

December 10, 2020

The Westmoreland County Commissioners met in special session beginning at 1:31pm on Thursday, December 10, 2020 at the Westmoreland County Courthouse, Commissioners Meeting Room #101, Greensburg, PA. The following were present: Chairman Sean Kertes (via conference call), Vice-Chairman Douglas W. Chew, Secretary Gina Cerilli, Esq.(via conference call) 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

Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Carrie Nelson, 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 item for the **Area Agency on Aging:**

- (A) Terminate Agreement with **Center in the Woods, Inc.**, for “**Aging Services-Adult Day Care,**” in the amount of **\$25,959.00** (No Cost to Westmoreland County, Aging Block Grant), as approved June 4, 2020

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 the **Children’s Bureau:**

- (A) Agreements for the term July 1, 2020 through June 30, 2021:
 - (1) **George Junior Republic in Pennsylvania, (Title IV-E, Act 148, County)** for “**Residential: Special Needs, General and D&A; Group Home, Diagnostic, Shelter, Crisis Intervention, Intensive Supervision,**” at the follow per diem rates:
 - \$260.50 for Special Needs Non-MA (Maint \$102.33/Admin \$39.00)**
 - \$316.77 for Intensive Supervision Unit (Maint \$208.62/Admin \$35.15)**
 - \$168.77 for Regular Residential Non-MA (Maint \$99.40/Admin \$25.05)**
 - \$230.04 for Diagnostic (Maint \$142.22/Admin \$32.69)**
 - \$165.47 for Shelter (Maint \$138.25/Admin \$3.66)**
 - \$118.91 for Special Needs MA Eligible Room & Board Rate (Maint \$102.23)**
 - \$76.65 for Drug & Alcohol MA Eligible Room & Board Rate (Maint \$59.92)**
 - \$172.68 for Drug & Alcohol (Maint \$94.22/Admin \$22.66)**
 - (2) **Adelphoi Village, Inc. (TANF, Act 148, County)** for “**Family Preservation, PTSD, Sex Offender and Juvenile Sex Offender Assessments, Diagnostic, MST, FGDM, In Home Prevention Treatment and Aftercare Program,**” as per the fee schedule

- (3) **Outside In School for Experiential Education, Inc., (Title IV-E, Act 148, County MA)** for “**Pathway to Recovery, Voyagers, Sanction,**” at the following rates:
- \$290.00/day for Pathway to Recovery Residential Level 3.5 and 3.1 MA**
\$290.00/day for Pathway to Recovery Residential Level 3.5 and 3.1 Non-MA (Maint \$139.21/Admin \$47.75)
\$251.95/day for Voyagers Residential (Maint \$171.23/Admin \$32.41)
\$290.00/night for Sanction Program
\$0.575/mile for mileage
- (4) **Family Care for Children & Youth, (Title IV-E, Act 148, County)** for “**Foster Care & Medically Fragile Foster Care, Kinship Care,**” as per the fee schedule
- (5) **Crossroads Group Homes & Services, Inc., (Title IV-E, Act 148, County)** for “**Residential,**” at the following per diem rates:
- \$150.00 for Girls Home (Maint \$149.60)**
\$125.00 for Boys Home (Main \$123.26/Admin \$.60)
- (6) **Alternative Living Solutions (Act 148, Title IV-E, County),** for “**Supervised Independent Living, Transitional Living,**” at the following per diem rates:
- \$197.95 for Supervised Independent Living (Maint \$46.89/Admin \$49.44)**
\$197.95 for Transitional Living (Maint \$120.08/Admin \$30.63)
- (7) **Bethesda Children’s Home (Title IV-E, Act 148, County),** for “**Group Home, Shelter, Transitional Living, Intensive Unit,**” at the following per diem rates:
- \$197.90 for Intensive Service Unit (Maint \$7.53/Admin \$156.10)**
\$168.20 for Group Home (Maint \$9.96/Admin \$145.59)
\$181.15 for Shelter (Maint \$6.89/Admin \$142.74)
\$36.21 for Additional Shelter cost for Diagnostic
\$258.47 for Unit C Mother/Expectant Mother (Maint \$13.99/Admin \$201.50)
\$41.14 for Unit C Baby Only (Maint \$2.22/Admin \$34.68)
\$299.64 for Unit C Mother & Baby (Maint \$16.16/Admin \$254.42)
\$137.46 for Transitional Living (Maint \$14.77/Admin \$121.26)
- (8) **Adelphoi Education, Inc. (TANF, County, Act 148)** for “**Day Treatment,**” at the following per diem rates:
- \$70.00 for Day Treatment Regular School Year**
\$110.00 for Day Treatment Regular Non School Year
- (9) **Adelphoi Village, Inc. (TANF, County, Act 148)** for “**Day Treatment,**” at the following per diem rates:
- \$70.00 for Day Treatment Regular School Year**
\$110.00 for Day Treatment Regular Non School Year

