

## **March 18, 2021**

The Westmoreland County Board of Commissioners met in regular session beginning at 10:02am on Thursday, March 18, 2021 at the Westmoreland County Courthouse, Commissioners Public Meeting Rooms, 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. Giddy. The following business was conducted:

Commissioner Kertes led the Pledge of Allegiance

### **Industrial Development Corporation Agenda**

#### **General Agenda**

#### **Special Presentation to the Reese Family**

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

Regular Meeting held February 11, 2021

Special Meeting held February 25, 2021

Special Meeting held March 5, 2021

#### **Notice of Executive Session**

February 22, 2021, to discuss personnel matters

March 3, 2021, to discuss litigation matters and to discuss personnel matters

March 12, 2021, to discuss personnel matters

#### **Opportunity for Public Comment**

##### ***In attendance:***

*Jan Kiefer, Scottdale – has studied in the public health science field and encourages a need to educate before vaccinate; he states that he does not mean to be confrontational, but questions those wanting to facilitate the vaccination of individuals – he states that he believes we have a Trojan horse and encourages stopping the propaganda on the issue*

*Bob Mason, Trafford – presenting a petition signed by 375 people asking the county to build and implement a vaccine plan, including telephonic registration, more distribution sites, options for transportation and public education; he states that the hopes that the Board will seriously consider the points*

*Marti Haykin, Unity Township – she is a neurologist, and she states that they are not forcing anyone to get vaccinated, but that those that would like to receive a vaccination are having a hard time; she stated that she had a friend that spent several hours on the phone and the only way they could find an appointment was by traveling to Connellsville; she states that she does work for Excelsa Health and they could use the support and help from the county and that a central registry would be helpful*

*Al Checca, Derry Borough Council – speaks about the 19.9 acres that were formally Westinghouse; the project is moving like molasses, he states that he knows everything has been derailed since Covid, but he goes on to say that they desperately need to see activity with the industrial park proposal*

**The following public comment was received via online submission form:**

*Dominic Palmieri, Hempfield Township - If you're looking for a way to screw up the rollout of the Covid 19 vaccine, let the government handle it. It doesn't require a degree in rocket science to figure out that a task force should have been commissioned and convened at the outset of the pandemic to have a plan in place for when a vaccine became available. They would have determined that a central location in Westmoreland County was needed in order to facilitate distribution of the vaccine. Then the vaccine would be distributed according to population density: [https://upload.wikimedia.org/wikipedia/commons/4/40/Map\\_of\\_Westmoreland\\_County\\_Pennsylvania\\_With\\_Municipal\\_and\\_Township\\_Labels.png](https://upload.wikimedia.org/wikipedia/commons/4/40/Map_of_Westmoreland_County_Pennsylvania_With_Municipal_and_Township_Labels.png) The plan should have been to utilize school cafeterias and gymnasiums as vaccination centers, rather than pharmacies. You had since March 2020 to have a contingency plan in place, but you opted to have incompetent people in Harrisburg turn the vaccine rollout into a disaster.*

*Michael Basile, Vandergrift Borough - County Measures and Ordinances to combat potential illegal and unconstitutional firearms laws and regulations*

*Diana Steck, North Huntingdon Township - I am unable to attend in person due to COVID restrictions. I am a member of Voice of Westmoreland and am expressing the following concerns related to the COVID-19 vaccine distribution process in Westmoreland county. We need a central registration to facilitate vaccine access. If Johnson and Johnson vaccines are released directly to the county, efforts need to be made to provide access to those who live in outlying areas of the county and for homebound individuals. We need more distribution sites for rural and minority communities. We need more access for those who lack computer access. The partnership between United Way, AAA and Excelsa is a good idea, but, with this program only receiving 10% of each Excelsa vaccine distribution, those most vulnerable folks in IA group will continue to lag far behind in their vaccine access. Public education with emphasis upon the importance of participation in the vaccine distribution process is critical to getting Westmoreland COVID positivity rates down from their current high risk status. VOW has provided 2 community education forums-when will the commissioners use their platforms to educate the public about the vaccine, and provide widespread communication about how to register for a vaccine and where and when it is available? Our current system is leaving many of those most vulnerable behind. The likelihood of us needing future mass vaccinations or booster injections or possible yearly COVID vaccinations raises concerns that the time is NOW for you as our county commissioners to begin the process of exploring the establishment of a Director of Public Health within the county or establishing a county health department. The public health of county residents IS your responsibility. We need to see leadership and action rather than inaction and blaming others. Please act to protect the public health of ALL county residents now, and in the future.*

*Leslie Ondek, North Huntingdon Township - I am unable to publicly comment at this time. My doctors have restricted my ability to go out in public. I won't be able to go out until I am fully vaccinated. God only knows when that will be since I have to go to Allegheny County for a vaccine because Westmoreland is not offering anything. This is a sin. All because the county won't spend the money to establish a Health Department here.*

*Marti Haykin, Unity Township - I am a neurologist with Excelsa Health. As a healthcare provider, I am concerned that my patients are having a hard time getting scheduled to get their COVID19 vaccines. I am also concerned that some members of our community will have transportation issues which will limit their ability to get the vaccines. I would like to see the county set up a "vaccine van"/mobile vaccine unit -- or some other method to make the vaccine accessible for all. In addition, I would like our county commissioners to encourage constituents to continue safe social distancing and mask-wearing, as currently recommended by the CDC. The pandemic is far from over!*

*Jonathan Keslar, Hempfield Township - As an Air Force veteran, I swore an oath to uphold the constitution. Part of that is protecting the inalienable rights guaranteed to us by God and protected by the Constitution. This includes the Second Amendment. In order to maintain a truly free and democratic society, the right for the average American to own firearms is key. An unarmed population is an oppressed population. A nation that surrenders freedom in exchange for security will have neither.*

*Susan Snyder, Sewickley Township - Thank You to our Westmoreland County Commissioners for their support in protecting our 2nd amendment rights. It is nice to know that our local representatives are doing their best to protect our rights at this time when big government seems to be intent on infringing upon them with their anti gun agenda.*

*Matthew Czeagan, Southwest Greensburg Borough - In light of the recent 2nd amendment resolution adopted by the commissioners office, I would like to put forth a Voting Rights resolution. Voting Rights are under attack across the county based on misinformation and lies. I would like to suggest the commissioners adopt a resolution that reinforces the voting rights of all county residents, that the commissioners pledge to support the expansion of various voting methods to make voting easier and lastly a statement in defense of county voters whose vote was sought to be suppressed and thrown out by various federally elected officials.*

