

July 14, 2016

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:04am in the Commissioners Public Meeting Room, Courthouse Square, Greensburg, PA. The following were present Chairman Gina Cerilli, Vice-Chairman Ted Kopas, Secretary Charles W. Anderson and County Solicitor Melissa A. Guidy. The following business was conducted;

Assistant Pastor Jon Chillinsky, Calvary Church, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

Motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve minutes of regular meeting held Thursday, June 23, 2016, as presented

OPPORTUNITY FOR PUBLIC COMMENT

Susan Luther, employed at Westmoreland Manor as a nurse aid for 9 years, union Treasurer and member of the bargaining committee. Speaking today on behalf of fellow co-workers who are doing everything they can to settle a fair union contract. Also, to speak on behalf of the residents who can't speak up for themselves. She states that 800 Westmoreland County employees have been working without a contract since January 1 – since the last public meeting the County listened to concerns and helped to secure two additional bargaining sessions. She goes on to say that out of nowhere there is a new proposal on the table to subcontract out services in dietary, laundry and housekeeping, she states that this could directly impact 100 jobs and possibly affect the quality of services to residents of the Manor. Ms. Luther says that the caregivers care about the food on the resident's plates, sheets on their beds and cleanliness of the rooms – because they are our mothers, fathers, sisters and brothers. She continues, that if the county goes forward with this subcontracting proposal they are concerned that they won't be able to care for the residents in the way they deserve. She goes on to say that if you take current jobs and outsource them to the lowest bidder, what will happen to people currently in those jobs? What will happen to the personalized care & services residents receive. They are concerned the food quality will go down, the rooms won't be as clean and the future jobs of 100 hardworking men & women will be in jeopardy. She states that subcontracting is not the answer. Where will it stop? Today it's dietary, tomorrow any other job could be at risk. She urges the Board to help settle a fair contract that maintains quality jobs and quality care. She states that it has been 9 months and they are beyond ready to settle a contract and move forward. They are united in the commitment to do whatever it takes to get there and they need the Board to make good on the commitment to supporting good jobs and quality resident care in Westmoreland County.

Mandy Howe, employed at Westmoreland Manor, she has dealt with subcontracting companies in the past and the work isn't as good, she states they don't staff completely which is not fair to the residents or employees that would lose jobs.

Patti Campbell, Ligonier, owner & operator of Campbell House B & B, stated that she has no problem with the pending increase in the hotel tax, but is speaking for small lodging sites who collect the tax but do not get the grants. She states that small lodging locations cannot raise price to stay competitive, she would like to see a sub-committee of the tourism grant program for small B&Bs and inns; she goes on to say that the visitors bureau calls them partners, but they cannot afford the marketing/advertising offered through the visitors bureau. Ms. Campbell goes on to say that she felt offended by the tone of the letter she received stating that the grant program did not recommend her to be funded. She questioned, why doesn't she fit?, she feels that it clearly discriminated against small properties, she states that they have no representation on the Board, and they cannot compete with the larger lodging properties. She offers the suggestion that small properties be represented on the Laurel Highlands Visitors Bureau

SOLICITORS REPORT

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Sharon Bold, Director, Adult Probation and Addie Beighley, Director, Juvenile Probation motion was made by Mr. Anderson seconded by Mr. Kopas and unanimously agreed to approve the following items for **Adult Probation & Juvenile Probation:**

- (A) Professional Services Agreement with **BEHAVIORAL MANAGEMENT CONSULTANTS**, Lower Burrell, PA for “**Psychological Evaluations,**” in the amount of **\$125.00/evaluation,** for the term August 1, 2016 through July 31, 2017. Not to exceed twenty evaluations for the contract term.

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Dirk Matson, Administrator and Meghan McCandless, Director of Financial Administration motion was made by Mr. Kopas seconded by Mr. Anderson and unanimously agreed to approve the following items for **Area Agency on Aging:**

