

August 27, 2020

The Westmoreland County Commissioners met in regular session beginning at 10:03am on Thursday, August 27, 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

Salary Board Agenda

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 August 6, 2020, as presented

Notice of Executive Session

- Tuesday, August 25, 2020 to discuss personnel matters
- Wednesday, August 26, 2020 to discuss personnel matters

Opportunity for Public Comment

Eileen Krynock, North Washington Twp – hoping there would be other comments about this, she speaks about her three daughters who were raised in Westmoreland County all moved to Allegheny County for work, that they are the young people of today; Mr. Kertes, your comments bring division, she acknowledges you were at a Trump event; by stating that they want things for free is a horrible way to describe protests; she goes onto say that recently the county commissioners asked how to entice people to stay in Westmoreland County; she recommends start by examining your heart

Courtney Kubovcik, Jeannette – is a public servant and has dedicated her life to vulnerable populations; she was taken back by Mr. Kertes' comments; she goes on to state that she questions your capacity to lead in this time, if there are reports of violence in Westmoreland County she has not heard of it, and that one generation is not responsible for it

Bill Wetz, Greensburg – he addressed Commissioner Chew, stating he has watched you and acknowledges they have different view but can respect their differences, he addressed Commissioner Cerilli and states that he appreciates that she is a pro-life democrat; he addressed Commissioner Kertes and states that when you talk about young people you are talking about his child, his niece and nephew; he states that is a father of soldier; he goes on to say that we can have different view but insulting his children is wrong

The following public comment was received by the Chief Clerk via email prior to 9:30am on Thursday, August 27, 2020:

Sarah Minghini, 15601 - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Taylor Werts, 15601 - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Lexi Mutchler, Greensburg - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Ahlainna Lang, 15144 - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Olivia Larson, Ligonier - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Brooke Roney, 15692 - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Diana Steck and I live in 15642. As a mother of 2 "young people" who both have Masters degrees and both work VERY hard at their jobs and Also work to promote social and environmental justice, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored and mismanaged, a racial reckoning, and an economy in ruin. Many young people that I know are working multiple jobs to pay their bills and are trying to stay afloat financially, worrying about healthcare, student loans, and the existential threat of climate change. These young people are working to try to make a safer world for themselves and their children! Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You were elected to serve ALL Westmoreland county residents, not just a chosen few and not just the ones who voted for you! I frequently remind my grand children "that their words matter". Commissioner Kertes, let me remind you that YOUR words matter and will be remembered on any planned re-election days in your future. Your words were degrading and a slap in the face to the good people of Westmoreland County . We deserve better! Let's hope that you do not ignore the underserved members of our county, both young and old as you allocate the CARES funds- there are many folks who have sustained terrible hardships and loss from the ravages of COVID -19. I am writing with ongoing concerns regarding the \$31 million County CARES ACT funds. As a member of Voice of Westmoreland, I want to thank Commissioner Chew for his ongoing efforts to provide county citizens with opportunities for dialog, education, input and public participation. Voice of Westmoreland (VOW) has expressed many concerns regarding the need for transparency and equity in the allocation and usage of the \$31 million CARES ACT FUNDS. We need the assurance of all 3 commissioners to affirm that there will be public participation of county stakeholders regarding the decision process for use and allocation of these funds. We have been told that the Economic Growth Connection (EGC) is overseeing the application process, yet, the Trib News reported again on 8/26 that EGC is being paid to "review applications and make recommendations" to the commissioners. VOW has been told by Commissioner Chew that we will be involved in the decision making process- we need to hear confirmation from Commissioners Kertes and Cerilli that

this will truly take place. Voice of Westmoreland represents a wide cross section of county residents. We need to be certain that CARES ACT funds are distributed equitably and include disenfranchised and underserved persons and entities of our county. The lack of transparency from Commissioners Kertes and Cerilli do cause suspicions: are their decisions being made by or for “dark money” interests? VOW leadership is requesting communication and feedback from ALL of the commissioners! With regard to a portion of the CARES ACT funds, VOW is requesting vouchers for broadband service to enable needy and underserved students to access the internet for distance learning. We also are requesting money to be utilized to scale up COVID 19 testing throughout the county with attention given to remote and underserved areas and individuals, establishing a mobile testing unit to reach residents who lack access to transportation and consideration of providing for rapid COVID testing like the White House and professional athletes use to be used in the schools to help with identification of “silent spreaders” to prevent and mitigate wide community spread. These efforts will protect our children as well as the most vulnerable community members. Consider utilizing not only Excelsa Health, but, Allegheny Health Network , the 2 hospital systems in our county, to assist with this process. Contact tracing is also needed to be in place so that we are prepared for the COVID-19 case resurgence predicted for this fall and winter. Efforts to control and mitigate this virus need to be in place for economic restoration and to prevent loss of lives and livelihoods. Decisions need a vote from the MAJORITY of the 3 commissioners. VOW has heard from Commissioner Chew. For the record, Commissioner Kertes and Commissioner Cerilli, we need to hear from YOU! Another consideration, for greater transparency in county government, what provisions are being made to accommodate adequate public participation? Will you offer virtual meetings? Have you considered alternating meeting times to offer one of the monthly meetings in the evening to accommodate working folks? Democracy is not a spectator sport and county residents need access to the “game”!