*Robert MacPherson, Sewickley Township - Pennsylvania has long recognized the rights of its citizens to keep and bear arms. That right is enshrined and codified in the US Constitution and the Pennsylvania goes one step further. Article I, section 21 of the Commonwealth of Pennsylvania's Constitution is very clear when it states: The right of the citizens to bear arms in defense of themselves and the State shall not be questioned. Some would deny both the statutes to achieve a political goal that is being sponsored by organizations that have a bias against individual gun ownership. When we support the Constitution, we ensure the country will continue to enjoy all of the freedoms that were identified as important by the Founding Fathers. When we strip away parts of the Constitution for purely partisan political purposes, we diminish the intent and weaken our liberties. I applaud the leadership of Westmoreland County for adding their support to this basic freedom.*

*Lynn Lotto, Mt. Pleasant Township - Please vote in support of declaring Westmoreland County a 2A Sanctuary.*

*Bob Mason, Trafford Borough - For many months stretching well into last year, Voice of Westmoreland has been reaching out to county residents, engaging them in deep conversations that have included their concerns about the pandemic. As of 2:30 today, 366 have signed a petition demanding that our elected leaders build and implement an equitable COVID-19 Vaccine Distribution Plan immediately: We need: A centralized appointment registry linking county residents to distribution sites near them, including telephone registration for those lacking computer access; more distribution sites, especially in rural areas and communities of color; options for people lacking transportation and for those who are homebound; and, public education with emphasis on importance of widespread participation in vaccine programs including details about how to register for the vaccine and where it is available.*

*Michael Pardus, Hempfield Township - My name is Michael Pardus. I live in Hempfield Township and am a member of the Voice of Westmoreland. Communities across Westmoreland County have suffered immeasurably during the COVID-19 crisis. No matter what we look like, no matter where we live everyone deserves equitable access to the COVID-19 vaccine. Our resident's ability to receive the COVID-19 vaccine should not depend on how much you make, access to technology, or whether you live in a rural or underserved community. During these unprecedented times we have every right to expect our local electeds to lead. Blaming others is not leadership. Not taking action because it is too complicated or hard is not leadership. We deserve imaginative and innovative leadership from you, our county commissioners. But time and again we have only been offered many excuses and empty promises about the county's efforts to get vaccines into the arms of Westmoreland County residents. As residents of Westmoreland County we demand: - A centralized vaccine appointment registry linking county residents with distribution sites near to them; including a telephonic registration option for those lacking computer access. - More distribution sites, especially in rural areas. - Options for people who lack access to transportation as many areas are not covered by the WCTA, GOES, or Veterans Cab. - Public education with an emphasis on the importance of widespread participation in the vaccine program including detailed information about how to register for the vaccine and where it is available. We are looking for positive, meaningful, and timely action that the residents of our county, the people you represent, deserve.*

*Mary Kay Nafaa, North Huntingdon Township - While many of our older citizens in Westmoreland County scramble, on their own, to receive the Covid-19 vaccine, which will save their lives, you, our county commissioners, took time out of your schedule to declare Westmoreland County a 'Second Amendment County'. I believe, your priorities, even politically, have gone astray. This pandemic has put into clear focus, for many of us, that we need our government prioritizing our well being and that leaders do matter. You, as our county commissioners, have not taken the lead to protect us from this deadly virus. Here are steps you can take to show leadership and prioritize the health of Westmoreland County citizens in the vaccine rollout: 1) vaccine sites in rural areas and minority communities 2) centralized vaccine registry linking folks to appointments, & phone registration for those without internet access 3) public education, stressing the importance of widespread participation in the vaccine program, including info. on how and where to register. Let's prioritize the health and wellbeing of our citizens rather than supporting violence and fear. A shift in your priorities would make Westmoreland County a more attractive place to live.*

Brian Berrey, Donegal Borough - THANK YOU for the board's intent to approve a resolution regarding our Second Amendment rights. This resolution truly reflects the interests and desires of the majority of WC citizens and will provide a foundation for future action that acknowledges that restrictive gun control laws are a disconnect with our history, culture, and ability to pursue our constitutionally endowed guarantees. As a combat veteran, I have observed for the past 20 years that the 2nd Amendment has been under attack. Each time one of these federal, state, or local gun laws are passed it erodes our 2nd Amendment rights. The "feel-goodism" language of the need to protect "ourselves" from "ourselves" only increases the likelihood that the law-abiding citizen becomes a criminal by government decree. I wholeheartedly applaud your effort to approve the "Second Amendment County" resolution and encourage local councils to follow your lead with their own declarations of second amendment preservation and Sanctuary as a function of resolution.

Don Thompson, North Huntingdon Township - With all the chaos affecting our country, state and county, it is most appropriate that law-abiding citizens should be able to own, use and carry firearms. The Conservative Coalition heartily endorses the proposal to make Westmoreland County a Second Amendment Sanctuary. The idea that law abiding citizens should not own firearms or have the right to do so flies in the face of common sense and our State Constitution. In fact the Pennsylvania Constitution clearly states in Article I, Section 21, "The right of the citizens to bear arms in defense of themselves and the State shall not be questioned". The wording "SHALL NOT BE QUESTIONED", in my opinion makes this even more powerful than the Second Amendment to the U.S. Constitution, where manufactured controversy has arisen over the term MILITIA. IF the courts would uphold current laws against those criminals using firearms and give them the most severe penalties including the Death Penalty for murder, we believe even the most stupid criminal would soon get the message to not use a gun illegally. We also think that citizens who thwart crimes by using their weapons should be given awards commending their actions that help save and protect their neighbors and innocent fellow citizens from the criminals and misfits that try to wreak havoc on our society. Thank you for the opportunity to express our concerns and beliefs on this most important subject

Sarah Sever, Sewickley Township - I want to comment in support of voting Westmoreland County as a 2A sanctuary.

