

**June 25, 2020**

The Westmoreland County Commissioners met in regular session beginning at 10:04am on Thursday, June 25, 2020 in the Commissioners Public Meeting Rooms, Westmoreland County Courthouse, Greensburg, PA. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli, Esq. and County Solicitor Melissa A. Guiddy. 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 June 4, 2020, as presented, with correction to Planning items (B) and (C); item B to amending the resolution to reflect Federal Fiscal Year 2018 and item C to include an additional six months to the subrecipient amendment with Irwin Borough

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the minutes of the Special Meeting held June 16, 2020, as presented

**Notice of Executive Session**

- Tuesday, June 9, 2020, to discuss personnel matters
- Wednesday, June 10, 2020, to discuss personnel matters
- Wednesday, June 17, 2020, to discuss personnel matters
- Wednesday, June 24, 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 **Certificates of Service:**

**30 Years**

John F. Lauffer

**20 Years**

Patrick T. Brennan  
Jack McClain  
Susan R. Fello  
Russell Stubock  
Nicole M. Lewis  
Lorie E. Kiebler

**15 Years**

Christina M. Roland  
Stacy A. Woodmancy

**10 Years**

Brian J. Lawrence  
John M. Zebrak  
Elaine N. Morris  
Sarah E. Lombardo  
Barbara J. Jacobs  
Blossom A. Myers  
Allen M. Zabkar

**Solicitors Report**

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

- (A) Memorandum of Understanding with **Administrative Office of Pennsylvania Courts (AOPC), as agent for the United Judicial Systems (UJS), for “Drug Treatment Court and Veterans Treatment Court”** to provide up to **\$9,972.00** to the **“Westmoreland County Drug Treatment Court,”** and **\$9,990.00** to the **“Veterans Treatment Court”**

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

- (A) Vehicle Leases for the term July 1, 2020 through June 30, 2022:
  - (1) **Laurel Valley Senior Citizens, Inc.,** (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Eastern-Vehicle Lease-Vans K & Z”**
  - (2) **Nutrition, Inc.,** (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Central-Vehicle Lease-Vans H & N”**
  - (3) **Nutrition, Inc.,** (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Southern-Vehicle Lease-Vans G, J & M”**
  - (4) **Alle-Kiski Senior Center, Inc.,** (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Northern-Vehicle Lease-Vans U & Y”**
  - (5) **Westmoreland Multi-Service Centers, Inc.,** (No Cost to Westmoreland County, Aging Block Grant) for **“Aging Services-Southeast-Vehicle Lease-Vans E, F, L & X”**
- (B) Bids for **“Ombudsman Services for Westmoreland County Area Agency on Aging,” (Bid 20-28),** for the term July 1, 2020 through June 30, 2023, subject to renewal on an annual basis for 2 additional years at the sole discretion of Westmoreland County, were opened on June 9, 2020:

Elizabeth Seton Center, Inc.	\$159,368.00
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Award contract to **Elizabeth Seton Center, Inc.,** being the only bidder and meeting specifications in the amount of **\$159,368.00**

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) Amendment to Agreement with **Unity Family Services**, date May 30, 2019 in the amount of **\$10,000.00 additional** (DHS \$9,526.00, County \$474.00; New Total Agreement \$50,000.00) for “**Behavioral Health: Family Based (Individual Delivered, Team Delivered)**,” for the term July 1, 2019 through June 30, 2020
  
- (B) Agreements for the term July 1, 2020 through June 30, 2021:
  - (1) **Care Center, Inc.**, in the amount of **\$5,000.00** (DHS \$4,765.00, County \$235.00) for “**Behavioral Health: Long Term Structured Residential**”
  
  - (2) **Threshold, Inc.**, in the amount of **\$1,456,601.00** (DHS \$1,400,138.00, County \$56,463.00) for “**Behavioral Health: Short Term Residential (Partial Care), Long Term Care Residential (Full Care), Supportive Housing, Supported Living (CHIPPS)**”
  
  - (3) **Achieva Support**, in the amount of **\$395,651.00** (DHS \$356,086.00, County \$39,565.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, LICC**”
  
  - (4) **Accessabilities, Inc.**, in the amount of **\$10,610.00** (DHS \$10,111.00, County \$499.00) for “**Intellectual Disabilities: Companion Services, In-Home & Community Supports**”
  
  - (5) **Southwest Behavioral Care, Inc.**, in the amount of **\$3,108,534.00** (DHS \$2,968,719.00, County \$139,815.00) for “**Behavioral Health: Outpatient (Diagnostic Interview (Children, Adult), Therapy (Individual, Family, Group, Medication Check), Short term Residential, Site Based Psych Rehab, Blended Case Mgmt, Drop In, Community Service (Psych Nurse), Supportive Housing, Supported Living)**”
  
  - (6) **Sprout Center for Emotional Growth & Development, LLC**, in the amount of **\$3,000.00** (DHS \$3,000.00, No Cost to Westmoreland County) for “**Behavioral Health: Community Services (Outreach –Training-Consultation-Travel)**”
  
  - (7) **Positive Steps Therapy, LLC**, in the amount of **\$58,539.00** (DHS \$52,685.00, County \$5,854.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
  
  - (8) **Therapy Connections, LLC**, in the amount of **\$223,197.00** (DHS \$200,877.00, County \$22,320.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
  
