

November 24, 2020

The Westmoreland County Commissioners met in regular beginning at 10:01am on Tuesday, November 24, 2020 at the Westmoreland County Courthouse, Courtroom #5, 2 North Main Street, 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 October 29, 2020, as presented

Opportunity for Public Comment

The following public comment was received by the Chief Clerk via email prior to 9:30am on Tuesday, November 24, 2020:

Diana Steck, North Huntingdon - I am a resident of North Huntingdon, Westmoreland County and a member of Voice of Westmoreland (VOW). Let me begin by saying that I remain unable to participate in your meetings due to the COVID-19 pandemic. We have been in this pandemic for 9 months now and, yet, our county continues to conduct public meetings away from the eye of the public. Most other municipalities and government entities have transitioned their meetings to a virtual platform like zoom or webex to enable enhanced public participation. It is projected by health experts that we will remain under the grips of the COVID-19 virus well into at least the third quarter of 2021. What plans are being made by Westmoreland county commissioners to transition to a virtual public meeting platform to truly enable these meetings to be "public" and when can we expect to see this enacted? Many county residents, like my husband and myself, are immunocompromised and unable to attend any public gatherings while COVID-19 remains rampant. We, and countless others like us, deserve the capability to be able to participate in public meetings. Perhaps some of the CARES funding should be used to fund this transition to add a virtual option for public meetings. Secondly, for months, I have been requesting that you, as County Commissioners, develop a wide scale, free, COVID-19 testing and contact tracing program. CARES Funds could and should have been utilized to develop such a program. Westmoreland County is surging with COVID-19 cases and the ability for asymptomatic persons to obtain COVID-19 testing is elusive to non existent in our county. People with COVID-19 symptoms are not being tested, but, are told to isolate at home for 14 days. (in the absence of a confirmed positive test, many "COVID doubters" refuse or are reluctant to isolate). We have widespread community spread now in the county. In order to get this virus under control, we need frequent, widespread, quick COVID-19 testing so that asymptomatic or pre symptomatic individuals can be identified and isolated to mitigate this widespread community spread. Nationwide, numerous public health experts are calling for these methods to be enacted to control COVID -19 spread and subsequent deaths. Look at the issues that you have experienced in the courthouse- this situation that threatened ballot counting, could have been prevented, if you had acted to implement this testing/contact tracing plan months ago! It is inexcusable and almost criminal in my mind for you as the elected leaders of the county to hide behind the excuse of "not having a county health department" for failing to act to protect our residents and take responsibility for developing a program to mitigate COVID-19 spread. When can we expect you to take action to scale up COVID-19 testing/contact tracing in the county? Excelsa Health received a major portion of county CARES funding, perhaps they should be asked to utilize some of these funds and resources to assist with this program?

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

Proclamation

National Adoption Day November 13, 2020

Years of Service

20 Years

LuAnn Angelini
Jaison Sweeney
Lucinda LaCasse

10 Years

Deanna Newmyer
Vera Pallini
Shawna Ravetto
Barbara Brown

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sara Stenger, Interim Administrator III/MHMR, 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 **Positive Steps Therapy LLC**, dated April 2, 2020 in the amount of **\$6,252.00 additional** (DHS \$5,627.00, County \$625.00; New Total Agreement \$61,193.00) for **“Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction,”** for the term July 1, 2019 through June 30, 2020
- (B) Agreement with **Westmoreland Case Management & Supports, Inc.**, in the amount of **\$3,267,507.00** (DHS \$3,141,671.00, County \$125,836.00) for **“Behavioral Health/Intellectual Disabilities: Various 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, 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) Agreement with **Alepix Behavioral Clinic, (TANF, Act 148, County)** for **“Evaluations, Medication Management, Therapy,”** for the term July 1, 2020 through June 30, 2021, as per the fee schedule
- (B) Memorandum of Understanding with **Westmoreland Community Action**, for **“Child/Family Emergency & Holiday Support,”** in the amount of \$4,042.32 per quarter (County portion \$808.46), for the term July 1, 2020 through June 30, 2021
- (C) Agreement with **The Children’s Institute of Pittsburgh, (Title IV-E, Act 148, County)** for **“Foster Care,”** for the term July 1, 2019 through June 30, 2020, at the following per diem rates:
\$66.00 for Class AA \$83.95 for Class BB \$97.73 for Class CC 105.36 for Class DD