***Additionally, in attendance:***

Cindy Diaz, Greensburg – wants to thank Commissioners Chew for his updates via email and newsletters; she goes on to thank all of the Commissioners for helping people get signed up for the vaccine - the community is greatly appreciative of what you have done for us

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the Years of Service and Proclamations:

**Years of Service**

**40 Years**

John W. Peck II

**30 Years**

Laurie Bolkovac

**25 Years**

Robert Mullen

Stacy Barbour

**20 Years**

Nancy Murtland

Carole Eicher

Vicki Herman

**15 Years**

Lanette Cicio

**10 Years**

Michele Ferrari

Gretchen Smith

Robert Johns

Marian Wolf

Maria Garcia

Amy Francis

**Proclamations**

*Pennsylvania 811 Safe Digging Month in Westmoreland County*

*Connor Rylan Watson, Eagle Scout Recipient*

*Samuel Joseph Celebrates 100<sup>th</sup> Birthday*

*Intellectual and Developmental Disabilities Month, March 2021*

## Solicitors Report

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sharon Bold, Chief Probation Officer and Eric Leydig, Drug Court Coordinator motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Adult Probation:**

- (A) Acceptance of Funds from the 2021 Westmoreland County Community Development Block Grant Program, in the amount of **\$350,000.00**, for Westmoreland County Public Services-Drug Court

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 items for the **Area Agency on Aging:**

- (A) Renewal of the Charitable Organization Application for the Westmoreland County Area Agency on Aging; Required by the Commonwealth of Pennsylvania due to solicitation of donations, for the fiscal year ending June 30, 2020

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sara Stenger, Administrator, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following for **Behavioral Health & Developmental Services:**

- (A) Amendments to Agreements for the term July 1, 2020 through June 30, 2021:
  - (1) **Western Pennsylvania School for the Deaf**, dated December 17, 2020 in the amount of **\$3,500.00 additional** (DHS \$3,150.00, County \$350.00; New Total Agreement \$6,618.00) for “**Early Intervention: Special Instruction-Hearing**”
  - (2) **Therapeutic Early Intervention Services LP**, dated June 25, 2020 in the amount of **\$45,000.00 additional** (DHS \$40,500.00, County \$4,500.00; New Total Agreement \$105,347.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction-Vision, Nutrition Support**”
- (B) Rescind Agreement with **Horner, Wible, and Terek, PC**, dated September 17, 2020
- (C) Agreement with **Horner, Wible, and Terek, PC**, in the amount of **\$20,575.00** (DHS \$19,600.00, County \$975.00) for “**Mental Health, Intellectual Disabilities and Early Intervention Programs Audit,**” for the term July 1, 2020 through June 30, 2021
- (D) Agreement with **Horner, Wible, and Terek, PC**, in the amount of **\$4,035.00** (DHS, No Cost to Westmoreland County) for “**Healthchoices Program Audit,**” for the term January 1, 2021 through December 31, 2021

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Shara Saveikis, 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 items for **Children's Bureau**

- (A) Agreements for the term July 1, 2020 through June 30, 2021:
  - (1) **The Bair Foundation of Pennsylvania, (Title IV-E, Act 148, County)** for “Foster Care,” as per the fee schedule
  - (2) **Adelphoi Village, Inc., (Title IV-E, Act 148, County, MA)** for “Residential, IL, Foster Care, Secure,” as per the fee schedule
  - (3) **Cornell Abraxas Group, (Title IV-E, Act 148, County)** for “Residential, Secure, Shelter,” as per the fee schedule
  - (4) **A Child's Place, PA, (TANF, Act 148, County)** for “Forensic Interviews, Comprehensive Physical Examinations,” in the amount of **\$5,416.67/month; not to exceed \$65,000.00/year**

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

- (A) Termination of Equipment Rental Agreement with Advanced Office Systems, approved November 20, 2014 as financed through Wells Fargo Financial Leasing, Inc.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and Amy DeMatt, Court Administrator, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following item for **Court Administration:**

- (A) Amendment to Agreement with **Alternative Community Engagement Solutions, LLC**, approved August 6, 2020 for “Sex Offender Assessment,” to add the following:
  - \$40.00/hour for Sex Offender Specific Peer Support Services**
  - \$50.00/hour for Case Management**

Upon review and recommendation of John W. Peck, District Attorney and Melissa A. Guidy, County Solicitor, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agree to approve the following item for the **District Attorney**:

- (A) Amendment to Lease Agreement with **Anthony Ferrante and Bernice Ferrante Lewis, known as Ferrante Enterprises**, for “**Hangar Rental**,” dated October 31, 2019 to increase the monthly payment to \$300.00 per month commencing March 1, 2021 through December 31, 2021

Upon review and recommendation of John W. Peck, District Attorney, Amy Garris, Victim/Witness Coordinator, Melissa A. Guidy, County Solicitor 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 **District Attorney-Victim/Witness**:

- (A) Acceptance of Grant Funds from the **Pennsylvania Commission on Crime & Delinquency**, in the amount of **\$528,588.00** for “**Victim Witness Project-Juvenile Offenders and Rights and Services Act**,” for the term January 1, 2021 through December 31, 2022

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 the **Election Bureau**:

- (A) Requests for Proposals for “**Vote by Mail Packets**,” (Bid 21-04), were opened on February 2, 2021:

MER  
K& H Integrated Print Solutions  
NPC, Inc.,  
Election IQ, LLC  
Fort Orange Press, Inc.  
Curtis 1000, Inc.  
RBM Consulting, LLC/Midwest Direct, Inc.

Award to **NPC, Inc.** at the rate of \$1.13 (black)/\$1.15 (color) per ballot below 50,000 or \$1.11 (black)/\$1.13 (color) per ballot above 50,000, plus postage; additional two-sided ballot sheet \$0.25/ballot sheet; contract language subject to Solicitor review

- (B) Bids for “**Printing/Furnishing of Candidates Specimen Ballots, Official Ballots/Election Supplies for the Municipal Primary of 2021**,” (Bid 21-13), were opened on March 9, 2021:

William Penn Printing  
Group I  
\$58,372.06 – with performance bond  
\$57,972.06 – without performance bond  
Group II  
\$26,339.20 – with performance bond  
\$25,939.20 – without performance bond

NPC, Inc.  
Group II  
\$24,963.69 – with performance bond  
\$24,814.80 – without performance bond

Fort Orange Press  
Rejected – Insufficient Bid Bond

ElectionIQ  
Group II  
\$29,979.08 – with performance bond  
\$28,929.20 – without performance bond

Award bid to **William Penn Printing**, being the only bidder and meeting specifications for **Group I** in the amount of **\$57,972.06**; 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 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**

Corey Fogle, Park Police PT, Park Police  
Jack Packe, Part Police PT, Park Police  
Brandon Lennert, Park Police PT, Park Police  
John Ryan, Park Police PT, Park Police  
Amber Hauser, Park Police PT, Park Police  
Michael Friend, Park Police PT, Park Police  
Courtney Rosborough, TCO Trainee Temp, 911  
John Uskuraitis, TCO Trainee Temp, 911  
Ethan Heintz, TCO Trainee Temp, 911  
Kimberly Gamble, TCO Trainee Temp, 911  
Katherine Couchenour, TCO Trainee Temp, 911  
Felicia Farrell, TCO Trainee Temp, 911  
Rhiannon Radacosky, TCO Trainee Temp, 911  
Kali Norrick, TCO Trainee Temp, 911  
Dominic Hood, Juvenile Service Worker, Juvenile Detention  
John Zonarini, Custodian PT, AAA  
Kelly Hines, Complex Case Prog Spec, BHDS  
Londe Dandar, Intake Clerk, Community Development  
Vincent Ribar, Prob/Parole Officer I, Adult Probation  
Sara Elder, LPN, Manor  
Leann Baache, Fast Track Nurse Aide, Manor  
Shari Herrholtz, Food Service Worker Temp, Manor  
Charles Thompson III, Environmental Services Assistant, Manor  
Anabelle Hice, Fast Track Nurse Aide, Manor  
Elliot Young, Fast Track Nurse, Manor  
Neva Schandel, RNAC, Manor