das539@comcast.net - Our children want things for free? Really?! Our children are saddled with school debt with interest rates above and beyond what I paid. One of my daughters works two jobs and has a degree. My children work so hard yet feel they will never have a life as good as their parents. They have watched police shoot, kill and brutalize so they don't feel safe. I have not seen this much discontent since the Vietnam Nam protests. You know what I say about youth protests. Hurray! Our youth are WAKING UP to a flawed system and taking action. This is their future they are fighting for. Your remarks were offensive to me and misguided. You, commissioner, owe our youth an APOLOGY!

Maire Shawley, 15666 - As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Stevie Jankovic, Greensburg - As a person at the age of 29, and not much younger than Commissioner Kertes, I do not feel represented by Commissioner Kertes. My activism in this county as a peaceful protestor in the effort to have my mail in ballot count as well as speaking up for all the black lives in this county, is a matter of working and doing right in this society, with nothing asked in return other than basic rights and justice. “Young people” are fighting through a pandemic in which the federal government has ignored. I have been trying to work through this pandemic and maintain financial security while also considering what others who have been affected worse than I are going through. Nothing is expected for free. Only human dignity is demanded. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Emma Shaulis, Greensburg - I am an Honors student at Seton Hill University. As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Amanda Piern , 15601 - As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Susan Witt, Greensburg - As a mother of young adult and a friend to many of her young friends, I am angered by the horrible comments made by Commissioner Kertes last Saturday at a rally in Murrysville. He was elected to represent ALL of us and how can feel represented by him when he speak with such disrespect for our children? “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. They are working multiple jobs to pay their bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, get out and talk to them, listen to them, show that you care about them, and serve ALL of your constituents. You are a public official. Act like one.

Michael Pardus, 15644 - As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one. I am a resident of Westmoreland County and a member of the Voice of Westmoreland. As the commissioners know, I and the members of Voice of Westmoreland are concerned over the lack of transparency in awarding the \$31.5 million in CARES Funds. Commissioner Chew has engaged with the members of Voice of Westmoreland and other county stakeholders to provide clarity and transparency. His outreach to the community is appreciated. However, we have not seen similar outreach efforts by Commissioners Kertes and Cerilli. I have reached out to Commissioners Kertes and Cerilli to discuss their plans to provide for transparency and equitable distribution of CARES Funds, particularly for our most vulnerable citizens. Unfortunately, neither Commissioner Kertes nor Commissioner Cerilli have responded to my request for an open dialog. The CARES Funds allocated by Governor Wolf to Westmoreland County are, without question, the most important issue that the Westmoreland County Commissioners, past and present, will ever have to address. It is truly a pivotal moment that cannot be shrouded in darkness without transparency or accountability. The members of the Voice of Westmoreland expect our commissioners to always be engaged with our communities. But it has never been more critical than at this moment in our history. I again extend my offer to meet with Commissioners Kertes and Cerilli on this important matter. Are you willing to participate in an open discussion with me on the process for allocation and distribution of CARES Funds? When can such a meeting be scheduled?

Susan Pardus and I live in 15644. As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one. I am a resident of Westmoreland County and a member of the Voice of Westmoreland. I am the mother of two daughters who are part of Generation Y, who are also referred to as millennials. I am submitting my comments today because of the profound disrespect that Commissioner Kertes exhibited toward my daughters and all young people throughout Westmoreland County when he said "When I look around at the young people today, they're not out trying to better themselves, they're not out there trying to work or do right in society. ... They're rioting, they're burning things down, they're trying to just make a point that they want things for free in life." Nothing could be further from the truth. Our daughters, their friends, and other young people that I know are hardworking individuals that do not "want things free in life." They go to work, pay their taxes, support themselves and their families, and are proud to stand up for their values. None of them are looking for a handout. They are looking for the same opportunities to prosper as have the generation that have come before them. Affordable healthcare, quality education, racial justice, a decent job with fair pay, and a clean environment. Their wants and needs are likely no different from those of Commissioner Kertes, himself a millennial. Commissioner Kertes' assertion that young people are "not out there trying to work or do right in society" is indecent and repulsive. Commissioner Kertes owes an apology to my daughters, their friends, and all young people in Westmoreland County.