Upon review and recommendation of Alexis Bevan, Director, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Human Resources**:

(A) Personnel Actions:

New Hires

Monica Lewis-Unit Assistant Temp Trainee
Stephanie Pratt-Graduate Nurse
Lisa Carey-Aging Care Manager II
Debbie Vuletich-Clerk Typist II (Prison)
Nadine Artman-County Caseworker I
Amanda Toth-Domestic Relations Officer
Tammy Elliott-Clerk Typist Trainee Temp
Matthew Conley-County Caseworker I
Nathan Crusan-Clerk Typist II (Aging)

Rehires

Diane Testa-CFO Temp
Katherine Shemak-Fiscal Assistant Temp
Karla Gregg-Records Clerk (Prison)
Darlene Roberts-Clerk Typist Trainee Temp

End of Temp

Audrey Snead-Nurses Aide Temp

Resignations

Cassandra Pembleton-RN Assessment Coordinator
Marcy Desak-LPN
Makayla Reed-Nurses Aide
Todd Lewis-Nurses Aide
Vickie Rafferty-County Caseworker II
Roseann Ohler-Seasonal Worker
Deborah Cohen-Aging Care Manager II
Joshua Miller-Park Manager

Retirements

Gretchen Prah-RN Assessment Coordinator
Scott Sistik-Retirement
Timothy McCoy-Certified Tax Assessor

Terminations

Rodney Walters-Corrections Officer

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 items for **Human Services**:

- (A) Memorandums of Understanding, for the term July 1, 2020 through June 30, 2021 with the following departments:
 - (1) **Westmoreland County Children’s Bureau**, in the amount of **\$26,007.00** (HSDF, No Cost to Westmoreland County) for **“Generations in Touch Program,”** final approval subject to Solicitor review
 - (2) **Westmoreland County Drug Overdose Taskforce**, in the amount of **\$156,291.00** (HSDF, No Cost to Westmoreland County) for **“Director of Drug Overdose Taskforce and related operating costs,”** final approval subject to Solicitor review
 - (3) **Westmoreland County Area Agency on Aging**, in the amount of **\$70,002.00** (HSDF, No Cost to Westmoreland County) for **“Adult Guardianship Services,”** final approval subject to Solicitor review

- (B) Agreements with the following, for the term July 1, 2020 through June 30, 2021:
 - (1) **Westmoreland County Food Bank**, in the amount of **\$74,000.00** (HSDF, No Cost to Westmoreland County) for **“volunteer coordination”**
 - (2) **Union Mission of Latrobe**, in the amount of **\$2,298.25** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”**
 - (3) **Welcome Home Center**, in the amount of **\$2,298.25** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”**
 - (4) **Blackburn Center**, in the amount of **\$2,298.25** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”**
 - (5) **Feeding the Spirit**, in the amount of **\$2,298.25** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Henry Fontana, Chief, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Park Police:**

- (A) Bids for “**Card Access System,**” (**Bid 20-43**), for the term December 1, 2020 through November 30, 2021, with the County’s sole option to extend the agreement for a second one-year term at the same prices, were opened on October 20, 2020:

Morocco Electric Inc.	\$27,053.00
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Award bid to **Morocco Electric Inc.**, being the only bidder and meeting specifications in the amount of **\$27,053.00**

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-69-2020**, authorizing MVAH Partners to apply for a 2020 Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) grant in an amount not to exceed \$600,000.00 on behalf of the County. The PHARE funding is authorized under Act 10 of 2010 (“PHARE Fund”) and the Marcellus Shale Impact Fee Act (the “Impact Fee Act”), Act 13 of 2012 and is funded through the Pennsylvania Housing Finance Agency. The proposed grant will be used toward the restoration and redevelopment of a former school building located in East Vandergrift Borough into an affordable senior apartment complex.

