

September 28, 2020

The Westmoreland County Commissioners met in special session beginning at 1:32pm on Monday, September 28, 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

General Agenda

Opportunity for Public Comment

No Public Comment

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 item for the **Prison:**

- (A) Fifth 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 October 1, 2020 through October 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

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

- (A) **Resolution #R-53-2020**, authorizing expenditures under the County Relief Block Grant, for video conferencing equipment for two new video conferencing rooms at the Westmoreland County Prison, in the total amount of **\$10,999.36**

RESOLUTION #R-53-2020

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 \$10,996.36 for the acquisition of video conferencing equipment for two new video conferencing rooms at the Westmoreland County Prison, needed to offset the cost of Westmoreland County’s direct response, planning and outreach efforts related to COVID-19.

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 \$10,996.36 for video conferencing equipment, consisting of 4 Microsoft Office Pro Plus, 2 Apple 12.9 I-Pad pro Wi-Fi tablets, 4 Dell Monitor P2219H, 4 Precision 3440 Small Form Factor, 2 Cisco Web-Ex Dx80, 2 SNTC-8X5XNBD Cisco DX80, 2 Cisco UC Phone 7841, and 2 Power Cord, North America, for two new video conferencing rooms at the Westmoreland County Prison, needed to offset the cost of Westmoreland County’s direct response, planning and outreach efforts related to COVID-19.

RESOLVED and enacted this 28th day of September, 2020, at a duly advertised public meeting with a quorum being present.

- (B) **Resolution #R-54-2020**, authorizing expenditures under the County Relief Block Grant, pursuant to the Westmoreland CARES Small Business Support Grant Program in the total amount of **\$8,538.00** and approving agreement with the **Kopko's Grill, LLC**

RESOLUTION #R-54-2020

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, by Resolution #R-41-2020, the Board of Commissioners established the Westmoreland CARES Small Business Support Grant Program (the “Grant Program”) in the amount of Five Million Dollars (\$5,000,000.00) from the Grant Fund to assist small businesses affected by COVID-19 public health crisis; and

WHEREAS, the Board of Commissioners established an application process for the Grant Program and now wish to authorize an expenditure under the Grant Program and to approve a Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with the following eligible applicant: Kopko’s Grill, LLC.

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 an expenditure under the County Relief Block Grant, pursuant to the Westmoreland CARES Small Business Support Grant Program, totaling \$8,538.00, and approve a Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with Kopko’s Grill, LLC.

RESOLVED and enacted this 28th day of September, 2020, at a duly advertised public meeting with a quorum being present.

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

- (A) Facility Staffing Agreement with **Maxim Healthcare Staffing Services**, for “**Staffing Services**,” at Westmoreland Manor for the term of one year, effective September 28, 2020. Either party may terminate this agreement at any time, providing 30 days written notice; at the following rates:

Per Diem Rate:	Local Rate	Travel Rate
RN	\$60.00/hr	\$75.00/hr
LPN	\$50.00/hr	\$65.00/hr
CNA	\$35.00/hr	\$45.00/hr
COVID-19 Support Rate:	Rate:	
RN-COVID	\$80.00/hr	
LPN-COVID	\$70.00/hr	
CNA-COVID	\$50.00/hr	

- (B) Medical Staffing Agreement Addendum with **Dedicated Nursing Associates, Inc.**, to approved Hazard Bill Rate Schedule, effective September 22, 2020 through October 31, 2020, as follows:

Per-Diem Rates	Weekday	Weekend
Non-Certified Aides	\$39.00/Hr.	\$43.50/Hr.
Certified Nursing Assistant	\$46.50/Hr.	\$51.00/Hr.
Licensed Practical Nurse	\$70.50/Hr.	\$75.00/Hr.
Registered Nurse	\$85.50/Hr.	\$90.00/Hr.
Contract Assignment Rates		
Certified Nursing Assistant	\$61.50/Hr.	\$66.00/Hr.
Licensed Practical Nurse	\$85.50/Hr.	\$90.00/Hr.
Registered Nurse	\$100.50/Hr.	\$105.00/Hr.

- (C) Memorandum of Agreement with the Pennsylvania National Guard for Public Health Response to COVID-19 at Westmoreland Manor

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 1:35pm

Certified by,

Gina Cerilli, Esq.
Secretary