Sarah Skidmore, Greensburg - I was very upset by Commissioner Kertes' comment printed in the Trib and spoken at the Murrysville rally last week. Why did he say such a disparaging and baseless thing about young people? Was it because he was trafficking in stereotypes and fear-mongering to get a cheer from his base or does he REALLY feel that way? Either one is bad. I saw then-candidate Kertes speak at WCCC in 2018 where he vowed to be a leader for all if elected. Would Kertes repeat this quote in that auditorium with Project 18 kids from Hempfield and student organizers from both parties in the crowd? A high school principal or student dean would never say what the Commissioner said and if they did, there would likely be consequences. Our youth will live with the devastating effects of climate change and the rising debt. They are suffocated by student loans and face eviction and unemployment under the backdrop of a pandemic. In light of these comments, I question the commissioner's ability to make fair and nondiscriminatory decisions when awarding CARES money throughout the county he has sworn to serve. The average age of Westmoreland County residents is 51. We need to encourage and support young people to come here, not demonize them. Commissioner Kertes should issue a public apology for his offensive statement.

Melissa Lenhart, Greensburg - As a young person, I do not feel represented by Commissioner Kertes. "Young people" are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. I personally have had a steady and rewarding career in finance for the last 8 years. I also participate in events that stand up for equality and human rights. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Pam Curtain, Latrobe - As a young person, I am disheartened by Commissioner Kertes's comments about my generation's fight for racial justice. Those taking to the streets are expressing decades, centuries worth of pain and suffering. We are well aware that equality is not given for free, as tragically, many have paid with their lives. At the same time, what we ask for deserves to be free, a basic right and not a privilege. I ask the Commissioner to be part of the change by hearing these calls for justice, all of which have been made peacefully in Westmoreland County.

Aileen Cunningham , 15696 - As a mother of two young citizens, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. They are working multiple jobs to pay their bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Lorence King, Greensburg - As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one, or be replaced.

Ian Trezise - The comments made by Commissioner Kertes about young people and their motivation is very out of touch. The Commissioner claims that young people don't want to benefit themselves and that's simply not true. People between the ages of 18 and 30 can't afford the things that generations before them had, the cost of everything has gone up drastically without a significant wage increase. On top of college tuition being higher than ever with less incentive to go due to the job market. Despite all this I myself and many other people are still working full time and going to college. Commissioner Kertes is not talking to young people otherwise he would understand what is really causing us to struggle. I fully don't feel represented or understood by the Commissioner

Sheila Confer, 15601 - As someone who has worked at a university for over 20 years, and has had the opportunity to teach and get to know many amazing young people, I am insulted by Commissioner Kertes' recent statements about young people. They were misinformed, fear mongering, and mean spirited. Our young people deserve fair representation from our elected officials as much as anyone else. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. They are working multiple jobs to pay their bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one.

Lynda Beltz, Greensburg - Our future depends on what is known as Generation Z—and they're going to Make America into America...what we've been saying it is. Celebrate them, lend them a hand, and try to find it in yourself to cheer them on.

Rebecca Bouille, 15601 - As a parent of two young persons, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one. Both of my young sons have full time jobs. My younger son is working a full time job and going to college full time. All of their friends are working to better themselves. This thought is completely out of touch with reality.

Lauren McKinnon, 15642 - As an older person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. They are working multiple jobs to pay their bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one. You are a joke, a jerk, and anyone who votes for you must hate their children/grandchildren.

Kerri Giles - As a young person, I do not feel represented by Commissioner Kertes. “Young people” are fighting through a pandemic which the federal government has ignored, a racial reckoning, and an economy in tatters. We are working multiple jobs to pay our bills, worrying about healthcare, student loans, and the existential threat of climate change. Instead of blaming the victims of the failed policies of the federal government, listen to and serve ALL of your constituents. You are a public official. Act like one

Commissioner Douglas W. Chew - I feel we always need to take into account a person's complete actions as we examine people critically, it is very challenging to speak ad hoc in a way that statements can't be taken out of context. Who among us has never "put a foot in his/her mouth". The Commissioner Kertes I know was the only one in the 2019 primary to offer solutions to keep young people in Westmoreland County