RESOLUTION #R-69-2020

WHEREAS, the Marcellus Shale Impact Fee legislation (Act 13 of 2012) makes specific allocations to the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) fund to address housing needs in counties with unconventional gas wells that have adopted a local impact fee; and

WHEREAS, the County of Westmoreland, has unconventional wells and has adopted a local impact fee, therefore making the County eligible to apply for and to receive PHARE funds; and

WHEREAS, PHARE regulations state that only the eligible County may apply for PHARE funds unless the County delegates the role of “designated applicant” to another organization, agency, or department to apply on their behalf; and

WHEREAS, MVAH Partners LLC (“MVAH”) is proposing a restoration and redevelopment project of a former school building in East Vandergrift Borough into a 43 unit affordable senior housing complex; and

WHEREAS, MVAH is seeking funds in an amount not to exceed \$600,000 in PHARE funding toward this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland that MVAH Partners LLC is hereby delegated the role of “designated applicant” authorized to apply for 2020 PHARE funding on behalf of the County.

RESOLVED AND ENACTED , at a duly advertised public meeting of the Board of Commissioners of Westmoreland County, held this 24th day of November, 2020, with a quorum being present.

- (B) **Resolution #R-70-2020**, authorizing a minor amendment to FY 2018 & 2019 of the County’s Community Development Block Grant (CDBG) program.

RESOLUTION #R-70-2020

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2018 & 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 24th day of November, 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.

- (C) Subrecipient Agreement Amendments; funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program. There are no costs to the County.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
City of Lower Burrell	18-13E	Removal of Architectural Barriers	+18 month term extension
North Huntingdon Township	19-23A	Sanitary Sewer Facilities	Budget Decrease -\$210.50
Sewickley Township	19-24C	Stormwater Facilities	Budget Decrease -\$144.75
South Greensburg Borough	19-28A	Recreational Facilities	Budget Decrease -\$5,252.00
Southwest Greensburg Borough	19-25F	Street Reconstruction	Budget Decrease -\$7,331.50

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and George Lowther, Acting 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) Agreement with **Indentisys, Inc.**, for maintenance on Datacard/Datacard CD800 and Datacard/ID Works in the amount of **\$1,934.00** for a one year term, commencing December 1, 2020 through November 20, 2021
- (B) Amendment to Guaranteed Energy Savings with **Reynolds Energy Services, Inc.**, approved October 13, 2020 in the amount of **\$2,663,010.00 additional** (New Total Agreement \$2,862,320.00) for Automated Temperature Control System at the Westmoreland County Prison; this amendment is funded by 2019 Bond
- (C) Seventh 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 December 1, 2020 through December 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 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) Acceptance of and approval of Grant Agreement with the **Pennsylvania Emergency Management Agency**, in the amount of **\$26,854.00** for “**2020-2021 Hazardous Materials Response Fund Grant**” for the term July 1, 2020 through June 30, 2021
- (B) 911 CAD Upgrade pursuant to acceptance of quote with **ESRI** in the amount of **\$75,047.76** for licenses and training and Professional Services Agreement with **EBA Engineering, Inc.**, in the amount of **\$39,500.00** for GIS Implementation Services.