  - (9) **Westmoreland CaseManagement & Supports, Inc.**, in the amount of **\$570,316.00** (DHS \$513,285.00, County \$57,031.00) for “**Early Intervention: Service Coordination (Plan, Preplant/Tracking), Training**”

- (10) **Accessabilities, Inc.**, in the amount of **\$579,852.00** (DHS \$521,867.00, County \$57,985.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
- (11) **Therapeutic Early Intervention Services LP**, in the amount of **\$60,347.00** (DHS \$54,312.00, County \$6,035.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support**”
- (12) **Childhood Enrichment Therapy**, in the amount of **\$94,776.00** (DHS \$85,298.00, County \$9,478.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction**”
- (13) **Diversified Human Services, Inc.**, in the amount of **\$10,801.00** (DHS \$10,292.00, County \$509.00) for “**Intellectual Disabilities: Companion Services (Basic Staff Support, Level 2)**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (item A), 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, 2020 through June 30, 2021:
  - (1) **Connellsville Counseling & Psychological Services, (County MA, Act 148)** for “**Assessments, Counseling,**” as per the fee schedule
  - (2) **Southwest Behavioral Care, Inc. d/b/a SPHS Behavioral Health, (County MA, Act 148)** for “**Assessments, Counseling, Psychiatric Evaluation, Med Mgmt, Partial Hospitalization,**” as per the fee schedule
  - (3) **CSI Corporate Security & Investigations, Inc., (TANF, Act 148, County)** for “**Missing Child or Family Investigations,**” at the following rates:  
  
**\$100.00/hour/investigator for Investigation Services**  
**\$0.58/mile for mileage**
  - (4) **Achieva Support, (TANF, Act 148, County)** for “**Parenting Education,**” at the rate of **\$11.44/unit (15 minutes)** for “**Parenting Education Program**”
  - (5) **Catholic Charities of the Diocese of Greensburg, (TANF, Act 148, County)** for “**Counseling Services,**” at the rate of **\$52.29/hour**
  - (6) **King & Associates, Inc., (TANF, Act 148, County)** for “**Sexual Offender/Victim Services, Counseling Services, Supervised Visitation, Groups,**” as per the fee schedule
- (B) Memorandum of Understanding with the **Western Pennsylvania Continuum of Care** for the purpose of the development of the Continuum of Care’s application for the US Department of Housing & Urban Development’s Youth Homelessness Demonstration Program funding and implementation of a coordinated community response to prevent and end homelessness among youth and young adults under the age of 25 in Western Pennsylvania.

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

- (A) Exercise option to extend Agreement with **Professional Cremation Services, LLC**, for “**Transporting Human Remains,**” (**Bid 19-32**), for an additional one year term, October 1, 2020 through September 30, 2021; this is the first and only extension.

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 **Kathryn “Kathy” Sileo**, for “**Court Reporter Services,**” for the term July 6, 2020 through December 31, 2020 at the rate of \$50.00/hour for real time court reporting and \$40.00/hour for all other court reporting. This agreement and the agreement with Bonnie Bell for Court Reporter Services shall not to exceed \$10,000.00

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

- (A) Renewal of Agreement (pertaining to Group #217) with **Vision Benefits of America (VBA)** to provide vision coverage effective January 1, 2021 through December 31, 2022, with the rate remaining the same as actual claim incurred plus 7% gross claims cost
- (B) Renewal of Agreement with **Vision Benefits of America (VBA)**, for voluntary plan for managed vision care (VBA # 3378) effective January 1, 2021 through December 31, 2022, at the rate of \$11.69/month/Employee and \$30.10/month/Employee & Family
- (C) **Personnel Actions:**

**New Hires**

Christina Weimer-MH Program Spec I  
Amanda Kemerer-Department Clerk Recorder of Deeds  
Garret Ashbaugh-Correction Officer P/T  
Cierra Bognovich-Correction Officer P/T  
Jason Dembiczak-Correction Officer P/T  
Tiffany Mears-Correction Officer P/T  
Mack Miscovich-Correction Officer P/T  
Zachary Sterling-Correction Officer P/T  
Andrew Zyvith – Correction Officer P/T  
Tina Hippler-Caseworker  
Connor Shapiro-Planning Coordinator  
Elizabeth Brinker-Department Clerk Tax Assessment  
Carri Fait-Clerk Typist Prison  
Antonio Morelli-Maint Worker I

**Resignations**

Georgia Anthony-Clerk Typist  
James Amoroso-Juvenile Youth Worker  
Judith McKnight-Caseworker  
Matthew Mascara-Department Clerk Trainee  
Lacey Wolfe-Correction Officer  
Mary Linardi-Election Warehouse Manager  
James Gurksnis-Custodian Trainee Temp  
Joshua Kempka-Youth Worker P/T  
Lee Speer-Custodian DJ  
Joseph Pocsatko-Deputy Sheriff P/T  
Linda Hart-Custodian Temp  
Allie Knupp-Sr. Accounts Clerk  
Johney Ehn-Correction Officer P/T  
Brandon Gelet-Seargent  
Anthony Morelli-Maint Worker