Commissioner Sean Kertes – A handful of you are upset about a comment I made as part of a larger speech where I spoke about being the second youngest elected chairman commissioner in the history of Westmoreland County. I would like to take a few minutes and address this. I am considered young at 33 years old, and I was 32 when I first announced my candidacy. After my announcement I was criticized for being "too young" to be entrusted with such a position and I continue to work even harder to prove myself. Throughout my campaign I stressed the important role that our younger population has in making Westmoreland County a better place for us all. I addressed our aging and declining population and focused on giving young people a reason to stay and raise families here in Westmoreland County. I vowed to create good paying jobs and provide affordable, quality educational opportunities for young people, paying special attention to the trades. Growing up here in Westmoreland, I have faced the same struggles as other young people do. I realized the importance of being involved in our communities in order to be part of the change I wanted to see. The Trib article simply took out of context a statement what I gave where I was obviously not talking about all young people – I was talking about young people who instead of working hard for what they want, they choose to loot, riot, and burn private property. I called out those who choose to incite crime and violence instead. This is an absolute shame and we shouldn't accept or condone such behavior. My fellow commissioners and I continuously work to provide young people with opportunities for a brighter future. We support the Westmoreland County Community College and its nationally recognized Advanced Technology Center. With crippling student loan debt threatening to ruin student's chances of success, community college and trade schools offer a quality education resulting in good paying jobs. We also work to educate students in high school on the importance of learning about and being involved in local politics. I have spoken to Hempfield High School's Project 18 class, which teaches young people about government and local elections. I was their age not that long ago and stress to them the importance of learning about the function and structure of local government. I encourage them to get involved if they want to see change. They are all amazing students who no doubt will do great things and have bright futures ahead of them. Without young people, Westmoreland has no future. One of the things that Commissioner Chew and I are both passionate about is the expansion of broadband internet access. Most of our school districts have been forced to resort to some form of online classes. Many students don't have access to broadband internet, leaving them behind when it comes to their education. We realize that this is a serious problem affecting many people in the county, especially our students, and are working to make broadband accessible to all. That being said, the fact that you are all here today to engage with your elected officials is wonderful. You are obviously passionate about your community-the fact that you are here bodes well for the future of Westmoreland County. I encourage you to reach out to my office anytime with questions or concerns; my door is always open to you and every resident. I was elected to a part of the solution, and that is what I will continue to do. I am here to listen, learn, and serve all residents of Westmoreland County.

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

Certificates of Service

25 Years

Peter Flanigan

20 Years

Eugene Good
Carrie Wallace
Candace Bates
Kary DeFrank
Rhonda Planert

15 Years

Deanna Baker
Lisa Koval
Michael Golden
Denise Comisak

10 Years

Deanne Remaley
Diane Dobransky
Carol Clark
Dale Gray
Judy Jurcevich

Proclamations

Fetal Alcohol Spectrum Awareness Month September 2020
Honoring Diamond Anniversary of the End of WW II

Certificate of Special Recognition

Michael DiCriscio

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Carrie Nelson, Administrator and the Department of Financial Administration, motion as made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following for the **Area Agency on Aging**:

- (A) Correction to June 25, 2020 Aging, Item (B) to include the rates for each of the three year periods for the bid award to Elizabeth Seton Center, Inc. for **“Ombudsman Services for Westmoreland County Area Agency on Aging,” (Bid 20-28)**:

Year 1: \$159,368.00

Year 2: \$164,003.00

Year 3: \$168,771.00

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 **Resources for Human Development**, dated June 24, 2019 in the amount of **\$47,547.00 additional** (DHS \$45,291.00, County \$2,256.00; New Total Agreement \$97,547.00) for **“Behavioral Health: Assertive Community Treatment Team,”** for the term July 1, 2019 through June 30, 2020
- (B) Agreements for the term July 1, 2020 through June 30, 2021:
- (1) **JG Early Intervention Specialists, Inc.**, in the amount of **\$10,000.00** (DHS \$9,000.00, County \$1,000.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Special Instruction”**
 - (2) **Westmoreland Regional Hospital**, in the amount of **\$287,868.00** (DHS \$274,317.00, County \$13,551.00) for **“Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education), Partial Hospitalization, Crisis Walk-In, Community Service-Psych Nurse, Emergency Services (Court Prep)”**
 - (3) **Pressley Ridge**, in the amount of **\$76,000.00** (DHS \$72,422.00, County \$3,578.00) for **“Behavioral Health: Family Based (Individual, Team Delivered)”**
- (C) Continuity of Care Agreement with Torrance State Hospital for consumers of publicly provided mental health services, for the term July 1, 2020 through June 30, 2021

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and the Department of Financial Administration (items A & B), 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) **Avanco International, Inc. (Act 148, County),** for “**Child Accounting & Profile System Version 16 Upgrades,**” in the amount of **\$19,617.46**
- (B) Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **Pressley Ridge (TANF, Act 148, County),** for “**Crisis Stabilization & Family Preservation, FGDM,**” at the following rates:
\$109.46/hour for In Home Stabilization Services
\$2.50/per 6 minutes for Port to Port (individual rate)
\$3.50/per 6 minutes for Port to Port (team rate)
\$0.575/mile for mileage
\$250.00/referral for Unsuccessful FGDM Referral
\$1,000.00/referral for Success FGDM Referral
\$3,000.00/conference for Successful FGDM Conference
 - (2) **Lora W. Losier LMFT (TANF, Act 148, County),** for “**Mental Health Exams, Sexual Offender/Victim Services, Various Other Counseling Services,**” as per the fee schedule
- (C) Bids for “**Westmoreland County Children’s Bureau Drug Testing,**” (Bid 20-37), were opened on August 11, 2020:

Three Rivers Lab Testing d/b/a ARC Point Labs of Pittsburgh North \$528,400.15

Award bid to **Three Rivers Lab Testing d/b/a ARC Point Labs of Pittsburgh North,** being the only bidder and meeting specifications in the estimated amount of **\$528,400.15,** for the term September 1, 2020 through August 31, 2021, the parties may extend the contract for two additional one-year terms at the same prices upon mutual written consent of both parties

- (D) Child Welfare Information System Data Sharing Agreement with the Pennsylvania Department of Human Services, for the term October 1, 2020 through September 30, 2021

Upon review and recommendation of John Peck, District Attorney, Amy Garris Victim/Witness Coordinator 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 **District Attorney-Victim/Witness:**

- (A) Grant Application with the **Pennsylvania Commission on Crime & Delinquency** in the amount of **\$125,000.00** (No Cost to Westmoreland County) for “**Emergency Response Project,**” for the term January 1, 2021 through December 31, 2021

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

(A) **Personnel Actions:**

New Hires

Zachary Phipps-Drug Court
Patrick O'Neill-Park Police
Kody Piper-Corrections Officer
Sean McDonald-Corrections Officer
Trevor Brough-Corrections Officer
Deshawn Bonner-Corrections Officer
Andrew Polakovsky-Corrections Officer
Eliot Manns-Maint Aide Temp
Jennifer Jurkowski-Custodian Trainee Temp
Judy Salvatore-Custodian Trainee Temp
Jessica Kurtz-CO Caseworker I
Emilee Byers-Legal Secretary Trainee
Ann Osborn-Office Clerk Trainee/Clerk of Courts
Jeremy Molinaro-Park Police-PT

Rehires

Brenda Murray-Custodian Temp
Emily Shaffer-Child Support Advocate
Kim Steadman-Seasonal Worker

Resignations

Autumn Crowe-Unit Assistant Temp Trainee
Dawn Raneri-Unit Assistant Temp Trainee
Selina Thomas-RN Assessment Coordinator
Amber Folman-Registered Charge Nurse
Danielle Whalen-Prob/Parole Officer I
Garrett Ashbaugh-Corrections Officer
Jacob Hnath-Maint Aide Temp
Sarah Keffer-GIS Cartographer
Michael Stefko-Deputy Sheriff PT
Shari Wright-Deputy Director Elections
Beth Lechman-Director Elections
Abbey Messich-HR Assistant

Retirements

Peggy Wien-Area Agency on Aging
Katherine Walton-Tax Assessment
Sandra Nader-Domestic Relations
Robert Allison-Co Caseworker II
Daniel Justice-Court Assistant/Monitor
Lisa Taraszewski-Senior Department Clerk
Carla Ulery-Prob/Parole Officer II

RTW from Furlough
 Kimberly Casteel-Legal Secretary I
 James Bartley-Legal Secretary I

Terminations/End of Temp Employment
 Ameriah Jackson-Food Svc Worker Temp

- (B) Renewal of an Agreement with **Delta Dental** for dental plan coverage effective January 1, 2021 through December 31, 2023 at the following rates:

	Plan Type		
	PPO Basic	PPO High	PPO Enhanced
Employee	\$19.58	\$24.95	\$29.82
Employee & Spouse	\$35.19	\$44.85	\$54.02
Employee & Child(ren)	\$36.67	\$46.73	\$60.97
Employee & Family	\$54.55	\$69.52	\$89.68

- (C) Acceptance of Proposal from **Excelsa Health Works Occupational Medicine** for **N95 Onsite Fit Testing** in an estimated total amount of **\$5,559.00**, for Westmoreland County Children’s Bureau Caseworkers
- (D) Agreement with **Three Rivers Lab Testing, LLC d/b/a Arcpoint Labs of Pittsburgh North**, to serve as the County’s Clearinghouse Consortia and authorizing testing to include, DOT Urine Drug Screen (\$59.00 per test); Breath Alcohol (\$49.00 per test); Consortium (\$350.00 annual fee); After hours, On-Site Fee and all Post-Accident (\$250.00); and On-Site Hourly Fee (\$75.00 per hour plus mileage) for the period of August 1, 2020 to July 31, 2021 at a cost not to exceed \$11,000.00.
- (E) Bids for **“Westmoreland County Prison/Juvenile and Adult Probation/Park Police/Sheriff’s Office Random Employee Drug Testing,” (Bid 20-38)**, for the term September 1, 2020 through August 31, 2021, the parties may extend the contract for two additional one-year terms at the same prices upon mutual written consent of both parties, were opened on August 18, 2020:

Arc Point Labs of Pittsburgh North \$22,194.00

Award contract to **Arc Point Labs of Pittsburgh North**, being the only bidder and meeting specifications in the amount of **\$22,194.00**