- (A) Rescind Agreement with **WESTMORELAND COMMUNITY ACTION**, dated June 23, 2016 in the amount of **\$21,100.00** for “**Off-Hours Coordinative Services,**” due to programmatic changes
- (B) **Westmoreland County Area Agency on Aging's Four Year Plan**, for the period of July 1, 2016 through June 30, 2020
- (C) Agreement with **COMMUNITY HOMEHEALTH CARE**, Greensburg, PA in the amount of **\$6,128.85** (No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Off-Hours Coordinative Services,**” for the term July 1, 2016 through September 30, 2016
- (D) Amendment to Agreement with **WESTMORELAND MULTI-SERVICE CENTERS, INC.**, dated June 4, 2015 in the amount of **\$600.00 additional** (New Total Agreement \$379,803.00; No Cost to Westmoreland County, Aging Block Grant) for “**Aging Services-Senior Center Services,**” for the term July 1, 2015 through June 30, 2016
- (E) Agreements for the term July 1, 2016 through June 30, 2017:
 - (1) **WESTMORELAND COUNTY COMMUNITY COLLEGE**, Youngwood, PA in the amount of **\$146,598.00**(No Cost to Westmoreland County, Senior Community Services Employment Program Grant) for “**Aging Services-Senior Community Service Employment Program**”
 - (2) **WESTMORELAND COUNTY COMMUNITY COLLEGE**, Youngwood, PA in the amount of **\$48,328.00**(No Cost to Westmoreland County, Pennsylvania Department of Aging Block Grant) for “**Aging Services-Apprise State Health Insurance Counseling & Telecenter**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Austin Breegle, Administrator and Meghan McCandless, Director of Financial Administration motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following items for **Behavioral Health & Developmental Services**:

- (A) Amendment to Agreement with **CAREGIVERS OF SOUTHWESTERN PA**, dated October 15, 2015 in the amount of **\$55,000.00** (DHS \$52,461.00, County \$2,539.00; New Total Agreement \$610,013.00) for **“Behavioral Health: Mobile Psych Rehab, Site Based Psych Rehab, Peer Support, Peer Supports (Telephone), Club House Psych Rehab, Drop In,”** for the term July 1, 2015 through June 30, 2016.

- (B) Agreements for the term July 1, 2016 through June 30, 2017:
 - (1) **THE ARC OF WESTMORELAND**, Greensburg, PA in the amount of **\$438,060.00** (DHS \$394,254.00, County \$43,806.00) for **“Early Intervention: LICC, Nutrition Support, Occupational Therapy, Physical Therapy, Special Instruction, Special Instruction (Hearing, Vision), Speech Pathology”**

 - (2) **THE ARC OF WESTMORELAND**, Greensburg, PA in the amount of **\$209,392.00** (DHS \$199,725.00, County \$9,667.00) for **“Behavioral Health/Developmental Services: Companion Services Level 3, Home & Comm Hab Level 2, Home & Comm Hab Level 3, Pre Vocational Base, Family Aide Level 3, Community Hab Base, Rep Payee”**

 - (3) **FAMILY SERVICES OF WESTERN PA**, Pittsburgh, PA in the amount of **\$1,529,115.00** (DHS \$1,460,759.00, County \$68,356.00) for **“Behavioral Health: OP (Diagnostic Interview (Adult), Individual Therapy, Group Therapy, Med Check, Med Mgmt), Family Based (Individual, Team), Short Term Res. Partial Hosp, Site Based Psych Rehab, Peer Supports, Peer Supports (Telephone), Assertive Comm Treatment Team, Diversions/Stabilization (Adult), Facility Based Voc Rehab, Supported Employment, Blended Case Mgmt, Drop In, Drop In (Transition Age), CS (SAP, Outreach, Psych Nurse), Assertive Comm Treatment Team (Act Expansion), Soc Rehab Services (Children’s Psychosocial Rehab/Core), Emergency Services, HSS Supportive Housing”**

 - (4) **JODY L. BARTO dba DEVELOPMENTAL THERAPY ASSOCIATES**, Pittsburgh, PA in the amount of **\$10,500.00** (DHS \$9,450.00, County \$1,050.00) for **“Early Intervention: Occupational Therapy, Special Instruction”**