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) Utility Agreement with the **Latrobe Municipal Authority**, outlining the process and reimbursement of costs to include in the construction of a water line attached to the Westmoreland County Bridge #29 Brewery Bridge (Ligonier Street Latrobe) during the bridge replacement project.
- (B) Amendment to Agreement with **Tresco Paving Corporation**, dated July 16, 2020 for **“Resurfacing & Guide Rail Replacement for Slickville-Saltsburg Road & Story Road,” (Bid 20-31)**, to extend the term of the contract until May 14, 2021, an extension of 147 days, which is necessary to pave the road in more suitable weather conditions.
- (C) Application to Encumber Liquid Fuels Tax Funds, to account for the cost of the Agreement with Tresco Paving Corporation, for the **“Resurfacing & Guide Rail Replacement for Slickville-Saltsburg Road & Story Road,” (Bid 20-31)**, for the Liquid Fuels funds budgeted for the project in 2020 to be spent in 2021.
- (D) Cost Sharing Agreement Supplement to the Reimbursement Agreement with the County of Allegheny, dated January 25, 2017, for the Preliminary Engineering and Final Design to improve and/or reconstruct, the jointly owned Pucketa Creek Bridge No. 5, located in Plum, Allegheny County and Upper Burrell, Westmoreland County. Each County will be responsible for 50% of the project costs. This Supplement accounts for a three (3) year calendar extension of the project from December 31, 2020 to December 31, 2023 and for additional costs to the project. This supplement includes an additional \$7,102.54 required for design, \$20,000.00 for Engineering Services during Construction, and \$405,979.00 for the Construction. Westmoreland County’s share of the overall project is \$677,500.00, and is to be funded using Act 13-Marcellus Shale Restricted Bridges Funds.
- (E) Change Order #7 with **Custom Contracting**, for **“Mammoth Park Rehabilitation Phase I,” (Bid 19-16)**, to extend the contract for 150 days, through February 18, 2021 so the contractor can finish the installation of the cargo nets and get the final landscape plantings completed.
- (F) Amendment to the Agreement with Kiski Valley Baseball Softball Association (KVBSA) to remove ballfield #2 and add ballfields #6 and #7 as well as adding the use of a temporary food truck, owned by the KVBSA, to provide concessions during their baseball season. All other terms, conditions and provisions of the original agreement dated April 4, 2019 shall remain in full force and effect.
- (G) Bids for **“Uniform and Mat Rental Service,” (Bid 20-49)**, for the term December 1, 2020 through November 30, 2023, were opened on November 10, 2020:

Cintas Corporation	\$34,505.64
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Award of the bid to Cintas Corporation, being the only bidder and meeting specifications; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guiddy, 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 item 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>
11.4.2020	02-02-07-0-380	City of Arnold	\$628.76
11.6.2020	02-02-07-0-313	City of Arnold	\$653.00
11.4.2020	39-01-10-0-039	West Newton	\$611.25
11.5.2020	24-01-16-0-117	City of New Kensington	\$941.00

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-71-2020**, authorizing expenditure under the COVID-19 County Relief Block Grant, pursuant to the Westmoreland CARES Non Profit Support Grant Program in the total amount of **\$25,000.00** and approving agreement with **Westmoreland County Community College**

RESOLUTION #R-71-2020

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 Nonprofit Support Grant Program (the “Grant Program”) in the amount of Five Million Dollars (\$5,000,000.00) from the Grant Fund to assist nonprofits affected by the 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: Westmoreland County Community College.

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 Nonprofit Support Grant Program, totaling \$25,000.00, and approve a Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with Westmoreland County Community College.

RESOLVED and enacted this 24th day of November, 2020, at a duly advertised public meeting with a quorum being present.

- (B) Municipal Waste Transfer Station Agreements between the County and the following Transfer Stations for the period of January 1, 2021 through January 1, 2031:
- City of Latrobe
 - Tri-County Industries, Inc.
 - Valley Waste Services, Inc.
- (C) Landfill Agreements between the County and the following landfills for the period of January 1, 2021 through January 1, 2031:
- Westmoreland Sanitary Landfill, LLC
 - Allied Waste Systems of Pennsylvania, LLC
 - Greenridge Reclamation, LLC
 - Seneca Landfill, LLC
 - Arden Landfill, LLC
 - Chambers Development, Inc.
 - Evergreen Landfill, Inc.
 - Kelly Run Sanitation, Inc.
 - Laurel Highlands Landfill, Inc.
 - USA South Hills Landfill, Inc.
 - USA Valley Facility, Inc.
- (D) Memorandum of Understanding with SEIU 668 concerning Hazard Pay for employees of the Westmoreland County Election Bureau and/or assisting within the Election Bureau Office at the Courthouse effective October 28, 2020 through November 23, 2020.
- (E) Memorandum of Understanding with SEIU 668 for employees at Public Safety effective October 13, 2020 until testing identifies no new cases of COVID-19 infection among public safety employees for a period of at least 14 days since the most recent positive result, ending October 27, 2020.