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, 2021, with automatic renewal, with the following and authorize the Director of Information Systems to execute contract documents on behalf of the County:
 - Mark Fiano
- (B) Acceptance of Quote with **Dell Manufacturing** for “**Hardware (laptops/tablets/desktop) to refresh/replace old out dated equipment throughout the County,**” in the amount of **\$136,078.97** (pursuant to Co-Stars Contract 003-051)
- (C) Acceptance of Request for Service from **Tyler Technologies**, for new server build in the amount of **\$7,500.00**

Upon review and recommendation of Melissa A. Guiddy, 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) Grant Application to the **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$65,128.00** (No Cost to Westmoreland County) for “**Juvenile Court Victim Liaison,**” for the term January 1, 2021 through December 31, 2022

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-43-2020**, authorizing a minor amendment to the County’s FY 2019 Community Development Block Grant (CDBG) program.

RESOLUTION #R-43-2020

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

RESOLVED AND ENACTED this 27th day of August, 2020, by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present 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
Bolivar Borough	19-24A	Stormwater Facilities	Budget Increase +\$1,840.60
Irwin Borough	19-13C	Removal of Architectural Barriers	Budget Decrease -\$11,172.00
North Belle Vernon Borough	19-25D	Street Reconstruction	Budget Increase +\$5,938.50

- (C) Confidentiality and Non-Disclosure Agreement with **Windstream Communications, LLC**

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) Fourth 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 September 1, 2020 through September 30, 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

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) Amendment to Professional Services Agreement with **A&A Consultants**, approved August 15, 2019 for “**Engineering Inspection of Construction Projects**,” on an as-needed basis for County Roads to revise the fee schedule for services and include additional services
- (B) Amendment to Agreement with **Roadbotics, Inc.**, approved September 12, 2019 and corrected October 10, 2019 to extend the agreement for an additional twelve month term at the annual rate of **\$5,100.00**, for road surface video, pavement condition assessment and data management systems to provide annual information on road conditions; final approval subject to Solicitor review
- (C) Change Order #1 to Agreement with **Tresco Paving Corporation**, approved June 4, 2020 for “**Resurfacing & Storm Drainage for Municipal Drive and Timms Lane**,” (**Bid 20-24**) in the amount of **\$45,752.71 additional** (additions in the amount of \$76,471.4 and deducts in the amount of \$30,718.70; new total agreement \$242,175.21) for actual work and materials used to complete the project; funded with Liquid Fuels Funds and 2019 Bond
- (D) Acceptance of Proposal from **George Ely Associates**, in the amount of **\$24,255.00** (pursuant to CoStars Contract #014-011) for purchase of eight stainless steel drinking fountains.
- (E) Settlement Documents for Slickville Road for Right of Entry on private property for landslide repairs; owners and easements are as follows;
 - Farbarik Enterprises LLC (\$1,750.00 for Right of Entry, approximately 0.65 acres)
 - Jenkins Corey & William (\$500.00 for Right of Entry, approximately 0.20 acres)Final approval is subject to Solicitor review
- (F) Amendment to Agreement of Sale with **Great Oak Energy**, approved April 4, 2019 to extend the closing date to September 30, 2020 and to clarify the acreage

Upon review and recommendation of Melissa A. Guiddy, 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) Letter of Authorization to **Laurel Highland Telephone Company**, authorizing Pennsylvania Emergency Management Agency and Mission Critical Partners or Selected NG911 Vendor to facilitate the transition to Next Gen 911 System, for a term August 12, 2020 through August 12, 2023.
- (B) Letter of Authorization to **Citizens Telephone Company of Kecksburg**, authorizing Pennsylvania Emergency Management Agency and Mission Critical Partners or Selected NG911 Vendor to facilitate the transition to Next Gen 911 System, for a term August 12, 2020 through August 12, 2023
- (C) Letter of Authorization to **Verizon**, authorizing Pennsylvania Emergency Management Agency and Mission Critical Partners or Selected NG911 Vendor to facilitate the transition to Next Gen 911 System, for a term August 12, 2020 through August 12, 2022
- (D) Letter of Authorization to **Windstream of PA**, authorizing Pennsylvania Emergency Management Agency and Mission Critical Partners or Selected NG911 Vendor to facilitate the transition to Next Gen 911 System, for a term August 12, 2020 through August 12, 2023
- (E) Letter of Authorization to **Yukon Waltz Telephone Company**, authorizing Pennsylvania Emergency Management Agency and Mission Critical Partners or Selected NG911 Vendor to facilitate the transition to Next Gen 911 System, for a term August 12, 2020 through August 12, 2023
- (F) Contract with **Westmoreland County Community College** for rental of Founders Hall, October 2020 through January 2021, at the rate of \$500.00/month (total \$2,000.00) for 911 dispatcher classes; final approval subject to Solicitor review
- (G) Terminate Professional Services Agreement with **Mutual Aid Ambulance Services, Inc.**, approved July 16, 2020 for temperature taking at the Westmoreland County Department of Public Safety, effective September 1, 2020