- (5) **ALLEGHENY COUNTY DEPARTMENT OF HUMAN SERVICES**, in the amount of **\$10,152.00** (DHS, No Cost to Westmoreland County) for “**Health Care Quality Unit**”
- (6) **BAYADA HOME HEALTH CARE, INC.**, Philadelphia, PA in the amount of **\$2,000.00** (DHS \$1,908.00, County \$92.00) for “**Developmental Services: Home & Community Habilitation Level 3 Enhanced**”
- (7) **CHESTNUT RIDGE COUNSELING SERVICES, INC.**, Uniontown, PA in the amount of **\$141,378.00** (DHS \$134,851.00, County \$6,527.00) for “**Behavioral Health: Outpatient (Diagnostic Interview (Children), Individual Therapy, Family Therapy, Group Therapy, Med Check), CS (Psych Nurse), Emergency Services**”
- (8) **WESTMORELAND HUMAN OPPORTUNITIES, INC., dba WESTMORELAND COMMUNITY ACTION**, Greensburg, PA in the amount of **\$427,118.00** (DHS \$407,400.00, County \$19,718.00) for “**Behavioral Health: Mobile Crisis (Team, Individual), Crisis Telephone, HSS Supportive Housing, Diversions/Stabilization**”
- (9) **ACCESSABILITIES, INC.**, Greensburg, PA in the amount of **\$623,000.00** (DHS \$560,700.00, County \$62,300.00) for “**Early Intervention: Nutrition Support, Occupational Therapy, Physical Therapy, Special instruction, Special Instruction (Vision), Speech Pathology**”
- (10) **CHILDHOOD ENRICHMENT THERAPY**, Greensburg, PA in the amount of **\$147,000.00** (DHS \$132,300.00, County \$14,700.00) for “**Early Intervention: Occupational Therapy, Physical Therapy, Special Instruction, Speech Pathology**”
- (11) **NEUROLOGICAL THERAPY SPECIALISTS, INC.**, Blairsville, PA in the amount of **\$61,200.00** (DHS \$55,080.00, County \$6,120.00) for “**Early Intervention: Occupational Therapy, Physical Therapy, Special Instruction, Speech Pathology**”
- (12) **PRESSLEY RIDGE**, Pittsburgh, PA in the amount of **\$76,000.00** (DHS \$72,492.00, County \$3,508.00) for “**Behavioral Health: Family Based (Individual, Team)**”
- (13) **HORIZON INFORMATION SYSTEMS**, Johnstown, PA in the amount of **\$32,924.00** (DHS \$31,708.00, County \$1,216.00) for “**Behavioral Health/Developmental Services/Health Choices: Consulting**”

- (14) **WESTERN PENNSYLVANIA SCHOOL FOR THE DEAF**, Pittsburgh, PA in the amount of **\$3,000.00** (DHS \$2,700.00, County \$300.00) for “**Early Intervention: Special Instruction (Hearing)**”
- (15) **ACCESSABILITES, INC.**, Greensburg, PA in the amount of **\$3,490.00** (DHS \$3,329.00, County \$161.00) for “**Developmental Services: Companion Services Level 3**”
- (16) **WESTMORELAND CASEMANAGEMENTS & SUPPORTS, INC.**, Greensburg, PA in the amount of **\$500,000.00** (DHS \$450,000.00, County \$50,000.00) for “**Early Intervention: Service Coordination (Plan, Preplan/Tracking), Training**”
- (17) **WESTMORELAND CASEMANAGEMENTS & SUPPORTS, INC.**, Greensburg, PA in the amount of **\$2,741,475.00** (DHS \$2,659,344.00, County \$82,131.00) for “**Behavioral Health/Developmental Services: Blended Case Management (FFP, Non FFP), Peer Support, Peer Supports (Telephone), Community Service, FSS Comp Comm Supports Services (Adult, Children), Admin Case Management (Tidgwell, CJ Liasons, BHRS), CS CSP, MR TSM AO, Supports Coordination (ID Case Mgmt)**”
- (18) **WESTMORELAND DRUG & ALCOHOL COMMISSION, INC.**, Monessen, Pa in the amount of **\$38,302.00** (DHS \$36,534.00, County \$1,768.00) for “**Behavioral Health: Community Services**”

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Shara Saveikis, Administrator and Meghan McCandless, Director of Financial Administration (items C through E) motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following items for **Children’s Bureau:**

- (A) Memorandum of Understanding for SWAN Legal Service Initiative among **DIAKON LUTHERAN SOCIAL MINISTRIES** and its subcontractor **FAMILY DESIGN RESOURCES, INC., COUNTY OF WESTMORELAND, WESTMORELAND COUNTY CHILDREN'S BUREAU** and **CYS SOLICITOR** for the term from July 1, 2016 through June 30, 2017
- (B) Agreement with **CATHOLIC CHARITIES OF THE DIOCESE OF GREENSBURG PA, ADELPHOI VILLAGE, INC., LUTHERAN SERVICE SOCIETY OF WPA, THE CHILDREN’S AID HOME PROGRAMS OF SOMERSET COUNTY, INC., WESLEY SPECTRUM SERVICES** and the **WESTMORELAND COUNTY CHILDREN'S BUREAU** to provide a program “**Connections By Choice**” including support group meetings and training classes for resource families, for the period from January 1, 2016 through December 31, 2016

