

**May 9, 2016**

A meeting of the Westmoreland County Commissioners met in regular session beginning at 9:31am in Room #101 of the Westmoreland County Courthouse. The following were present Chairman Gina Cerilli, Vice-Chairman Ted Kopas, Secretary Charles W. Anderson and County Solicitor Melissa A. Guiddy. The following business was conducted;

Commissioner Cerilli led the Pledge of Allegiance

**OPPORTUNITY FOR PUBLIC COMMENT**

*No Public Comment*

**SOLICITORS REPORT**

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

- (A) **Resolution #R-28-2016** Authorizing Approval of Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County and Funding of the Intergovernmental Transfer of **\$4,873,380.00.** The Agreement is effective upon the earliest date of execution by both parties and shall terminate on June 30, 2016 or on the date that the County receives the Medical Assistance Day One Incentive (MDOI) Payment, whichever date is later.

**Resolution #R-28-2016**

RESOLUTION AUTHORIZING APPROVAL OF INTERGOVERNMENTAL TRANSFER AGREEMENT BETWEEN THE PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES, OFFICE OF LONG TERM LIVING AND WESTMORELAND COUNTY AND FUNDING OF THE INTERGOVERNMENTAL TRANSFER OF \$4,873,380.00.

WHEREAS, the Board of Commissioners of Westmoreland County has reviewed the terms and conditions for participation in the Intergovernmental Transfer Agreement between the Pennsylvania Department of Human Services, Office of Long Term Living and Westmoreland County.

THEREFORE, the Board of Commissioners of Westmoreland County hereby consents to participate in the Intergovernmental Transfer Agreement and validates that Westmoreland County hereby consents to funding the Intergovernmental Transfer of \$4,873,380.00.

RESOLVED AND ENACTED this 9th day of May, 2016 by the Board of Commissioners of the County of Westmoreland at a duly advertised public meeting with a quorum being present

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 9:33am.

Certified by,

Charles W. Anderson  
Secretary