**Rehires**

Jacqueline Damato, Fast Track Nurse Aide, Manor

**End of Temps**

Darlene Roberts, Clerk Typist Trainee Temp, HR  
Gregory Roberts, Clerk Typist Trainee Temp, HR  
Morgan Stairs, Clerk Typist Trainee Temp, HR  
Romano Sebastiani, Clerk Typist Trainee Temp, HR  
Vicki Kristoff, Clerk Typist Trainee Temp, HR  
Darla Zeffe, RN Temp, Manor  
Kelly Kemerer, LPN Temp, Manor  
Nicolette Krowchak, RN Temp, Manor

**Terminations**

Beth Brady, Corrections Officer PT, Prison  
Michael Friend, Park Police PT, Park Police  
William Lindsey, LPN, Manor

### **Resignations**

Jason Paha, Asst Director, Purchasing  
Anthony Pettinato, Corrections Officer PT, Prison  
Christina Hayden, Caseworker I, Children's Bureau  
Jonathan Carfang, Maint Worker II, Parks  
Samantha Kwaczala, Juvenile Service Worker, Juvenile Detention  
Nicole Seese, Prob/Parole Officer II, Juvenile Probation  
Wilhelm Custodio, Nurse's Aide, Manor  
Joanne Hamrock, Nursing Supervisor Temp, Manor  
Leann Baacke, Fast Track Nurse Aide, Manor  
Sherita Jones, LPN Temp, Manor  
Madison Pape, Graduate Practical Nurse, Manor  
Carrie Burnworth, LPN Temp, Manor

### **Retirements**

Wynn Hamm, PO I, Adult Probation  
Lloyd Ohler, Concessions Supervisor, Parks  
Mary Miller, Cook, Manor

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) Agreement with **Sage's Army, Inc.**, (Human Service Block Grant, No Cost to Westmoreland County) for "**Certified Recovery Specialist Services**," in the amount of **\$54,851.00**, for the term July 1, 2020 through June 30, 2021
- (B) Agreement with **CASA of Westmoreland**, (HSDF, No Cost to Westmoreland County) for "**support for helping abused/neglected children**," in the amount of **\$10,000.00**, for the term July 1, 2020 through June 30, 2021
- (C) Memorandums of Understanding, for the term July 1, 2020 through June 30, 2021 with the following departments:
  - (1) **Westmoreland County Adult Probation**, in the amount of **\$48,787.00** (HSDF, No Cost to Westmoreland County) for "**Re-Entry Program**"
  - (2) **Westmoreland County Veterans Affairs**, in the amount of **\$31,197.00** (HSDF, No Cost to Westmoreland County) for "**Veterans Representatives Services**"

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:

- Charles Green
- Totum Realty Advisors
- Ron Kachman

(B) Renewal Maintenance Agreement with **DecisionOne Corporation** for maintenance on three county mainline printers, model IBM Infoprint 6500, in the amount of **\$3,456.00** for one year beginning March 1, 2021 thru February 28, 2022 with the County's sole option to renew for an additional year.

(13) **Planning**

(A) **Resolution (#R-13-2021)**, authorizing an amendment to FY 2020 of the County's Community Development Block Grant (CDBG) program. The amendment will decrease the County's FY 2020 CDBG allocation by \$431.00 to \$3,905,616. This decrease is due to an error in the Federal formula calculation provided to the County by the U.S. Department of Housing and Urban Development. The funds will be taken from the CDBG general administration line item budget.

**RESOLUTION #R-13-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2020 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 18<sup>th</sup> day of March, 2021, 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) **Resolution (#R-14-2021)**, authorizing an amendment to FY 2020 of the County's HOME Investment Partnerships (HOME) program. The amendment will decrease the County's FY 2020 HOME allocation by \$225.00 to \$1,074,979. This decrease is due to an error in the Federal formula calculation provided to the County by the U.S. Department of Housing and Urban Development. The funds will be taken from the HOME general administration line item budget.

**RESOLUTION #R-14-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2020 of the Westmoreland County HOME Investment Partnerships 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 HOME Program.

RESOLVED AND ENACTED this 18<sup>th</sup> day of March, 2021, 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) **Resolution (#R-15-2021)**, authorizing an amendment to FY 2020 of the County's Community Development Block Grant (CDBG) program. The amendment will increase the County's FY 2020 CDBG Program Income budget by \$3,912.61 to \$147,006.61.

**RESOLUTION #R-15-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2020 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 18<sup>th</sup> day of March, 2021, 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.

- (D) **Resolution (#R-16-2021)**, authorizing an amendment to FY 2020 of the County's HOME Investment Partnerships (HOME) program. The amendment will increase the County's FY 2020 HOME Program Income budget by \$39,848.51 to \$127,954.51.

**RESOLUTION #R-16-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2020 of the Westmoreland County HOME Investment Partnerships 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 HOME Program.

RESOLVED AND ENACTED this 18<sup>th</sup> day of March, 2021, 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.

- (E) **Resolution (#R-17-2021)** authorizing an amendment to FY 2019 of the County's Community Development Block Grant (CDBG) program.

**RESOLUTION #R-17-2021**

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 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 18<sup>th</sup> day of March, 2021, 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.

- (F) Subrecipient Agreement amendments, funding is provided by the U.S. Department of Housing and Urban Development through its CDBG program; No Cost to Westmoreland County.

ACTIVITY CODE	SUBRECIPIENT	ACTIVITY DESCRIPTION	ACTION TAKEN
19-25A	Avonmore Borough	Street Reconstruction	Budget Increase +\$5,623.50 + 6 month term extension

- (G) Amendment 01 to Subrecipient Agreement PHARE-18A with Westmoreland County Housing Authority for the Shaner Heights Rental Rehabilitation project, to extend the term for an additional 12 months, from February 13, 2021 to February 13, 2022.
- (H) **Resolution (#R-18-2021)**, authorizing the execution of a Cooperation Agreement with the Westmoreland County Industrial Development Corporation (WCIDC) and The RIDC Regional Growth Fund concerning the application for a grant under the Office of the Budget Redevelopment Assistance Capital Program (RACP) for financing of various infrastructure improvements for the RIDC-Westmoreland Phase IV Project. The County authorizes the submission of a \$1,000,000 grant application to the Commonwealth of Pennsylvania Office of the Budget RACP. The County designates the WCIDC to act as an Agent for the County and as Grant Administrator. The grant will be distributed to RIDC (sub-grantee) who will be the Project Administrator and Developer. There will be no cost to the County.