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) Rescind approval of Agreement with **Feeding the Spirit**, as approved November 24, 2020
- (B) Correction to item 4, Human Services, B (3), November 24, 2020 with Welcome Home Center, the correct contractor is **Connect, Inc.**, (Welcome Home Center is the program name) in the corrected amount of **\$3,064.33** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”** for the term July 1, 2020 through June 30, 2021
- (C) Correction to item 4, Human Services, B (4), November 24, 2020 with the **Blackburn Center**, in the corrected amount of **\$3,064.34** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”** for the term July 1, 2020 through June 30, 2021
- (D) Correction to item 4, Human Services, B (2), November 24, 2020 with **Union Mission of Latrobe**, in the corrected amount of **\$3,064.33** (HSDF, No Cost to Westmoreland County) for **“emergency and special needs housing”** for the term July 1, 2020 through June 30, 2021

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

- (A) Agreement with **Teresa Pajak Boris, Licensed Cosmetologist**, for **“Haircut Services at the Westmoreland County Juvenile Detention Center,”** at the rate of **\$15.00 per haircut per resident** for a one year term, January 1, 2021 through December 31, 2021

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

- (A) Acceptance of Grant Funds from the **Juvenile Court Judges Commission**, in the amount of **\$92,745.93,** for **“Juvenile Probation Grant In Aid,”** for the term July 1, 2020 through June 30, 2021

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 item for the **Prison**:

- (A) **Resolution #R-78-2020**, (1) to authorize emergency agreement with **Laurel Design & Construction, Inc.** in the amount of **\$38,560.00** for “**Video Conference Areas at the Westmoreland County Prison,**” needed due to COVID-19 mitigation efforts and (2) to authorize in expenditure in the same amount under the COVID-19 County Relief Block Grant; the price for the work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids.

RESOLUTION #R-78-2020

WHEREAS, Westmoreland County Prison houses approximately 600 inmates; and

WHEREAS, these inmates need to meet with their attorneys, as well as attend proceedings before Magistrates throughout Westmoreland County and before Judges in the Court of Common Pleas of Westmoreland County at the Westmoreland County Courthouse; and

WHEREAS, the County is presently experiencing a surge in the number of COVID-19 positive cases throughout Westmoreland County in general, as well as at the Prison and at the Courthouse, causing the Court of Common Pleas and the Magistrates to limit the transport of inmates, resulting in the immediate need for additional Video Conference Areas at the Westmoreland County Prison in order to provide for social distancing and to mitigate the effect of COVID-19; and

WHEREAS, to prepare written specifications, advertise for sealed written bids in a newspaper of general circulation, review the bids submitted, evaluate the qualifications of the prospective vendors, award a contract to the lowest responsible and responsive bidder, prepare and obtain signed contracts, order the necessary materials and carry out the needed construction would require a period of four to eight weeks, during which time there would be an insufficient number of video conferencing areas at the Westmoreland County Prison in order to meet the needs of the inmates, while mitigating COVID-19; and

WHEREAS, Laurel Design Associates, Inc. d/b/a Laurel Design & Construction is willing to provide the labor and materials for the Video Conference Areas at the Westmoreland County Prison for the total sum of \$38,560.00, including the following:

- Remove and dispose of existing ceiling tile. Furnish & install Armstrong Ultima High NRC ceiling tile using existing grid system;
- Furnish & install Armstrong Tectum Acoustical Panels - per Armstrong's Recommendations;
- Construct three (3) new walls to divide existing areas. Walls to be metal stud, drywall, finished to ceiling and painted;
- Furnish & install carpet tile throughout. Carpet and Style TBD. Removal & disposal of existing carpet included;
- Furnish & install four (4) window blinds;
- Furnish & install two (2) doors, paint grade with vision kits and hardware;
- Furnish & install office divider windows with welded frames- one (1) 8' long; one (1) 6' long x 48" tall. All glazing double ¼" Lexan - Additional ¼" Lexan to fit existing windows. (6) - 24" x 44"-(3) 29" x 44"; and

WHEREAS, the price includes all labor and materials, but the price for the said work will exceed the statutory threshold for awarding contracts without advertising for sealed written bids; and

WHEREAS, Section 1802(b) of the County Code [16 P.S. §1802(b)] allows contracts in excess of the statutory bid threshold to be awarded without the usual advertisement requirements of the County Code in case of emergency, if such emergency is declared and stated by resolution of the Board of County Commissioners; 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 wishes to approve an expenditure under the Grant Fund in the amount of \$38,560.00 in order to offset the cost of direct County response, planning and outreach efforts related to COVID-19.