**Retirements**

Charles Emerick-Prob/Parole Ofcr  
Terance Antonacci-Local Government Coord  
Marcia Simons-Front Counter Supervisor/ Clerk of Courts  
Alan Knep-Caseworker  
Vicki Kristoff-Legal Secretary II  
Jodie Myers-Clerk Typist/ Children’s Bureau  
Gerald Merneda-Custodian  
Brenda Oravets-Director of Purchasing  
Candace Giesey-Dist Justice Secretary II  
William Ryan-Child Support Advocate

**Terminations**

Jennifer Baumgardner-Caseworker Supervisor I  
Jeremy Lynn-Correction Officer

**Return to Work from Furlough, as of June 4, 2020**

Grecco, Julene R	Cerra, Katherine A	Hause, William L
Miller, Cory M	Conway, Kristen	Hawkins, David S JR
Patterson, Karen G	Davidson, Camberley E	Hogue, Matthew J
Vachino, Anthony E	DeNillo, Rhonda M	Kiebler, Aaron M
DiPasquale, Stacy L	Dixon, Bernadette	Martin, Jacob D
Errett, Jacqueline M	Drennen, Kelly D	Moore, Gary L SR
Kwaczala, Samantha M	Farrell, Nicole L	Slater, Matthew R
Langer-Salada, Amy J	Fello, Susan R	Smith, Ronald J
Moore, Ashley A	Gongaware, Cindy L	Stuller, Joshua L
Apone, Stephanie A	Good, Chad J	Wilson, Gregory J
Arbster, Matthew J	Gush, Krista E	Kepple, Ruth Ann
Cameron, Casey D	Hurst, William M	Little, Margaret L
Cecchetti, Gregory L	Justice, Daniel R	Perfetta, Virginia R
DeFlicht, Jennifer L	Knupp, Allie D	Sileo, Kathryn L
Dixon, John	Koval, Lisa A	Vivio, Anita M
Jackson, Bradey R	Kristoff, Vicki	Alessio, Lindsey
Kralovic, Caitlyn N	Lehnert, Lance J	Answine, Elise R
Mascara, Matthew S	Lewandowski, Lori S	Baird, Lori A
McKelvey, Christopher	Mansour, Betty L	Bloom, Barbara E
Myers, Jodi L	Mears, Monique L	Bushik, Melissa S
Neal, Francis X III	Mertz, Deanna M	Campbell, Jody L
Orbin, Robby A	Mulock, David E	Chruscial, Joyce
Saxton, Lacey L	Osikowicz, Matthew R	Elston, Patrick D
Stephenson, Brandon J	Scott, Kelly L	Fink, Dawn E
Stone, Casey J	Shincovich, Luanne G	Girasia, Samantha A
Smith, Carrie L	Simons, Logan C	Gorzelsky, Kaitlin N
Baker, Deanna J	Surma, Jaylynn N	Harman, Mindy E
Bedont, Joann	Villalpando, Victoria M	Hauser, Joshua J
Auman, Richard L	Watters, Kelly L	Higdon, Tracy
Bachman, Rosemary	Weaver, Bobbi J	Holtzer, Rose M
Brodmerkel, Judy L	Barnard, Laura A	Howard, Genna L

Howell, William G  
Kaminski, William  
Markovitch, Holly L  
McClintock, Robert J  
Meneely, Carolyn S  
Miller, Megan M  
Moore, Robin L  
Neiderhiser, Stacey L  
Rudnick, Lynda M  
Shaulis, Ashley L  
Snyder, Sandra J  
Soflak, Caroline M  
Somers, Stacy A  
Stock, Denise  
Wodzinski, Christine B  
Wojnar, Cindy R  
Wolf, Marian P  
Horn, Jessica R  
Wood, Robert J  
Swiantek, Darcy L  
Baker, Linda M  
Cavaliere, Eugene T  
Forester, Patricia A  
Frohnhofer, Nicolaus R  
Garris, Becky C  
Head, Christie L  
Heatley, David F  
Howard, Khalil  
Jenkins, Isaiah T  
Kisic, Charlene G  
Lawrence, Clement R  
Leeper, Jeffrey D  
Leighliter, Marcia A  
Manown, Jennifer M  
Marker, Diane M  
Martz (Gida), Rebecca  
Masington, Teresa  
McNair, Christi R  
Minniti, Richard  
Newman, Thomas J

Orr, Shawn T  
Paraska, Jennifer A  
Peltier, April L  
Petach, William R JR  
Pomaybo, Jacob S  
Prenatt, Patrick A  
Reitz, Carl M JR  
Riddle, Lori A  
Ryan, William A  
Sliva, Kaycie K  
Smith, Gretchen L  
Snyder, Mary M  
Sweeney, Joan M  
Unferdorfer, Colton M  
Vestrand, Jodi L  
Weiers, Bernice M  
Wien, Peggy J  
Wnek, Melissa S  
Zavatski, Sarah M  
Hannah, Isiah J  
McChesney, Clinton R  
Poerio, Theodore C  
Price, Cynthia M  
Shuey, Tyler P  
Stefko, Michael D  
Szalkay, Codie J  
Uhl, A C JR  
Waldron, Clayton D  
Alwine, Heather A  
Bold, Rebecca L  
Brothers, Haley M  
DeMatteo, Renae A  
Gradler, Frank A  
Lawrence, John P  
Mandarino, Kelly M  
Morelli, Anthony J  
Odelli, Tammie J  
Aliaga-Smith, Yvonne  
Plum, Denise A  
Ferguson, Pamela