RESOLUTION #R-18- 2021

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND THE RIDC REGIONAL GROWTH FUND CONCERNING THE APPLICATION FOR A GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE’S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR THE FINANCING OF THE CONSTRUCTION AND DEVELOPMENT RIDC – WESTMORELAND PHASE IV (ME# 2571-00) AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRAN APPLICATION IN THE AMOUNT OF \$1,000,000.00 TO THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE’S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM, DESIGNATING THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO ACT AS AGENT FOR THE COUNTY AND AS GRANT ADMINISTRATOR.

WHEREAS, The RIDC Regional Growth Fund (RIDC), the Recipient, has requested the County of Westmoreland (the "County") to file an application with the Pennsylvania Office of the Budget (the “Budget Office”) for a grant (the “Grant”) for the RIDC-Westmoreland Phase IV (ME# 2571-00) in the amount of \$1,000,000.00 pursuant to the Budget Office's Redevelopment Assistance Capital Program (the “RACP Program”), and

WHEREAS, the Grant is to be used to defray a portion of the costs of various development and construction of infrastructure improvements located in East Huntingdon Township, for the RIDC-Westmoreland Phase IV Project (the “Project”); and

WHEREAS, the County will be the applicant and RIDC as the Recipient will be designated by the County as the subgrantee and/or subrecipient of the Grant; and

WHEREAS, the County, WCIDC, and RIDC wish to enter into a Cooperation Agreement governing the obtaining, disbursement and usage of the proceeds of the Grant (the "Grant Proceeds"), and

WHEREAS, the County desires to be an applicant to the RACP Program for the benefit of RIDC; and

WHEREAS, as part of the Cooperation Agreement, WCIDC will be acting as Agent for and Grant Administrator for the County and assisting the County in the preparation of the Application for the Grant, also being designated by the County to administer the Grant and to review any and all documents for the County; and

WHEREAS, the County of Westmoreland authorizes the preparation, execution and filing of the grant application with the RACP Program for the aforementioned \$1,000,000.00 grant to be used for the Project.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY DIRECTED AND AUTHORIZED that Sean Kertes, Chairman, Douglas W. Chew, Vice Chairman and Gina Cerilli, Esq., Secretary in their respective capacity as being the current Board of Commissioners now as well as to approve any and all successor Board Members in the future are authorized

1. to execute and join in the Cooperation Agreement between the County of Westmoreland, Westmoreland County Industrial Development Corporation, and RIDC and further to execute any other documents that may be necessary;
2. to prepare, execute and file the grant application with the RACP Program for the \$1,000,000.00 grant to be used for the Project; and
3. To consent to the designation of the Westmoreland County Industrial Development Corporation to act as agent for the County and as Grant Administrator.

WHEREOF, this Resolution was enacted on the 18th day of March, 2021.

- (I) **Resolution (#R-19-2021)**, authorizing the execution of a Cooperation Agreement with the Westmoreland County Industrial Development Corporation (WCIDC) and Adelphoi USA, Inc. concerning the application for a grant under the Office of the Budget Redevelopment Assistance Capital Program (RACP) for financing of various costs for the Enhanced Supervision Facility Project. The County authorizes the submission of a \$700,000 grant application to the Commonwealth of Pennsylvania Office of the Budget RACP. The County designates the WCIDC to act as an Agent for the County and as Grant Administrator. The grant will be distributed to Adelphoi USA, Inc. (sub-grantee) who will be the Project Administrator and Developer. There will be no cost to the County.

RESOLUTION #R-19-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION AND ADELPHOI USA, INC. CONCERNING THE APPLICATION FOR A GRANT FROM THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE'S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM FOR THE FINANCING OF THE CONSTRUCTION AND DEVELOPMENT OF THE ENHANCED SUPERVISION FACILITY PROJECT (ME# 2569-00) AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF \$700,000 TO THE COMMONWEALTH OF PENNSYLVANIA BUDGET OFFICE'S REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM; DESIGNATING THE WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION TO ACT AS AGENT FOR THE COUNTY AND AS GRANT ADMINISTRATOR

WHEREAS, Adelphoi USA, Inc. ("Adelphoi"), the Recipient, has requested the County of Westmoreland (the "County") to file an application with the Pennsylvania Office of the Budget (the "Budget Office") for a grant (the "Grant") for the Enhanced Supervision Facility Project (ME# 2569-00) in the amount of \$700,000.00 pursuant to the Budget Office's Redevelopment Assistance Capital Program (the "RACP PROGRAM"); and

WHEREAS, the Grant is to be used to defray a portion of the costs of various development and construction of infrastructure improvements located in Unity Township, on property owned by Adelphoi for the construction of site and electrical upgrades in furtherance of the construction of an enhanced supervision residential facility for female adjudicated youth (the "Project"); and

WHEREAS, the County will be the applicant and Adelphoi as the Recipient will be designated by the County as the subgrantee and/or subrecipient of the Grant; and

WHEREAS, the County, WCIDC, and Adelphoi wish to enter into a Cooperation Agreement governing the obtaining, disbursement and usage of the proceeds of the Grant (the "Grant Proceeds"); and

WHEREAS, the County desires to be an applicant to the RACP Program for the benefit of Adelphoi; and

WHEREAS, as part of the Cooperation Agreement, WCIDC will be acting as Agent for and Grant Administrator for the County and assisting the County in the preparation of the Application for the Grant, also being designated by the County to administer the Grant and to review any and all documents for the County; and

WHEREAS, the County of Westmoreland authorizes the preparation, execution and filing of the grant application with the RACP Program for the aforementioned \$700,000.00 grant to be used for the project.

NOW THEREFORE, at a public meeting duly advertised with a quorum present, IT IS HEREBY DIRECTED AND AUTHORIZED that Sean Kertes, Chairman, Douglas W. Chew, Vice Chairman, and Gina Cerilli, Esq., Secretary, in their respective capacity as being the current Board of Commissioners now as well as to approve any and all successor Board Members in the future are authorized

- 1) to execute and join in the Cooperation Agreement between the County of Westmoreland, Westmoreland County Industrial Development, and Adelphoi and further to execute any other documents that may be necessary;
- 2) to prepare, execute and file the grant application with the RACP Program for the \$700,000.00 grant to be used for the Project; and
- 3) to consent to the designation of the Westmoreland County Industrial Development Corporation to act as agent for the County and as Grant Administrator.