NOW, THEREFORE, it is resolved by the Board of Commissioners of the County of Westmoreland, Pennsylvania, that:

1. The Board of Commissioners has determined that it is imperative to have additional video conference areas at the Westmoreland County Prison, which are needed due to COVID-19 mitigation efforts.

2. The Board of Commissioners has further determined that the surge of COVID-19 cases throughout Westmoreland County, the limits on the transport of inmates due to the healthcare crisis and the immediate need for additional video conference areas., constitutes an actual emergency that justifies the awarding of a contract for Video Conference Areas at the Westmoreland County Prison, under the provisions of Section 1802(b) of the County Code without first advertising for bids.

3. An emergency contract is hereby awarded to Laurel Design Associates, Inc. d/b/a Laurel Design & Construction, 203 Old Route 30, Greensburg, Pennsylvania 15601, to provide the following labor and materials to complete the video conference areas at the Westmoreland County Prison..

- Remove and dispose of existing ceiling tile. Furnish & install Armstrong Ultima High NRC ceiling tile using existing grid system;
- Furnish & install Armstrong Tectum Acoustical Panels - per Armstrong's Recommendations;
- Construct three (3) new walls to divide existing areas. Walls to be metal stud, drywall, finished to ceiling and painted;
- Furnish & install carpet tile throughout. Carpet and Style TBD. Removal & disposal of existing carpet included;
- Furnish & install four (4) window blinds;
- Furnish & install two (2) doors, paint grade with vision kits and hardware;
- Furnish & install office divider windows with welded frames- one (1) 8' long; one (1) 6' long x 48" tall. All glazing double ¼" Lexan - Additional ¼" Lexan to fit existing windows. (6) - 24" x 44"- (3) 29" x 44"; and

4. The Board of Commissioners approves an expenditure under the Grant Fund in the amount of \$38,560.00 to fund the contract and to offset the cost of direct County response, planning and outreach efforts related to COVID-19.

RESOLVED and enacted this 10th day of December, 2020, at a duly advertised public meeting with a quorum being present.

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 **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>
12.4.2020	38-02-9-0-143	West Leechburg Boro	\$439.00

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-79-2020**, authorizing Amendment to Subrecipient Agreement with **South Greensburg Borough**, approved November 24, 2020 in the amount of **\$22,925.50 additional** (new total agreement \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program) and authoring the expenditure under the COVID-19 County Relief Block Grant

RESOLUTION #R-79-2020

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, the Board of Commissioners by Resolution #R-73-2020 previously authorized an expenditure in the amount of \$7,074.50 to South Greensburg Borough under the Westmoreland CARES Municipal Support Grant Program and approved a Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with South Greensburg Borough; and

WHEREAS, the Board of Commissioners of Westmoreland County wishes to approve an additional portion of the Grant Fund be provided to South Greensburg Borough in the amount of \$22,925.50 (the “Grant”), reflecting a new total Grant amount of \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program.

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 authorize an additional expenditure in the amount of \$22,925.50 to South Greensburg Borough under the County Relief Block Grant, pursuant to the Westmoreland CARES Municipal Support Grant Program, reflecting a new total Grant amount of \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program., and further approve an Amendment to the Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with South Greensburg Borough to reflect an increase in the funding.

RESOLVED and enacted this 10th day of December, 2020, at a duly advertised public meeting with a quorum being present.

- (B) **Resolution #R-80-2020**, authorizing Amendment to Subrecipient Agreement with **Southwest Greensburg Borough**, approved November 24, 2020 in the amount of **\$16,595.09 additional** (new total agreement \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program) and authorizing the expenditure under the COVID-19 County Relief Block Grant

RESOLUTION #R-80-2020

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
December 10, 2020

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, the Board of Commissioners by Resolution #R-73-2020 previously authorized an expenditure in the amount of \$13,404.91 to Southwest Greensburg Borough under the Westmoreland CARES Municipal Support Grant Program and approved a Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with Southwest Greensburg Borough; and

WHEREAS, the Board of Commissioners of Westmoreland County wishes to approve an additional portion of the Grant Fund be provided to Southwest Greensburg Borough in the amount of \$16,595.09 (the "Grant"), reflecting a new total Grant amount of \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program.