- (F) **Resolution #R-72-2020**, to authorize the execution of an Amendment to Agreement of Sale with Westmoreland County Industrial Development Corporation for WCIDC to purchase approximately 110.62 acres along Georges Station Road located in Unity and Hempfield Townships, to reflect an increase in the consideration to \$2,499,995.00 based upon a timber appraisal and to extend the closing to take place no later than December 31, 2020.

RESOLUTION #R-72-2020

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT OF SALE WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (WCIDC) REGARDING THE PURCHASE OF CERTAIN PROPERTY SITUATE PARTLY IN HEMPFIELD TOWNSHIP AND PARTLY IN UNITY TOWNSHIP, WESTMORELAND COUNTY, PENNSYLVANIA BEING APPROXIMATELY 110.612 ACRES

WHEREAS, the County of Westmoreland (hereinafter "County"), as the Seller, and Westmorland County Industrial Development Corporation (hereinafter "WCIDC"), as the Buyer, entered into an Agreement of Sale (hereinafter "Agreement"), approved March 5, 2020, pursuant to Resolution #R-10-2020, in order for WCIDC to purchase from the County approximately 110.62 acres along Georges Station Road located in Unity and Hempfield Township (hereinafter "Property") as more particularly set forth in the Agreement; and

WHEREAS, the County and WCIDC would like to amend the Agreement to account for the value of timber or other forest products of commercial value on the Property and to extend the closing date.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY RESOLVED that Sean Kertes, Chairman, Douglas W. Chew, Vice Chairman and Gina Cerilli, Esq., Secretary are authorized to execute the First Amendment to Agreement of Sale with Westmoreland County Industrial Development Corporation in regard to the purchase by Westmoreland County Industrial Development Corporation of the 110.612 acres situate partly in Hempfield Township and partly in Unity Township, Westmoreland County, Pennsylvania ("Property") to reflect an increased total purchase price of Two Million Four Hundred Ninety Nine Thousand Nine Hundred Ninety Five and 00/100 (\$2,499,995.00) Dollars to account for the value of timber or other forest products of commercial value on the Property and to extend the closing date to December 31, 2020

RESOLVED and enacted this 24th day of November, 2020, at a duly advertised public meeting with a quorum being present.

- (G) Professional Service Maintenance Agreement with **eDocs Technologies**, for maintenance on the OnBase Software for one year from September 21, 2020 through September 20, 2021, in the amount of **\$25,380.01** for the following departments at the following rates:

Records Management	
Named User Client Maintenance (2)	\$224.32
Production Document Imaging Maintenance (8)	\$3836.00
OnBase Multi-User service License Maintenance (1)	\$1,278.65
OnBase CD Authoring Maintenance (1)	\$159.83
OnBase Web Server Maintenance (1)	\$1,598.32
Public Sector Constituency Web Access Maintenance	\$783.24
OnBase Document Import Processor Maintenance	\$799.17
Clerk of Courts	
Named User Client Maintenance (2)	\$224.32
Production Document Imaging Maintenance (9)	\$4315.50
OnBase Concurrent License Maintenance (3)	\$671.28
OnBase Application Enabler Maintenance (1)	\$3,196.64
Controller	
OnBase Concurrent License Maintenance (1)	\$223.76
Production Document Imaging Maintenance (1)	\$479.50
Sheriff	
Production Document Imaging Maintenance (3)	\$1,438.50
Information Systems	
Production Document Imaging Maintenance (1)	\$479.50
OnBase Concurrent License Maintenance (23)	\$5,146.48
Jury Commission	
Ando Full Processing Station (1)	\$525.00
Grand Total	\$25,380.01

- (H) **Resolution #R-73-2020**, creating the Westmoreland CARES Municipal Support Grant Program, authorizing expenditures under the COVID-19 County Relief Block Grant in the total amount of **\$809,926.58** and approving agreements with the following subrecipients:

RESOLUTION #R-73-2020

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 Board of Commissioners intends to provide relief to municipalities impacted by the COVID-19 pandemic to help the municipalities remain viable through the COVID-19 pandemic by covering COVID-19 expenses up to \$30,000.00 per municipality; and

WHEREAS, in order to do so, the Board of Commissioners wishes to establish the Westmoreland CARES Municipal Support Grant Program (hereinafter the “Grant Program”) from the Grant Fund; and

WHEREAS, the Board of Commissioners now wish to authorize expenditures under the Grant Program and to approve Subrecipient Agreements for Covid-19 County Relief Block Grant Funds with the Subrecipients set forth on Exhibit “A.”

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 establish, the Westmoreland CARES Municipal Support Grant Program and authorize expenditures under the County Relief Block Grant, pursuant to the Westmoreland CARES Municipal Support Grant Program, totaling \$809,926.58, and approve Subrecipient Agreements for Covid-19 County Relief Block Grant Funds with the Subrecipients set forth below.

RESOLVED and enacted this 24th day of November, 2020, at a duly advertised public meeting with a quorum being present.

Municipality	Amount
City of Arnold	\$ 30,000.00
Avonmore Borough	\$ 4,994.07
Derry Borough	\$ 30,000.00
East Vandergrift Borough	\$ 2,516.18
Export Borough	\$ 2,018.63
City of Greensburg	\$ 30,000.00
Irwin Borough	\$ 21,540.88
City of Jeannette	\$ 30,000.00
City of Latrobe	\$ 28,424.27
Ligonier Borough	\$ 30,000.00
City of Lower Burrell	\$ 30,000.00
Manor Borough	\$ 30,000.00
Mt. Pleasant Borough	\$ 30,000.00
City of New Kensington	\$ 27,325.48
Delmont Borough	\$ 30,000.00
North Belle Vernon Borough	\$ 4,400.00
Scottdale Borough	\$ 30,000.00
Smithton Borough	\$ 8,835.13
South Greensburg Borough	\$ 7,074.50
Southwest Greensburg Borough	\$ 13,404.91
Trafford Borough	\$ 30,000.00
Vandergrift Borough	\$ 30,000.00
West Leechburg Borough	\$ 16,213.81
West Newton Borough	\$ 30,000.00
Youngwood Borough	\$ 2,038.00
Allegheny Township	\$ 30,000.00
Derry Township	\$ 2,041.16
Municipality of Murrysville	\$ 30,000.00
Hempfield Township	\$ 30,000.00
Ligonier Township	\$ 30,000.00
Mt. Pleasant Township	\$ 2,912.13
North Huntingdon Township	\$ 30,000.00
Penn Township	\$ 8,909.18
Rostraver Township	\$ 30,000.00
Salem Township	\$ 14,538.59
Sewickley Township	\$ 3,605.64
Unity Township	\$ 30,000.00
Washington Township	\$ 4,914.36
New Stanton Borough	\$ 3,474.70
Laurel Mountain Borough	\$ 744.96
Westmoreland Conservation District	\$ 30,000.00

- (I) **Resolution #R-74-2020** authorizing expenditures in the amount of \$1,800.00 under the COVID-19 County Relief Block Grant for digital thermometers for the Sheriff's Office

RESOLUTION #R-74-2020

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 \$1,800.00 for the acquisition of digital thermometers for the Sheriff's Office, 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 \$1,800.00 for the acquisition of digital thermometers for the Sheriff's Office, needed to offset the cost of Westmoreland County's direct response, planning and outreach efforts related to COVID-19.

RESOLVED and enacted this 24th day of November, 2020, at a duly advertised public meeting with a quorum being present.

- (J) **Resolution #R-75-2020** designating the Director of Public Safety as point of contact, whom Pennsylvania Department of Health will provide access to location data within the County of those individuals that have been confirmed as having COVID-19. Pursuant to Act 112, the only acceptable usage of this information is to provide it to law enforcement, fire departments, and EMS agencies. Additionally, this information can only be provided to those entities when they have been called to perform an essential job function at the address.