WHEREOF, this Resolution was enacted on the 18<sup>th</sup> day of March, 2021, at a duly authorized public meeting with a quorum being present.

Upon review and recommendation of Melissa A. Guiddy and Bryan L. Kline, 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) Rescind approval of Item 12 (A), for Prison, Change Order #4, as approved on January 14, 2021
- (B) Rescind approval of Item 14 (A), for Prison, correction of change order number, as approved on February 11, 2021
- (C) Change Order #3 to Agreement with **Wexford Contracting, LLC**, approved April 2, 2020 for “**Westmoreland County Prison Kitchen Floor Replacement,**” (Bid 20-13) in the amount of **\$1,798.00 additional** (New Total Agreement \$276,368.15) for three sided metal enclosure to protect the PVC piping from floor to ceiling
- (D) Change Order #4 to Agreement with **Wexford Contracting, LLC**, approved April 2, 2020 for “**Westmoreland County Prison Kitchen Floor Replacement,**” (Bid 20-13) in the **reduced amount of \$1,540.62** (New Total Agreement \$274,827.53) to cover the repair of dishwasher damage during the move

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Roland Mertz, Director and the Department of Financial Administration (items I & J), motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items for **Public Safety:**

- (A) Full Service Maintenance Agreement with **Document Solutions, Inc.**, for maintenance on one HP T3500 (an EMA plotter/printer located in the Command Post) in the amount of **\$1,471.00** for the term March 5, 2021 through March 4, 2022
- (B) Rescind Statement of Work with **Intergraph Corporation d/b/a Hexagon Safety & Infrastructure**, in the amount of \$873,668.55, for CAD upgrades, approved November 22, 2019
- (C) Rescind Item 8(B) (Public Safety) from November 24, 2020 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.
- (D) Acceptance of Statement of Work with **Intergraph Corporation d/b/a Hexagon Safety & Infrastructure**, for HxGN OnCall Dispatch On-Premise CAD (Computer-Aided Dispatch) and Mobile Application Implementation in the amount of **\$1,118,701.33**, for Software, Services and Total Maintenance with an estimated Go-Live date of twelve months from the execution of the SOW; this project is funded by the 2019 Bond Construction
- (E) Professional Services Agreement with **geographIT, a division of EBA Engineering, Inc.**, to provide ArcGIS Design and Deployment for Hexagon OnCall CAD (Computer-Aided Dispatch) in an amount not to exceed **\$131,100.00**, at the hourly rates set forth in the agreement (pursuant to CoSTARS 4400015674), beginning execution date through December 31, 2021; this project is funded by the 2019 Bond Construction

- (F) Hosted Solution Service with **RagnaSoft Inc.**, for “**PlanIt Dispatch**,” a scheduling service for Westmoreland County Department of Public Safety, in the amount of **\$2,900.00**, for the first year subscription and an estimated amount of **\$2,900.00** for year two (to be evaluated thirty days prior to end of first term)
- (G) Rescind Professional Services Agreement with **Mission Critical Partners**, approved February 11, 2021
- (H) Amendment to Professional Services Agreement with **Mission Critical Partners**, dated May 2, 2019 in the amount of **\$100,000.00** (New Total Agreement \$400,000.00) to include the Consulting Services set forth in the proposal prepared January 12, 2021
- (I) Grant Agreement with **Pennsylvania Emergency Management Agency (PEMA)** for “**Hazardous Materials Emergency Preparedness (HMEP) Planning/Training Grant**,” in the amount of **\$8,512.00** (\$6,810.00 Federal Share, \$1,702.00 County) for the term October 1, 2020 through September 30, 2021
- (J) Grant Application to the **Department of Justice** for “**The Kevin and Avonte Program: Reducing Injury and Death Developmental Disabilities of Missing Individuals with Dementia and Developmental Disabilities – Project Lifesaver Westmoreland County**,” in the amount of **\$150,000.00**; (No Cost to Westmoreland County) for the term October 1, 2021 through September 30, 2024

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

- (A) Rescind Application to Encumber Liquid Fuels Tax Funds, as approved November 24, 2020 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.
- (B) Change Order #2 with **Western Mountain, Inc.**, approved September 17, 2020 for the “**Cedar Creek Park Sanitary Sewer Construction - Phase 3 and 5**,” (**Bid 20-40**) in the amount of **\$6,720.00 additional** (New Total Agreement \$154,290.08) for additions to restroom B and further to extend the completion date an additional 30 days to April 2, 2021. This project is funded with 2019 Bond Funds.

- (C) **Resolution (#R-20-2021)** permitting a grant application to be filed with the PA DCNR in the current application period for funds to support the Five Star Trail Relocation Project. Total grant request is for \$250,000.00 and will cover 50% of the total project budget. The required matching funds will come from the Westmoreland County Parks and Recreation Citizens Advisory Board.

**#R-20-2021**

 <b>pennsylvania</b> DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES	<b>RESOLUTION PAGE</b>	<b>Commonwealth of Pennsylvania</b> <a href="http://www.dcnr.state.pa.us/grants">www.dcnr.state.pa.us/grants</a>
	<b>DCNR-C2P2</b> <b>Applicant Information (* indicates required information)</b>	
Applicant/Grantee Legal Name: <b>WESTMORELAND COUNTY COMMISSIONERS PARKS &amp; RECREATION</b>		Web Application ID: <b>2002698</b>
Project Title: <b>Five Star Trail Relocation Project</b>		

WHEREAS, **WESTMORELAND COUNTY COMMISSIONERS PARKS & RECREATION** ("Applicant") desires to undertake the project, "**Five Star Trail Relocation Project**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

**NOW THEREFORE, it is resolved that:**

1. The grant application may be electronically signed on behalf of the applicant by "**Sean Kertes, Chairman**" who, at the time of signing, has a **TITLE** of "**Chairman, Westmoreland County Board of Commissioners**" and the email address of "**skertes@co.westmoreland.pa.us**".
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

- (D) **Resolution (#R-21-2021)** permitting a grant application to be filed with the PA DCNR in the current application period for funds to support the Westmoreland Heritage Trail Acquisition East of 66 project. Total grant request is for \$150,000.00 and will cover 50% of the total project budget. The required matching funds will come from the Westmoreland County Parks and Recreation Citizens Advisory Board.