Fjellanger, Geraldine O  
Gabiak, Marie E  
Peltier, Randy A  
Adamczyk, Theresa J  
Keller, William C  
Zanarini, Jodi B  
Althardt, Pamela T  
Altman, Dorothy  
Attia, Alexander G JR  
Bretz, Jennifer L  
Hamm, Wynn C  
Hauser, John M III  
Hilliard, Lois  
Hoak, Lee Ann  
Huffman, Christopher  
Labian, Kristin J  
Makoski, Amy L  
Mazak, Courtney A  
Nichols, Christopher E  
O'Brien, Denyel  
Ott, Ayla A  
Ramsier, Mark E  
Sarnovsky, Alayssa M  
Sivak, Kathleen E  
Waszo, Danette L  
Altobelli, Maria L  
Nicholson, Debra M  
Yannacci, Jeffrey  
Boehme, Lee A  
Hollis, Brittany N  
Levay, Raymond T JR  
Oswald, Pamela L  
Shawley, Marly A  
Wise, Alexis M  
Haley, Donna L  
Fontana, Deborah  
Hohider, Michele  
Werner, Janelourie  
Sandzimier, Kimberly  
Smith, Nicole  
Wenzel, Judith



**Return to Work from Furlough, June 5, 2020 through June 19, 2020**

Ausec, Diane L	Wikert, Ashleigh M	Bruni, Richard A JR
Baurle, Renee A	Writt, Raelene	Bandemer, Katherine M
Bilik, Amy O	Gradler, Dolores D	Jones, Lauren E
Blahovec, Rebecca A	Anderson, Rachael M	Bishop, Jeffrey J
Caperelli, Jodie L	Bales, Bobbie J	Cawley, Karleen J
Carroll, Jessica A	Castrellon, Elena M	Clark, Alysia M
Connolly, Alicia M	Dent, Robert L JR	Davis, Dorothy A
Dini, Jessica L	Fiedler, Christine D	DelSordo, Gail L
Gonofsky, Karen S	Hlavsa, Kaeleigh M	Esposito, Tara M
Grecco, Ruth A	Jones, Rose A	Frey, Katherine D
Greene, Teresa L	LaBuda, Joseph M III	Guidas, Ariel D
Gurksnis, Catherine B	Reed, Wendy S	Jones, Veronica
Gurksnis, Heidi M	Santimyer, Leonard L III	Knopsnyder, Tamie J
Jackson, Stacey L	Verbish, Adam C	Pratt, Pamela G
Jones, Erica L	Vokes, Cathy A	Bevan, Yolanda
Karazsia, Molly D	Weber, Mylinda R	Regola, Sheree L
Lamanna, Margaret M	Conte, Carla	Savko, Lori J
Lichtenfels, Carol A	DeFloria, Paul T	Snyder, Pamela A
Ligus, Carrie A	Koza, Celena D	Ward, Elizabeth R
Limpert, Michelle L	Lancaster, Stephanie A	Zemba, Steven
Long, Melinda S	Rapsky, Frank E JR	Noble, Danielle
Miller, Gendie N	Schneider, Justin A	Elder, Daniel
Mobley, Jeannine M	Stannard, Cynthia A	Coppetti, Michael
Moidel, Gary	Ulery, Carla L	Castin, Mark
Nyberg, Heather L	Weaver, Jacob C	Carnahan, Thomas
Polski, Jessica L	Whalen, Danielle N	Barber, Alexander
Vella, Lisa	Coyne, Kristen N	Stein, Joyce
Waite, Susan E	Danser, Christina M	Joseph, John III
		Hullenbaugh, Darla

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dante DeCario, Fiscal Officer, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Human Services:**

- (A) Rescind Agreement with **The Community Foundation of Westmoreland County**, dated June 4, 2020 (HSDF, No Cost to Westmoreland County) for “**a study on the status of Human Services in Westmoreland County**” in the amount of **\$25,000.00**, for the term July 1, 2019 through June 30, 2020
- (B) Agreement with **The Community Foundation of Westmoreland County**, (HSDF, No Cost to Westmoreland County) for “**a study on the status of Human Services in Westmoreland County**” in the amount of **\$25,000.00**, for the term July 1, 2020 through June 30, 2021; final approval subject to Solicitor review and the Pennsylvania Department of Human Services approval
- (C) Agreement with **Westmoreland County Food Bank, Inc.**, for “**Volunteer Coordination,**” (HSDF, No Cost to Westmoreland County) in the amount of **\$25,000.00**, for the term July 1, 2019 through June 30, 2020; final approval subject to Solicitor review and the Pennsylvania Department of Human Services approval

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) Quote in the amount of **\$1,959.00** for renewal of subscription with **Entrust Datacard** for the period of June 29, 2020 to June 29, 2025.
- (B) Quote in the amount of **\$9,199.00** for Annual Standard Maintenance and Support on Item Log Storm Ranger Appliance for the period of August 1, 2020 through July 31, 2021

Upon review and recommendation of Melissa A. Guidy, County Solicitor and Nicole Kamer, Deputy Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following for **Juvenile Detention & Shelter**:

- (A) Purchase of Service Agreements with the following counties to provide **Secure Detention**, at the per diem rate of **\$199.00**, for a term of one year, July 1, 2020 through June 30, 2021:

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

- (B) Purchase of Service Agreements with the following counties to provide **Youth Shelter Services**, at the per diem rate of **\$190.00**, for a term of one year, July 1, 2020 through June 30, 2021:

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

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

- (A) **Resolution #R-28-2020**, adopting and authorizing the submission of Westmoreland County's Five-Year Consolidated Plan 2020-2024 and FY 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD). All programs are funded through HUD and consist of the following grants:

Community Development Block Grant Program	\$3,906,047
HOME Investment Partnerships Program	\$1,075,204
Emergency Solutions Grant Program	\$301,986

**RESOLUTION #R-28-2020**

A RESOLUTION, of the Board of County Commissioners of the County of Westmoreland, Pennsylvania, approving the FY 2020 Annual Action Plan for the Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants Program (ESG) and the FY 2020-2024 Five-Year Consolidated Plan.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as Amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the elimination or prevention of slums or urban blight, or activities which will benefit low and moderate income persons, or other urgent community development needs; and

WHEREAS, under the HOME Investment Partnerships Program created by the National Affordable Housing Act of 1990 (NAHA) and amended by the Housing and Community Development Act of 1992, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and

WHEREAS, under the Emergency Solutions Grants Program contained in the Stewart B. McKinney Homeless Assistance Act of 1987 as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to grantees and non-profit agencies which provide essential services, operations, homeless prevention and shelter rehabilitation for homeless or near homeless persons; and

WHEREAS, the County anticipates its FY 2020 Entitlements from the U.S. Department of Housing and Urban Development to be as follows: CDBG \$3,906,047; HOME \$1,075,204; and ESG \$301,986; and

WHEREAS, in addition to the entitlement funds, the County expects to receive \$147,007 in CDBG Program Income and \$127,955 in HOME Program Income; and

WHEREAS, the Westmoreland County Department of Planning and Development has prepared a Five-Year Consolidated Plan for FY 2020-2024 an Annual Action Plan for FY 2020, which assesses the housing needs of extremely low, low, and moderate income households, homeless families and individuals, and others with special needs; and

WHEREAS, the draft FY 2020-2024 Five-Year Consolidated Plan and Annual Plan for FY 2020 was on public display from March 3, 2020 to April 2, 2020 and the County held a series of Public Hearings on said Five-Year Consolidate Plan and Annual Action Plan for 2019 and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document.

NOW, THEREFORE, be it resolved by the Commissioners of the County of Westmoreland, Pennsylvania, and it is hereby resolved by the authority of the same, as follows:

SECTION 1. That the FY 2020-2024 Five-Year Consolidated Plan and the Annual Action Plan for the FY 2020 CDBG, HOME, and ESG Programs is hereby in all respects approved and the Chief Clerk is hereby directed to file a copy of said Consolidated Plan and Annual Plan with the minutes of this meeting.

SECTION 2. That the Board of Commissioners is cognizant of the conditions that are imposed in the undertaking and carrying out of community development, affordable housing and emergency homeless activities with federal financial assistance, including those relating to (a) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin and other assurances as set forth under the certifications.

SECTION 3. That the Chairman, on behalf of the County of Westmoreland and the Westmoreland County Housing Consortium, is authorized to file the Annual Action Plan for FY 2020 with the U.S. Department of Housing and Urban Development, which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$3,906,047, HOME in the amount of \$1,075,204, and ESG in the amount of \$301,986, plus \$147,007 in CDBG Program Income and \$127,955 in HOME Program Income, and is further authorized to act as an authorized representative of the County of Westmoreland to sign any and all documents in regard to these programs.

SECTION 4. That the Chairman of the Board of Commissioners, on behalf of the County of Westmoreland and the Westmoreland County Housing Consortium, is hereby authorized to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as Amended, the National Affordable Housing Act of 1990, as Amended, and the Stewart B. McKinney Homeless Assistance Act, as Amended, and also any supplemental or revised data which the U.S. Department of Housing and Urban Development may request in connection with the review of this Application.

ADOPTED this 25<sup>th</sup> day of June, A.D., 2019.

- (B) **Resolution #R-29-2020**, authorizing a substantial amendment to the County's FY 2019 Community Development Block Grant (CDBG) program.

**RESOLUTION #R-29-2020**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make substantial amendments to Federal Fiscal Year 2019 of the Westmoreland County Community Development Block Grant (CDBG) Program and Emergency Solutions Grant (ESG) Program; and

WHEREAS, the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, P.L. 116-136, made available supplemental funding through the U.S. Department of Housing and Urban Development (HUD) through its CDBG and ESG Programs. \$2,297,746 in CDBG-CV funds and \$1,041,331 in ESG-CV funds were allocated to Westmoreland County by HUD on April 2, 2020. On June 9, 2020, a second ESG-CV allocation was awarded to the County in the amount of \$839,293, bringing the total ESG-CV allocation to \$1,880,624.

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 May 2020, 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 amendments as described on the attached summary are hereby in all respects approved.

- (C) **Resolution #R-30-2020**, authorizing a minor amendment to the County's FY 2018 & 2019 Community Development Block Grant (CDBG) program.