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 authorize an additional expenditure in the amount of \$16,595.09 to Southwest Greensburg Borough under the County Relief Block Grant, pursuant to the Westmoreland CARES Municipal Support Grant Program, reflecting a new total Grant amount of \$30,000.00, which is the maximum allowable under the Westmoreland CARES Municipal Support Grant Program., and further approve an Amendment to the Subrecipient Agreement for Covid-19 County Relief Block Grant Funds with Southwest Greensburg Borough to reflect an increase in the funding.

RESOLVED and enacted this 10th day of December, 2020, at a duly advertised public meeting with a quorum being present.

- (C) Municipal Waste Transfer Station Agreements with Waste Management of Pittsburgh (Ambridge Transfer Station) for the period of January 1, 2021 through January 1, 2031
- (D) Landfill Agreements between the County and the following landfills for the period of January 1, 2021 through January 1, 2031:
 - Chestnut Valley Landfill, LLC
 - Southern Alleghenies Landfill, LLC
 - Mostoller Landfill, LLC
- (E) **Resolution #R-81-2020**, authorizing expenditures under the County Relief Block Grant, pursuant to the Westmoreland CARES Small Business Support Grant Program in the total amount of **\$1,984,705.75** and approving agreements with the following Subrecipients:

RESOLUTION #R-81-2020

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 previously authorized expenditures under the Grant Program and approved Subrecipient Agreements for Covid-19 County Relief Block Grant Funds with the Subrecipients; and

WHEREAS, the Board of Commissioners wish to authorize additional expenditures under the Grant Program, including additional funding available under the Grant Fund to support the Grant Program beyond the initially allocated Five Million Dollars (\$5,000,000.00), and to approve Subrecipient Agreements, totaling \$1,984,705.75, 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 authorize additional expenditures under the Grant Program, including additional funding available under the COVID-19 County Relief Block Grant to support the Grant Program beyond the initially allocated Five Million Dollars (\$5,000,000.00), and approve Subrecipient Agreements, totaling \$1,984,705.75, with the Subrecipients set forth on Exhibit “A.”

RESOLVED and enacted this 10th day of December, 2020, at a duly advertised public meeting with a quorum being present.

ALISHA MATTHEWS EDWARDS DBA THE TRENDY BUNNY	\$25,000.00
ALL STATE MOBILE HOME IMPROVEMENTS, INC.	\$24,124.00
ALLWINE CURRY INC.	\$10,284.00
ANDREW D. KINOCK DBA A. KRINOCK PAINTING	\$6,435.00
AUTM ENTERPRISES INC. DBA JAFFRE'S RESTAURANT	\$2,619.00
BANDA CONSTRUCTION INC	\$23,665.00
BELLA CONSTRUCTION & DEVELOPMENT INC.	\$25,000.00
BELLA TERRA VINEYARDS, LLC	\$25,000.00
BIG BLACK GRILL BARBEQUE & CATERING, LP	\$25,000.00
BISH TOOL & DIE INC.	\$21,707.00
BRIDGE ABSTRACTING, INC.	\$8,668.00
BRYN ENTERPRISES, LLC	\$25,000.00
BURGHER BURGER AND COMPANY	\$14,912.00
BURN MARK, LLC DBA FRANKO'S & LORA V'S CATERING	\$25,000.00
CAFÉ ON 30 INC. DBA CAFÉ ON 30	\$11,438.00
CASEWORKS INC.	\$25,000.00
CASSIE'S TOP DOG GROOMING LLC	\$2,036.00
CERTIFIED INSURANCE ASSOCIATES	\$25,000.00
CHEF DATO'S TABLE LLC	\$20,545.00
CHEVY R. MARCHEZAK DBA CRM ELECTRICAL CONSTRUCTION	\$19,571.00
CMS FLORAL GALLERY, INC. DBA THE HOLE IN THE WALL GALLERY	\$18,075.00
COLLEEN S PETERSON DBA PORT OF CALL TRAVEL	\$25,000.00
D&A OPERATIONS, LLC. DBA THE TRAILSIDE	\$25,000.00
DEAN'S HEALTH & FITNESS CENTER INC.	\$2,412.00
DELLA J. FAIT DBA DESTINY TRAVEL AGENCY	\$814.00
DIGIROLAMO ATHLETICS LLC DBA STEEL CITY PARKOUR	\$2,721.00
DOING BETTER BUSINESS, INC.	\$25,000.00
DONALD DOWNS DBA DON'S AUTO SERVICE	\$5,414.00
DONNA M LISK DANCE STUDIO DBA DONNA'S SCHOOL OF DANCE	\$14,780.00
EYE-BOT AERIAL SOLUTIONS, LLC	\$25,000.00
FAMILY FESTIVALS ASSOCIATION INC	\$25,000.00
FIT 4 BOXING CLUB CORP.	\$24,617.00
FLANNERY CORPORATION	\$25,000.00
FLIP CITY GYMNASTICS, LLC DBA LEGEND ATHLETICS	\$16,282.00
FOUR SEASONS BREWING COMPANY INC.	\$25,000.00
FRANCIS & VICKI L SELLITTO DBA STYLE'S CLEANERS & TAILORS	\$3,770.00
GARY W. BRECKLEY ASSOCIATES, INC.	\$25,000.00
GENZEL CO. DBA WALKERS PET HOTAIL	\$25,000.00
GRAND CENTS INC	\$25,000.00
H.F.M. INC	\$9,872.00