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

- (A) Maintenance Renewal with **Tyler Technologies**, for “**iasWorld Maintenance,**” in the amount of **\$137,075.00** (iasWorld Support \$134,075.00 and Oracle Technical Support \$3,260.00) for the term November 1, 2020 through October 31, 2021

Upon review and recommendation of Melissa A. Guidy, County Solicitor and Deborah T. Chiado, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for the **Tax Office:**

- (A) Sale of the following properties from the Repository of Unsold Properties pursuant to Section 627 of the Real Estate Tax Sale Law (72 P.S. §5860.627):

<u>Date</u>	<u>Map Number</u>	<u>Location</u>	<u>Bid Amount</u>
8.18.2020	20-02-06-0-047	City of Monessen	\$838.38
8.18.2020	02-02-03-0-307	City of Arnold	\$688.75
8.19.2020	20-02-06-0-247	City of Monessen	\$728.22

Upon review and recommendation of Melissa A. Guidy, 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) **Stipulation of Settlement** in the tax assessment appeal of **Hempfield Area School District** for property owned by **ACS Holdings, LLC** located in Hempfield Township, Hempfield School District, Westmoreland County, No. 5604 of 2016 for tax years 2017, 2018, 2019 and 2020. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No. 50-11-00-0-039

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2017	\$150,000.00	17.3%	\$25,950.00
2018	\$150,000.00	16.2%	\$24,300.00
2019	\$150,000.00	16.3%	\$24,450.00
2020	\$150,000.00	14.4%	\$21,600.00

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

- (B) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Monessen, being Tax Map No. 20-02-11-0-250 for the years 2012-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. This property was granted exemption effective January 15, 2019
- (C) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Monessen, being Tax Map No. 20-02-06-0-611 for the years 2018-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. This property was granted exemption effective January 15, 2019
- (D) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the City of Monessen, being Tax Map No. 20-02-06-0-623 for the years 2018-2020. Exonerations have been granted by the City of Monessen and the School District of the City of Monessen. This property was granted exemption effective January 15, 2019

- (E) Exoneration of County taxes, interest, penalties and Tax Claim Bureau Fees on property owned by the First Assembly of God Mt. Pleasant, being Tax Map No. 53-21-00-0-108 for the years 2017-2018. Exonerations have been granted by Mt. Pleasant Township and Mount Pleasant Area School District. This property was granted exemption effective January 15, 2020
- (F) Exoneration of 2016, 2017 and 2018 County taxes, interest and fees on property owned by Jennifer Bova, being Tax Map No. 50-20-08-0-158. Exoneration has been granted by Hempfield Township and Hempfield Area School District. The property owner has been granted Disabled Veterans Real Property Tax Exemption effective July 15, 2018.
- (G) **Resolution #R-44-2020**, authorizing expenditures under the County Relief Block Grant totaling \$9,495.00 for the acquisition of printers for Financial Administration (\$1,995.00) and server upgrade (item 6(C) Tyler Technologies, in the amount of \$7,500.00) for telework capabilities

RESOLUTION #R-44-2020

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 to cover costs of the Commonwealth including (1) necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (2) not accounted for in the budget most recently approved as of the date of enactment of this section for the State or government; and (3) incurred from March 1, 2020 to December 30, 2020; and

WHEREAS, under Article 1-C entitled Emergency COVID-19 Response, Subarticle D, Section 130-C, entitled County Block Grant of the Act of May 29, 2020 (the “Act”), the Commonwealth of Pennsylvania, acting through the Department of Community and Economic Development, as the Grantor was authorized to distribute funding to counties, such as Westmoreland, for the following purposes:

- (1) offsetting the cost of direct county response, planning and outreach efforts related to COVID-19;
- (2) small business grant programs to support businesses with fewer than 100 employees and to support businesses and other entities that are primarily engaged in the tourism industry;
- (3) grant programs to support the following entities for costs related to assisting businesses during the COVID-19 disaster emergency;
 - (i) certified economic development organizations;
 - (ii) local development districts;
 - (iii) industrial resource centers;
 - (iv) small business development centers;
 - (v) economic development corporations;

(4) assistance to cities, boroughs, incorporated towns, or townships located within the County for response and planning efforts related to COVID-19;

(5) behavioral health and substance use disorder treatment services;

(6) nonprofit assistance programs for entities that are an exempt organization under Section 501(c)(3) or 501(c)(19) of the Internal Revenue Code of 1986;

(7) broadband internet deployment with priority given to unserved or underserved areas; and

WHEREAS, the Commonwealth has made available to the County, as Grantee, \$31,508,670.00 (the “Grant Fund”), pursuant to the COVID-19 County Relief Block Grant, for eligible project costs incurred between March 1, 2020 and December 30, 2020; and