**RESOLUTION #R-30-2020**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Year 2018 and 2019 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 May, 2020, 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.

- (D) Subrecipient Agreement Amendments; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program.

<b>SUBRECIPIENT</b>	<b>ACTIVITY CODE</b>	<b>ACTIVITY DESCRIPTION</b>	<b>ACTION TAKEN</b>
Westmoreland County Housing Authority	18-21A	Emergency Rehabilitation	+12 Month Term Extension
Derry Borough	18-13B	Removal of Architectural Barriers	Budget Decrease -\$3,000.00 +6 Month Term Extension
North Irwin Borough	19-25E	Street Reconstruction	Budget Increase +\$12,860.65

- (E) Rescind approval of Subrecipient Agreement (DEMO19-05) with New Stanton Borough for the 415 North Center Avenue Project in the amount of \$10,980, awarded April 4, 2019, due to failure of New Stanton Borough to return Agreement.

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) Renewal of Support Contract with Warranty with **Delmar Enterprises** (Key Systems, Inc.), in the amount of **\$1,820.00** to **provide updates on KeyKeeper software and equipment** beginning September 30, 2020 through September 29, 2021
- (B) Proposal and contract with **Johnson Controls** pursuant to State Contract 4400015469 in the amount of **\$8,875.00** for repairs to the Prison Sprinkler system.
- (C) Second Amendment to Master Services Agreement with **Global Tel\*Link Corporation**, awarded September 7, 2017 for GTL to provide the Covid-19 Free Video Visitation Program from July 1, 2020 through July 31, 2020. During this period, each inmate at the Prison will receive one (1) free video visit, per week, for a duration of up to ten (10) minutes per free video visit, with the County agreeing to pay GTL for the free video visitation minutes at the cost of \$0.60 per minute during this time period

Recommended by John Walton, Warden

- (D) Bids for **“Inmate Uniforms & Linens,” (Bid 20-27)**, for the term June 25, 2020 through May 31, 2020, were opened on June 9, 2020:

Victory Supply LLC		Bob Barker Company, Inc.		LV Free
Inmate Uniform Shirts	\$3,414.45	Inmate Uniform Shirts	\$3,501.55	Insufficient Security
Inmate Uniform Pants	\$6,432.20	Inmate Uniform Pants	\$8,196.50	Rejected
Inmate Uniform Shorts	\$3,294.55	Inmate Uniform Shorts	\$3,597.20	
Inmate Uniform Shoes	\$3,483.20	Inmate Uniform Shoes	\$2,867.20	
Inmate Uniform Gym Tank Top	\$5,144.80	Inmate Uniform Gym Tank Top	No Bid	
Inmate Linens	\$7,840.00	Inmate Linens	\$11,747.50	
<b>Total</b>	<b>\$29,609.20</b>	<b>Total</b>	<b>\$29,909.95</b>	

Award bid as follows:

- **Victory Supply LLC**, for the Inmate Uniform Shirts (\$3,414.45), Pants (\$6,432.20), Shorts (\$3,294.55), Gym Tank Tops (\$5,144.80) and Linens (\$7,840.00) in the amount of **\$26,126.00**
- **Bob Barker Company, Inc.** for Inmate Uniform Shoes in the amount of **\$2,867.20**



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

- (A) Issuance of Purchase Order with **Onsolve LLC, (formerly Emergency Communications Network, LLC)**, for “**CodeRED Emergency Notification System,**” (pursuant to **State Contract #4400014357**) in the amount of **\$26,000.00**, for the term September 7, 2020 through September 6, 2021
- (B) Proposal from Motorola Solutions pursuant to State Contract #4400016317 in the amount of \$75,000.00 to move equipment owned by Westmoreland County from the current Roaring Run Tower Site (owned by Somerset County) to new Roaring Tower Shelter, install new cable runs and configure the existing equipment in the new shelter.
- (C) Maintenance Contract Renewal with **SBM Electronics** for voice logging system and software for 911 service for the term June 1, 2020 through May 31, 2021 in the amount of **\$24,792.00**.

Upon review and recommendation of Melissa A. Giddy, 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) Letter of Amendment #3 to the Standard Bridge Reimbursement Grant Agreement #R15120014 for the 4<sup>th</sup> Street Bridge project in North Irwin, to supplement the Preliminary Design phase funding amounts, including an increase in the total project from \$520,000.00 to \$569,500.00; and further approve **Resolution #R-31-2020**, designating signature authority to the Chairman of the Board of Commissioners to sign the amendment, and authorize the Director of Public Works to electronically execute the amendment in the PennDOT electronic Reimbursement Agreement System on behalf of the Chairman

#### RESOLUTION #R-31-2020

WHEREAS, the County of Westmoreland desires to amend the terms of Standard Bridge Reimbursement Grant Agreement #R15120014 and Previous Amendments 1 and 2 thereto, as previously approved by Resolutions #R-44-2015 #R-25-2016, #R-37-2019, #R-42-2019 and #R-50-2019.