HABSCO INC	\$25,000.00
HARRISON AUTO SALES, INC	\$25,000.00
HILLVIEW BOWLING LANES CORP.	\$20,387.00
INNERMARK CONSTRUCTION INC.	\$25,000.00
INVICTA HOTELS, LLC DBA HOLIDAY INN EXPRESS	\$25,000.00
IRON ROCK TAP HOUSE INC	\$25,000.00
JABLONSKY DISTRIBUTING CO INC.	\$25,000.00
JAKE'S HAGGLE HUT LLC	\$16,325.00
JAMES R. BOYD DBA BOYD'S HOUSE OF STYLES	\$2,958.00
JEFFREY A. DEPALMA DBA J&J JEWELERS OF JEANNETTE	\$25,000.00
JEFFREY TINE DBA JP TINE TOOL MANUFACTURING	\$11,437.00
JENNY T. DOAN DBA ELLA NAIL SPA	\$17,163.00
JIOIO'S RESTAURANTS, INC.	\$25,000.00
JOHN MEIER & SONS, INC	\$3,803.00
JOHN P ROCK INC.	\$14,099.00
JOSEPH ALTIER DC, PC	\$3,442.00
JR PAVING & CONSTRUCTION COMPANY, INC.	\$25,000.00
JUJENN LLC DBA PAINTING WITH A TWIST	\$3,122.00
JZ INC DBA ATA BLACK BELT ACADEMY	\$5,385.00
KENNETH G. PURVIS DDS, LTD.	\$4,747.00
KIDS CARE PEDIATRICS, INCORPORATED	\$1,936.00
KOPKO'S GRILL, LLC	\$2,498.00
LAMORT INC. DBA VOCELLI PIZZA	\$6,815.00
LARRY ZAJDEL DBA ZAJDEL CLEAN DRAFT SERVICE	\$3,761.00
LAUREL FOODSYSTEMS, INC. DBA LAUREL CANYON COFFEE COMPANY	\$25,000.00
LAVISH SALON AND SPA, LLC	\$16,916.00
LEO'S INC	\$25,000.00
LEVIN AND SCHLUETZ MANAGEMENT	\$4,419.00
LIFT-CO EQUIPMENT SERVICES INC	\$25,000.00
LORRAINE A DRESKLER DBA SEE SPOT RUN, INC.	\$5,581.00
MAGEETS LLC DBA TAPPED BRICK OVEN POUR HOUSE	\$25,000.00
MAKSIM INC.	\$5,912.00
MATSHARK FITNESS LLC DBA WALLACE TRAINING SYSTEMS, WALLACE FITNESS CENTER	\$4,962.00
MATTHEW L. MILLER DBA NETCOM SOLUTIONS	\$11,954.00
MICHAEL DETORE DBA FABULOUS AFFAIRS	\$2,125.00
MICHAEL J. COLLIER JR. DBA LIFETIME HOME SOLUTIONS	\$23,235.00
MICROCONETICS, INC.	\$3,459.00
MURPHY'S MUSIC CENTER LLC	\$18,698.00
MURRYSVILLE CENTER FOR MASSAGE THERAPY, LLC	\$16,363.75
NOTE TO HEALTH LLC DBA JUMP WITH JILL	\$25,000.00