WHEREAS, through the Grant Fund, the County wishes to authorize expenditures under the County Relief Block Grant totaling \$9,495.00 for the acquisition of printers for Financial Administration (\$1,995.00) and a server upgrade from Tyler Technologies (\$7,500.00) to offset the cost of Westmoreland County’s direct response, planning and outreach efforts related to COVID-19, in particular telework capabilities.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that:

The County of Westmoreland, through its Board of Commissioners, do hereby authorize expenditures under the County Relief Block Grant totaling \$9,495.00 for the acquisition of printers for Financial Administration (\$1,995.00) and a server upgrade from Tyler Technologies (\$7,500.00) to offset the cost of Westmoreland County’s direct response, planning and outreach efforts related to COVID-19, in particular telework capabilities.

RESOLVED and enacted this 27th day of August, 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) Terminate Agreement with **Dedicated Nursing Associates, Inc., (DNA)**, dated May 17, 2018, effective October 1, 2020
- (B) Agreement with **Dedicated Nursing Associates, Inc., (DNA)**, for “**Supplemental Staffing,**” to be used for temporary assistance when vacancies occur in the Westmoreland Manor Nursing Department, beginning October 1, 2020, at the rates of:

Per Diem Rate

Certified Nursing Aide	\$31.00/hour weekday	\$34.00/hour weekend
Licensed Practical Nurse	\$45.00/hour weekday	\$48.00/hour weekend
Registered Nurse	\$51.00/hour weekday	\$54.00/hour weekend

Contract Assignment Rate

Registered Nurse	\$40.00/hour weekday	\$43.00/hour weekend
Licensed Practical Nurse	\$54.00/hour weekday	\$57.00/hour weekend
Certified Nurse Aide	\$60.00/hour weekday	\$63.00/hour weekend

* * * * *

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
- (2) Appoint Tera Ryan to the Westmoreland County Children’s Bureau Advisory Board, through December 31, 2022

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to recess the meeting and reconvene on Wednesday, September 2, 2020 at 9:30am in the Commissioner Public Meeting Rooms

September 2, 2020

Mr. Kertes reconvened the meeting at 9:34am on Wednesday, September 2, 2020 in Commissioners Public Meeting Room. The following were present: Chairman Sean Kertes, Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli, Esq. (via conference call) and County Solicitor Melissa A. Guiddy.

Opportunity for Public Comment

Michael Hartung, Greensburg, PA – concerned about the security of the ballots if utilizing a company to mail them; the security of the information and individual’s identity if a corporation is sending ballots out. He is deeply concerned about this; will they make sure that the ballots can be mailed out timely.

Solicitors Report

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

- (A) Requests for Proposals for **“Vote by Mail Packets,” (Bid 20-36)**, were opened on August 11, 2020:

- Integrated Voting Systems, Inc.
 - NPC, INC Integrated Print & Digital Solutions
 - Curtis 1000, Inc.
 - RBM Consulting and Midwest Presort Mailing Services, Inc.

Award to **Midwest Presort Mailing Services, Inc.**, pursuant to proposal submitted by RBM Consulting on behalf of RBM Consulting and Midwest Presort Mailing Services, Inc. with contract to be directly with Midwest Presort Mailing Services, Inc., at the rate of \$1.50 per ballot above 75,000 or \$1.70 per ballot below 75,000, plus postage; contract language subject to Solicitor review

- (B) Acceptance of Quote from **Election Systems & Software**, in the amount of **\$86,350.00**, for **“Project Management Day Support, Site Support-Election Day, Ancillary Training and Post Election Support for the General Election of 2020”**

- (C) Bids for “**Printing/Furnishing of Candidates Specimen Ballots, Official Ballots/Election Supplies for the General Election of 2020,**” (Bid 20-35), were opened on August 11, 2020:

William Penn Printing

Group I

\$22,300.00 (with performance bond)

\$21,900.00 (without performance bond)

Group II

\$40,583.22 (with performance bond)

\$40,183.22 (without performance bond)

Group III

\$33,691.00 (with performance bond)

\$33,291.00 (without performance bond)

Award bid to **William Penn Printing**, being the only bidder and meeting specifications in the amount of **\$21,900.00 (Group I) and \$40,183.22 (Group II); total award \$62,083.22**; it is recommended that the performance bond not be required for this contact based on past satisfactory experience with this vendor.

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 of the **Prison**:

- (A) Acceptance of Quote from **PODS for Business**, in the amount of **\$522.91** for a two month rental of an all steel container for renovation storage for the Westmoreland County Prison Kitchen Floor Renovation project
- (B) Agreement with **Polar Leasing Company, Inc.**, for refrigeration rental in the amount of **\$3,922.00**, for the term of one month, effective upon date of delivery, for use during the Westmoreland County Prison Kitchen Floor Renovation project

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 9:39am

Certified by,

Gina Cerilli, Esq.
Secretary