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

1. That the Board hereby approves the Letter of Amendment 3 to the Standard Bridge Reimbursement Grant Agreement Amendment #R R15120014-2, including an increase in the total project cost from \$520,000.00 to \$569,500.00.
2. That the Chairman of the Westmoreland County Board of Commissioners is hereby authorized to execute Amendment 3 and the Chief Clerk is authorized to attest to such execution on behalf of the County of Westmoreland thereon.
3. That the Director of Public Works is authorized to electronically execute Amendment 3 in the PennDOT electronic Reimbursement Agreement System on behalf of the Chairman.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 25<sup>th</sup> day of June, 2020.

- (B) Change Order #6 to Agreement with **Curry & Kepple**, for the “**Twin Lakes Park Rehabilitation,**” (Bid 19-27), dated July 25, 2019 in the amount of **\$4,783.32 additional** (additions in the amount of \$8,767.32 and deductions in the amount of \$3,984.00; New Total Agreement \$566,167.18) for installation of playground equipment and extending the embankment; funding provided by the Westmoreland County Parks & Recreation Citizens Advisory Board
- (C) Change Order #6 to Agreement with **Custom Contracting**, for the “**Mammoth Park Rehabilitation-Phase I,**” (Bid 19-16), dated May 30, 2019 in the amount of **\$20,494.00 additional** (additions in the amount of \$40,491.00 and deductions in the amount of \$19,997.00; New Total Agreement \$894,491.64) and to extend the completion date to September 21, 2020; funding provided by the Westmoreland County Parks & Recreation Citizens Advisory Board
- (D) Drainage Easement Agreement with Stephanie Indof, to allow the county to install and maintain a storm inlet and associated drainage facilities to alleviate a severe storm water runoff issue; the 15’ wide easement adjacent to county owned Municipal Drive would extend approximately 200 feet through properties owned by Indof.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Jason Greenwald, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Records Management:**

- (A) Acceptance of Service Contract Quote from **Kodak Alaris Inc.**, for “**KDS Doc Archive Writer,**” in the amount of **\$7,257.04**, for the term July 1, 2020 through June 30, 2021

Upon review and recommendation of Melissa A. Giddy, 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) 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, 2020 through June 30, 2021
- (B) Acceptance of Proposal from **Westmoreland County Community College**, for the use of Science Hall, Monday, September 14, 2020 for the Westmoreland County Tax Sale in the amount of **\$250.00**
- (C) Amendment to Agreement with **Stantec Architecture and Engineering LLC**, dated July 25, 2019 for non-exclusive professional services including Building Design, Geotechnical, Civil, Site Design, Environmental Engineering, Health and Safety Services, Project Management and Inspecting and Testing Services to include reimbursable expenses language
- (D) Payment in the amount of \$50,000.00 in accordance with the Settlement Agreement and Release between Alyssa Nuss and Westmoreland County, and Frank Schiefer, Recorder, in his official and individual capacity at case 2:20-cv-00177 in the U.S. District Court for the Western District of Pennsylvania.

- (E) Agreement to Enter Property located at 319 Municipal Drive and 321 Municipal Drive, Belle Vernon, PA 15012 (Westmoreland County Parcel ID : 56-10-00-0-015), owned by Sherri Novak, to remove two fallen trees that have fallen from Cedar Creek park onto the property.
- (F) Stipulation of Settlement in the tax assessment appeal of Sears Holding Corporation of property located in Allegheny Township, Kiski Area School District, Westmoreland County, No. 11177 of 2006 for the tax years 2007 through 2019.

**Tax Map No. 42-13-00-0-181**

<i>Year</i>	<i>Resulting Assessment</i>
2007	\$832,200
2008	\$831,600
2009	\$856,800
2010	\$919,800
2011	\$947,100
2012	\$957,800
2013	\$930,700
2014	\$877,400
2015	\$782,372
2016	\$782,372
2017	\$782,372
2018	\$782,372
2019	\$782,372

The County Solicitor shall be authorized to execute Court documents to implement such settlement.

(G) **Resolution #R-32-2020**, accepting funds from **Commonwealth of Pennsylvania, Department of Human Services**, in the amount of **\$28,454.00** through the **Coronavirus Aid, Relief, and Economic Security Act (CARES Act)** for child welfare services, for costs incurred beginning January 20, 2020 through the public health period, but not later than September 30, 2021

RESOLUTION #R-32 -2020

WHEREAS, under the provisions of the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”), the U.S. Department of the Treasury transferred funds to the Commonwealth of Pennsylvania; and

WHEREAS, the Commonwealth of Pennsylvania, Department of Human Services, informed the County that it is making funds in the amount of \$28,454.00 available to the County under the CARES Act for child welfare services for costs incurred beginning January 20, 2020 through the public health period, but not later than September 30, 2021; and

WHEREAS, due to the public health emergency caused by the Coronavirus it is in the best interest of the County to accept these funds.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that the County of Westmoreland does accept the funds from the Commonwealth of Pennsylvania, Department of Human Services, in the amount of \$28,454.00 through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for child welfare services, for costs incurred beginning January 20, 2020 through the public health period, but not later than September 30, 2021.

RESOLVED and enacted this 25th day of June, 2020.

- (H) **Resolution #R-33-2020**, approving participation in the 2020 Pennsylvania CARES Rent Relief Program (“CARES RRP”) through the Pennsylvania Housing Finance Agency to assist eligible households with up to six months of rent incurred between March 1, 2020 and December 30, 2020, and authorizing **Union Mission of Latrobe, Inc.** (Union Mission) as the official agency designated to submit the program application.