ONYX WELLNESS SPA, LLC	\$7,048.00
PALCO TRUCKING AND TRAILER SHOP, INC. DBA GARY'S TRUCK REPAIR	\$25,000.00
PATRICIA A. LIVENGOOD DBA PHOTOGRAPHY BY PATI	\$8,630.00
PAULETTE SPIERING DBA POLYANNA KENNELS	\$7,515.00
PKSA KARATE GREENSBURG LLC	\$17,331.00
PKSA MURRYSVILLE LLC	\$4,353.00
PLATINUM SALON AND SPA LLC	\$25,000.00
POLYMATH PARK RESORT INC	\$3,027.00
POTTERY PLAYHOUSE, INC.	\$13,841.00
PROCESS KANA INC	\$25,000.00
RAMBLER HAIR DESIGN, LLC	\$17,874.00
REDAT INC. DBA AAMCO GREENSBURG	\$4,741.00
RHONDA GDULA DBA HAIR AND NAILS BY RHONDA	\$3,314.00
RICHARD L POMPEI DBA RICHARD L POMPEI - INVESTIGATOR	\$1,419.00
RICHARD M. GAGLIARDO	\$2,141.00
RICHIE RICH ENTERPRISES, INC. DBA RACER'S BAR & GRILLE	\$19,988.00
ROBERT J. DUNLAP II DBA SHEAR MAGIC	\$8,617.00
ROBERT N OBRADOVICH DMD, LLC	\$7,706.00
ROSEMARY MAVRIKAS DBA MAV'S GYM	\$1,209.00
SCHOFF CONSTRUCTION LLC	\$25,000.00
SCHULTZ PRECISION TOOLING INC	\$25,000.00
SPA 309 LLC	\$25,000.00
SPERANZA MACHINING, INC.	\$25,000.00
SSS PROMOTIONS, LLC	\$7,572.00
STACEY LYN BOUTIQUE PHOTOGRAPHY LLC	\$1,766.00
STEEL CITY AUTO TRANSPORT LLC	\$17,307.00
SUNRISE SKILLET INC. DBA SUNKISSED TANNING CENTER	\$7,024.00
SUPERIOR UTILITY EXCAVATING, INC.	\$25,000.00
SUSAN M SAXTON DBA COUNTRY CAFÉ & VIDEO	\$4,880.00
T AND E CREATIONS, LLC DBA AB CERAMICS	\$10,406.00
T. FALBO'S LLC DBA FALBO'S RESTAURANT	\$6,378.00
TAIKOSON, INC.	\$6,049.00
THE BOULEVARD II INC	\$25,000.00
THE FASTENER STOP INC.	\$25,000.00
THE VICTORIAN LADY OF ACADEMY HILL TEA PARLOR, LLC	\$1,089.00
THE WHITE RABBIT CAFÉ AND PATISSERIE, LLC	\$9,693.00
THEODORE E. WAWRZYNIAK DBA WAWRZYNIAK REPORTING & VIDEO SERVICE	\$7,209.00
TOM MORROW, INC DBA CHAMPION LAKES GOLF CLUB	\$25,000.00
TOTAL HOMECARE SOLUTIONS, LLC	\$15,526.00
VICTORIA HOUSE PERSONAL CARE HOMES INC.	\$25,000.00

WATT'S TRUCK CENTER INC.	\$25,000.00
WESTARM THERAPY SERVICES, INC.	\$25,000.00
WILSON CANDY COMPANY INC	\$7,686.00
WIRELESS MANAGEMENT YOUNGWOOD, LLC	\$25,000.00
WORLD CLASS TRANSMISSION LLC	\$10,489.00
ANTHONY P. RADOMSKI	\$18,162.00
JOHN H. CECIL JR. DBA CECIL CONSTRUCTION	\$4,629.00
DONNA L. MACHULSKY DBA MACHULSKY FARMS	\$15,550.00
GEO-MOR ENTERPRISES LLC	\$25,000.00
MELISSA BRENTZEL	\$8,273.00

* * * * *

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

- (1) Appoint Matthew Schimizzi to the Redevelopment Authority of the County of Westmoreland through August 1, 2025
- (2) Appoint Matthew Schimizzi to the Westmoreland County LandBank through August 1, 2025 (individuals that serve on the Redevelopment Authority of the County of Westmoreland also serve on the Westmoreland County Land Bank)
- (3) Reappoint Bruce Corna to the Westmoreland County Industrial Development Authority, for a five year term, December 1, 2020 through November 30, 2025

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 1:39pm

Certified by,

Gina Cerilli, Esq.
Secretary