**#R-21-2021**

 <b>pennsylvania</b> DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES	<b>RESOLUTION PAGE</b>	<b>Commonwealth of Pennsylvania</b> <a href="http://www.dcnr.state.pa.us/grants">www.dcnr.state.pa.us/grants</a>
	<b>DCNR-C2P2</b> <b>Applicant Information (* indicates required information)</b>	
Applicant/Grantee Legal Name: <b>WESTMORELAND COUNTY COMMISSIONERS PARKS &amp; RECREATION</b>		Web Application ID: <b>2002706</b>
Project Title: <b>WHT-Acquisition East of 66</b>		

WHEREAS, **WESTMORELAND COUNTY COMMISSIONERS PARKS & RECREATION** ("Applicant") desires to undertake the project, "**WHT-Acquisition East of 66**" ("Project Title"); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources ("Department") a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled "Terms and Conditions of Grant" and

WHEREAS, the applicant understands that the contents of the document entitled "Terms and Conditions of Grant," including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

**NOW THEREFORE, it is resolved that:**

1. The grant application may be electronically signed on behalf of the applicant by "**Sean Kertes, Chairman**" who, at the time of signing, has a **TITLE** of "**Chairman, Westmoreland County Board of Commissioners**" and the email address of "**skertes@co.westmoreland.pa.us**".
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee's **executed** signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment to the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the "**TITLE**" specified in paragraph 1 and the grantee will be bound by the amendment.

- (E) Schedule modification and revised completion date for the PennDOT Agreement L00141 with Markosky Engineering for the Westmoreland County Bridge #29 Brewery Bridge (Ligonier Street, Latrobe), for Part 2 Final Design. The previous completion date for Preliminary Design was March 8, 2021; the revised completion at this time is December 31, 2021. The extension is justified due to unforeseen delays with the project letting for construction. The time extension is to December 31, 2021. This project is funded through federal bridge funds and Act 13.
- (E) Amendment to Professional Services Agreement with **A&A Consultants** dated August 15 2019 to revise the fee schedule for services for 2021 and to include additional job titles; funded by Liquid Fuels and/or Title 75
- (F) Amendment to Professional Services Agreement with **Dawood Engineering, Inc.**, dated June 4, 2020 for providing engineering services for Municipal Separate Storm Sewer System (MS4) requirements by the PA Department of Environmental Protection to revise the fee schedule for services for 2021 and to include additional job titles.
- (G) Bids for “**Line Painting of Westmoreland County Roads,**” (**Bid 21-09**), were opened on March 9, 2021:

Parking Lot Painting Company	\$118,035.00
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Award bid to **Parking Lot Painting Company**, being the only bidder and meeting specifications in the amount of **\$118,035.00**

- (H) Bids for “**Dumpster Services for Westmoreland County Parks,**” (**Bid 21-11**), for the term April 1, 2021 through March 31, 2022 (April 1, 2021 through October 31, 2021 is Summer Season, November 1, 2021 through March 31, 2022 is Winter Season); the parties may extend the term for two additional one year periods at the same price upon mutual written consent, were opened on March 9, 2021:

Waste Management of Pennsylvania, Inc.	\$36,597.38
Republic Services of Scottdale, PA	\$26,562.72
Big’s Sanitation, Inc.	\$37,780.00

Award bid to **Republic Services of Scottdale, PA**, being the lowest bidder and meeting specifications in the amount of **\$26,562.72**

- (I) Proposals for “**RFP-Twin Lakes Boathouse-Food Service/Boat Rental Concession Building,**” (**21-14**), were opened on March 16, 2021:

Royal Pizza House, Inc.	\$500.00 per month plus 50% of boat rental and live bait sales
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No other proposals were received

Accept proposal from **Royal Pizza House, Inc.** in the amount of \$500.00 per month plus 50% of boat rental and live bait sales and enter into concessionaire agreement; for a one year term, April 1, 2021 through March 31, 2022

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

- (A) Acceptance of Service Contract Quote from **Kodak Alaris Inc.**, for “**KDS Doc Archive Writer,**” in the amount of **\$7,753.00**, for the term July 1, 2021 through June 30, 2022

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

- (A) Renewal Order with **Central Square**, in the amount of **\$5,576.55** for VisualALERT License and VBP Visual ALERT Base Package, for the term April 25, 2021 through April 24, 2022

Upon review and recommendation of Deborah T. Chiado, motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to approve the following items 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>
2.11.2021	36-03-03-0-162	Trafford Borough	\$1,140.06
2.18.2021	02-02-08-0-273	City of Arnold	\$695.00
2.18.2021	02-02-07-0-180	City of Arnold	\$2,400.00
2.18.2021	02-02-07-0-308	City of Arnold	\$1,600.00

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 item for **Westmoreland County:**

- (A) Renewal of the Efficient Energy Solutions Limited Power of Attorney contract to broker the Westmoreland County’s Peoples Natural Gas accounts for an additional 2-year term. The current contract expires in October 2022 and the provisions of this Limited Power of Attorney shall expire, automatically, and become null October 31, 2024. Efficient Energy Solutions, LLC LPOA will then execute a 3-year contract for the County with Snyder Brothers for basic natural gas at the rate of NYMEX minus \$0.24.
- (B) Agreement with **SGRisk, LLC.**, for “**Actuarial Reserve Report,**” for the County’s self-insured worker’s compensation claims between 1981 and April 1, 2017 as of December 31, 2020 in the amount of \$5,000.00
- (C) Letter of Agreement with **Zelenkofshe Axelrod, LLC** to provide assistance in relation to the expenditures of the various COVID -19 Pandemic related federal and state grant funding programs, on an as needed basis, at the following hourly rates:

Partner/Director - \$250.00	Manager/Consultant - \$185.00
Senior Accountant - \$125.00	Staff Accountant - \$100.00

(D) **Resolution (#R-22-2021)** declaring Westmoreland County a Second Amendment County

**RESOLUTION #R-22- 2021  
DECLARING WESTMORELAND COUNTY A SECOND AMENDMENT COUNTY**

**WHEREAS**, the Constitution of the United States is the supreme law of our nation; and

**WHEREAS**, the Second Amendment to the Constitution states, “a well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed;” and

**WHEREAS**, the U.S. Supreme Court in the *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed that the Second Amendment right to keep and bear arms is not connected in any way to service in a militia; and

**WHEREAS**, the U.S. Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), stated that firearms that are part of ordinary military equipment with use that could contribute to the common defense are protected by the Second Amendment; and

**WHEREAS**, the Fourteenth Amendment to the Constitution states, “no State shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any State deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws;” and

**WHEREAS**, Article I, Section 21, of the Constitution of the Commonwealth of Pennsylvania states that, “The right of the citizens to bear arms in defense of themselves and the State shall not be questioned;” and

**WHEREAS**, Article I, Section 25, of the Constitution of the Commonwealth of Pennsylvania states that, “To guard against the transgressions of the high powers which we have delegated, we declare that everything in this article is excepted out of the general powers of government and shall forever remain inviolate;” and

**WHEREAS**, the Westmoreland County Board of Commissioners wishes to express opposition to any law or regulation, be it federal or state, that unconstitutionally restricts the rights under the Second Amendment of the United States Constitution or Article I, Section 21 of the Constitution of the Commonwealth of Pennsylvania to keep and bear arms; and

**WHEREAS**, the Westmoreland County Board of Commissioners wishes to express its intent to stand for Second Amendment rights and to oppose any effort to unconstitutionally restrict such rights of its citizens to keep and bear arms.