RESOLUTION #R-75-2020

WHEREAS, Act 112 of 2020 requires the Pennsylvania Department of Health (hereinafter “Department”) to release to a Public Safety Answering Point the address of individuals that have been confirmed as having COVID-19 (hereinafter “data”); and

WHEREAS, in order to receive the data, the Board of Commissioners of the County of Westmoreland is required to send the Department a single point of contact, whom the Department will then provide access to the county location data; and

WHEREAS, the Board of Commissioners wishes to authorize the Director of Public Safety to receive the data from the Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that the Director of Public Safety is hereby authorized to receive from the Pennsylvania Department of Health the county location data of those individuals that have been confirmed as having COVID-19.

RESOLVED AND ADOPTED by the Board of Commissioners of the County of Westmoreland, Pennsylvania, this 24th day of November, 2020.

- (K) Quote with Link Computer Corporation (pursuant to Co-Stars 003-040 and 006-186) for SD-WAN equipment for the County Magisterial District Judges Offices in the amount of \$248,260.72 (\$99,407.70 covered under the COVID-19 County Relief Block Grant pursuant to Resolution #R-56-2020). Pricing includes licensing to cover 11 years.
- (L) Quote with Link Computer Corporation (pursuant to Co-Stars 003-040 and 006-186) for Wireless Network Infrastructure and Mobile Device Management to deploy wireless connectivity throughout the Judges' Courtrooms and provision, monitor and secure all county issued mobile endpoint devices in the amount of \$105,429.26 (\$51,203.49 covered under the COVID-19 County Relief Block Grant pursuant to Resolution #R-56-2020). Pricing includes licensing to cover 11 years for the wireless network infrastructure and 6 years for the Mobile Device Manager.
- (M) Quote with E-Safe Technologies, LLC in the amount of \$166,774.98 for Microsoft Exchange Licensing (covered under the COVID-19 County Relief Block Grant pursuant to Resolution #R-56-2020).

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Abby Testa, Acting Interim 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) Acceptance of Proposal from **Siemens Industry** for “**Westmoreland Manor Indoor Air Quality Project,**” in the amount of **\$65,000.00** (Co-Stars 008-241) for O2 Prime Ionization by GPS Solutions at each air handling unit, including mounting and wiring; final approval subject to Solicitor review
- (B) Medical Staffing Agreement Addendum with **Dedicated Nursing Associates, Inc.**, to approved Hazard Bill Rate Schedule, effective November 22, 2020 through December 17, 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) Administration Consulting Agreement with **Complete Healthcare Resources - Eastern, Inc.**, to provide administrative consulting services to the Administrator at Westmoreland Manor for a period of 90 days commencing December 1, 2020 at the rate of \$2,000.00 per week, includes one on-site consultant for one full day each week and unlimited contact time between visits; final approval subject to Solicitor review
- (D) Laboratory Service Agreement with **Aegis Sciences Corporation**, to perform COVID-19 related testing for patients/residents of Westmoreland Manor and employees who provide care at Westmoreland Manor at the rate of **\$100.00 per test** performed on employees and staff and to bill applicable insurer or third party for each test for residents, for an initial term of one year from the effective date; final approval subject to Solicitor review

Upon review and recommendation of Melissa A. Guidy, County Solicitor, Alan Blahovec, Executive 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 the Westmoreland County Transit Authority:

(A) Medical Assistance Transportation Program (MATP) initial allocation in the amount of \$3,617,570.00 for the fiscal year 2020-2021

(B) Medical Assistance Transportation Program Quarterly Cost Report FY 2019-2020 Quarter 4

Recommended by Alan Blahovec, Executive Director and the Department of Financial Administration

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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) Presentation of **Proposed 2021 Budget** for public inspection, fixing the Commissioners' December 17, 2020 Public Meeting as the date and time for final action on adopting the 2021 Budget, and authorizing publication of public notice thereof.

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 10:24am

Certified by,

Gina Cerilli, Esq.
Secretary