RESOLUTION #R-33 -2020

WHEREAS, the Pennsylvania Housing Finance Agency (PHFA) announced that all counties in Pennsylvania were eligible to participate in the 2020 Pennsylvania CARES Rent Relief Program (CARES RRP) that was established to assist households experiencing job loss or a substantial loss of income as a result of the COVID-19 health crisis; and

WHEREAS, in order to participate in the CARES RRP, the County is required to designate one organization for the purpose of submitting the CARES RRP application to PHFA on behalf of the County; and

WHEREAS, the Union Mission of Latrobe, Inc. (Union Mission), has been coordinating local response efforts for COVID-19 including: leading the conversation and developing protocols for isolation/quarantine options for homeless households and those displaced due to being unable to return home; engaging community non-profit leaders and human service agencies, including other homeless/housing organizations to develop changes to streamline access to assistance; and driving discussions around homeless/housing-focused and other basic needs funding to ensure long-term considerations are balanced with immediate needs; and

WHEREAS, Union Mission is the appropriate organization to be designated to submit the CARES RRP application to PHFA due to Union Mission’s understanding of the various compliance requirements of each funding source, delivery on commitments, which often exceed expectations, and placing priority on the quality of services/experience of those requesting assistance.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that the County of Westmoreland approves participation in the 2020 Pennsylvania CARES Rent Relief Program (“CARES RRP”) through the Pennsylvania Housing Finance Agency to assist eligible households with up to six months of rent incurred between March 1, 2020 and December 30, 2020, and authorizes Union Mission of Latrobe, Inc. to be the official agency designated to submit the program application.

RESOLVED and enacted this 25th day of June, 2020.

- (I) COVID-19 County Relief Block Grant Contract with the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development in the amount of **\$31,508,670.00** for eligible project costs between March 1, 2020 and December 31, 2020.
- (J) Letter of Agreement with **Zelenkofske Axelrod, LLC** to provide assistance in relation to the expenditures of the CARES Act funding from March 1, 2020 through December 30, 2020, as requested by the Board of Commissioners, in an amount not to exceed \$100,000.00 unless otherwise amended, at the following rates:
 

Partner/Director - \$250.00	Manager/Consultant - \$185.00
Senior Accountant - \$125.00	Staff Accountant - \$100.00
- (K) Application to the Pennsylvania Commission on Crime & Delinquency, Office of Justice Programs, in the amount of **\$187,545.00** for “**Coronavirus Emergency Supplemental Relief Program,**” for costs associated to prevent, prepare for, and respond to the COVID-19 pandemic and further approve **Resolution R#-34-2020** authorizing signature authority to the Chairman of the Board of Commissioners to execute all required forms and documents for submission and acceptance of funds

RESOLUTION #R-34-2020

WHEREAS, funds are available from Pennsylvania Commission on Crime and Delinquency under the Coronavirus Emergency Supplemental Funding; and

WHEREAS, the County intends to submit an application in the amount of \$187,545.00 to be spent on the development of remote working capabilities for Court Related departments to maintain operations while coping with social distancing measures, with the remainder of the request to focus on the purchase of personal protective equipment and reimbursement of pandemic pay costs for the Prison; and

WHEREAS, in the event that any of the documents require an authorized representative, the Board of Commissioners wish to authorize the Chairman of the Board of Commissioners of Westmoreland County to execute all required forms for submission of the Grant Application and acceptance of funds for the Coronavirus Supplemental Funding Program through the Pennsylvania Commission on Crime and Delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that an application in the amount of \$187,545.00 to be spent on the development of remote working capabilities for Court Related departments to maintain operations while coping with social distancing measures, with the remainder of the request to focus on the purchase of PPE and reimbursement of pandemic pay costs for the Prison, is hereby approved; and

IT IS FURTHER RESOLVED, in the event that any of the documents require an authorized representative, the Board of Commissioners wish to authorize the Chairman of the Board of Commissioners of Westmoreland County to execute all required forms for submission of the Grant Application and acceptance of funds for the Coronavirus Supplemental Funding Program through the Pennsylvania Commission on Crime and Delinquency

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 25<sup>th</sup> day of June, 2020.

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) Covid-19 Testing Agreement for staff with **Excelsa Health Physician Practices, Inc. d/b/a Excelsa Health Works Occupational Medicine and Excelsa Health** in the amount of \$105.00 per test for nasal swab supplies, laboratory testing and test results through Excelsa Health laboratory and in the amount of \$55.00 for onsite nasal swab collection.
- (B) Covid-19 Testing Agreement for residents with **Excelsa Health Physician Practices, Inc. d/b/a Excelsa Health Works Occupational Medicine and Excelsa Health** in the amount of \$105.00 per test for nasal swab supplies, laboratory testing and test results through Excelsa Health laboratory (to be billed to resident's insurance first) and in the amount of \$55.00 for onsite nasal swab collection.
- (C) Renewal and Authorization to execute endorsements including premium changes for **Liability Insurance (Property/General Liability/Professional Liability and Excess) for Westmoreland Manor** with **CNA Insurance** for the policy term July 1, 2020 through June 30, 2021 with the premium in the amount of **\$376,981.00**

Recommended by Angela 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 **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 10:27am

Certified by,

Gina Cerilli, Esq.  
Secretary