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

**Section 1.** The above recitals are true and correct and incorporated in this Resolution.

**Section 2.** The Westmoreland County Board of Commissioners hereby declares Westmoreland County is a Second Amendment County and as such shall celebrate, promote and preserve for the People of, on, and in Westmoreland County, their right to bear arms as guaranteed by the Constitution of the United States of America and the Constitution of the Commonwealth of Pennsylvania.

**Section 3** We the People of Westmoreland County, Pennsylvania, through this resolution hereby declare our rights, our freedom and our liberty as guaranteed by the Constitution of the United States of America and the Constitution of the Commonwealth of Pennsylvania.

**Section 4.** This Resolution shall become effective upon adoption.

RESOLVED AND ENACTED this 18th day of March, 2021 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

- (E) Memorandum of Understanding concerning Westmoreland County Drug Treatment Court between the Westmoreland County Court of Common Pleas, the Westmoreland County Board of Commissioners, the Westmoreland County District Attorney’s Office, the Westmoreland County Public Defender’s Office, Southwestern Pennsylvania Human Services, Inc., the Westmoreland County Adult Probation Office and the Westmoreland County Prison.
- (F) Purchase Order in the amount of **\$4,013.14** to **Johnson Controls Inc.** for testing additional fire alarm system devices in the Courthouse Annex and Extension Buildings as well as testing the Fire Pump in the Extension Building. The term of the Purchase Order is from March 18, 2021 through December 31, 2021.
- (G) Purchase Order in the amount of **\$1,680.00** to **Open Systems Pittsburgh** for Annual Fire Alarm System Inspections at 911 Public Safety, Hazmat and Voter’s Warehouse buildings. The term of the Purchase Order is from March 18, 2021 through December 31, 2021.
- (H) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District of property owned by Colton Enterprises, Inc. located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 5188 of 2018 for tax years 2019, 2020 and 2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-22-00-0-282**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2019	\$1,500,000.00	16.3%	\$244,500
2020	\$1,500,000.00	14.4%	\$216,500
2021	\$1,500,000.00	13.1%	\$196,500

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.

- (I) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District of property owned by 806 East Pgh St., LLC located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 5100 of 2017 for tax years 2018-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-22-00-0-341**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$2,000,000.00	16.2%	\$324,000
2019	\$2,000,000.00	16.3%	\$326,000
2020	\$2,000,000.00	14.4%	\$288,000
2021	\$2,000,000.00	13.1%	\$262,000

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.

- (J) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District of property owned by BOAS Family, LP located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 5102 of 2017 for tax years 2018-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-22-00-0-276**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2018	\$1,500,000.00	16.2%	\$243,000
2019	\$1,650,000.00	16.3%	\$268,950
2020	\$1,800,000.00	14.4%	\$259,200
2021	\$1,800,000.00	13.1%	\$235,800

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.

- (K) **Stipulation of Settlement** in the tax assessment appeal of Hempfield Area School District of property owned by ADESA Pennsylvania, LLC located in Hempfield Township, Hempfield Area School District, Westmoreland County, No. 6179 of 2015 for tax years 2016-2021. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

**Tax Map No. 50-36-00-0-042**

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Resulting Assessment</i>
2016	\$1,210,960.00	19.8%	\$239,770
2017	\$1,385,954.00	17.3%	\$239,770
2018	\$2,400,000.00	16.2%	\$388,800
2019	\$2,400,000.00	16.3%	\$391,200
2020	\$2,400,000.00	14.4%	\$345,600
2021	\$2,400,000.00	13.1%	\$314,400

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.

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

- (A) Ratification of Project ECHO Covid-19 Skilled Nursing Facility Training Program Participation Agreement with the Regents of the University of New Mexico, for the Health Sciences Center with a fee to be paid to Westmoreland County in the amount of \$6,000.00 for participation
- (B) Schedule of Exception to Master Subscription Agreement concerning Amendment to Agreement with **PointClickCare.Com**, (previously Wescom Solutions, Inc.) approved January 14, 2021 to add **Document Manager**.
- (C) Acknowledgement of name change from Allscripts Healthcare to CarePort
- (D) Medical Staffing Service Agreement with **Capital Healthcare Solutions**, for a term of one year and shall automatically renew on an annual basis if not terminated by either party following thirty days written notice, at the following rates:

	Weekday	Weekend
Non-Certified Nursing Assistant/Sitter	\$26.00/hr	\$28.00/hr
Certified Nursing Assistant	\$31.00/hr	\$33.00/hr
Licensed Practical Nurse	\$50.00/hr	\$54.00/hr
Registered Nurse	\$60.00/hr	\$64.00/hr
Charge Nurse	\$64.00/hr	\$68.00/hr

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Abby Testa, Administrator, motion was made by Mr. Kertes, seconded by Ms. Cerilli, with Mr. Chew voting “nay” – motion passes to approve items E and F for **Westmoreland Manor**:

- (E) Addendum to Medical Staffing Service Agreement with **Capital Healthcare Solutions**, to increase standard bill rates by \$7.00 per hour for Red Unit and increase standard bill rates by \$5.00 per hour for Yellow Unit
- (F) Medical Staffing Agreement Addendum with **Dedicated Nursing Associates, Inc.**, for approved Hazard Bill Rate Schedule, effective March 4, 2021 through March 20, 2021 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.

\* \* \* \* \*

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

- (1) Amendments to the **2020 and 2021 Budget** for Westmoreland County, as prepared by the Department of Financial Administration
- (2) Appointment of Sara Stenger to replace Dirk Matson as the Mental Health Representative on the Southwest Behavioral Health Management Inc. Board of Directors as of February 1, 2021

Motion was made by Mr. Chew, seconded by Ms. Cerilli and it was unanimously agreed to adjourn the meeting at 10:57am

Certified by,

Gina Cerilli, Esq.  
Secretary