- (C) Exercise the option to renew agreement with **M & N TESTING LLC**, dated July 24, 2014 for **“Westmoreland County Children’s Bureau Drug Testing,” (Bid 14-25)** for an additional one year period, August 1, 2016 through July 31, 2017, this is the final renewal on this agreement. In addition, substitute the use of Instant Oral Swabs for the Instant Urine Screens at the same cost.
- (D) Agreement with **ADELPHOI VILLAGE, INC.**, Latrobe, PA (**Title IV-E, County, Act 148, MA**) for **“Residential, Foster Care, Secure,”** for the term July 1, 2015 through June 30, 2016, as per the fee schedule.
- (E) Agreements for the term July 1, 2016 through June 30, 2017:
- (1) **CAROL A. PATTERSON, M.ED.**, Youngstown, PA (**TANF, Act 148, County**) for **“Bonding/Attachment Assessments, Parent & Child Assessments, Court Testimony, Consults,”** at the following rates:
 - \$397.80/evaluation for Parenting Assessments/Child Assessments**
 - \$102.00/hour for Bonding/Attachment Assessments**
 - \$102.00/hour for Court Testimony**
 - \$102.00/hour for Additional Services Consultations, Document Reviews**
 - \$0.54/mile for mileage**
 - (2) **TOTAL FAMILY SERVICES**, Ligonier, PA (**TANF, Act 148, County**) for **“Reunification Services, Visitation, Parenting, Anger Management, Budgeting, Conflict Resolution, Therapy, Non-Offenders Treatment,”** as per the fee schedule.
 - (3) **GREAT LAKES BEHAVIORAL RESEARCH INSTITUTE**, Pittsburgh, PA (**Act 148, TANF, County**) for **“Managed Care Coordinator,”** at the following rates:
 - \$20.66/hour for Managed Care Coordinator Rate 1**
 - \$52.00/hour for Managed Care Coordinator Rate 2**
 - \$0.540/mile for mileage**
 - (4) **THE CHILDREN’S INSTITUTE OF PITTSBURGH dba PROJECT STAR**, Pittsburgh, PA (**Act 148, TANF, County**) for **“Intensive Family Support, Parenting Assessment,”** at the following rates:
 - \$50.00/hour for Intensive Family Support**
 - \$75.00/hour for Intensive Family Support Masters Level**
 - \$.54/mile for mileage**
 - \$760.00/assessment for Comprehensive Parenting Assessment**

- (5) **PREVENTATIVE AFTERCARE, INC.**, Grove City, PA (TANF, Act 148, County) for “**Family Preservation, Reintegration Services, Truancy Prevention,**” at the following per diem rates:

\$44.78 for **Family Preservation**
\$23.05 for **Reintegration Program with placement**
\$28.25 for **Reintegration Program Non-placement**
\$44.78 for **Truancy Prevention Services**

- (6) **YAROCH COUNSELING**, Greensburg, PA (Act 148, Medical Assistance, County) for “**Therapy, Visits, Assessments,**” at the following rates:

\$77.30/hour for **Individual Therapy**
\$26.80/hour for **Group Therapy**
\$82.40/hour for **Family Therapy**
\$56.70/hour for **Report Writing**
\$61.80/hour for **Court Reports**
\$61.80/hour for **Court Preparation**
\$61.80/hour for **Professional Consultation**
\$103.00/hour for **Expert Court Testimony**
\$669.50/assessment for **Assessments**
\$0.540/mile for **mileage**
\$82.40/hour for **Clinical Supervised Family Visits**
\$68.50/hour for **Intake**

- (7) **JUSTICEWORKS YOUTHCARE, INC.**, Pittsburgh, PA (TANF, Act 148, County) for “**Anger Management, Community Counseling, Family Finding, FGDM, JustCare, Nurturing Parent, STOPP, Thinking for Change, Transportation, WhyTry, VIP, Visitation,**” as per the fee schedule.

- (8) **ADELPHOI VILLAGE, INC.**, Latrobe, PA (TANF, Act 148, County) 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 Jeffrey Balzer, Controller motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Controller:**

- (A) Extension Audit Agreements with **ZELNKOFSKE AXELROD LLC**, Harrisburg, PA, for external audit services for the years ended December 31, 2016, 2017 and 2018 and options for years ending December 31, 2019 and 2020 at standard hourly rates plus out-of-pocket costs with the gross fee including expenses not to exceed the following:

Year	Financial & Single Audit	Children & Youth Audit	Retirement Fund Audit
2016	\$178,600.00	\$7,300.00	\$15,600.00
2017	\$178,600.00	\$7,300.00	\$15,600.00
2018	\$182,170.00	\$7,450.00	\$15,910.00
2019	\$185,815.00	\$7,595.00	\$16,230.00
2020	\$189,530.00	\$7,750.00	\$16,555.00

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

- (A) Extend Agreement with **HRIBAL SERVICES**, Mt. Pleasant, PA for “Transporting Human Remains,” (Bid 15-20), dated July 23, 2015 for an additional one year term October 1, 2016 through September 30, 2017 at the same rates.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Tracy Sheehan Zivkovich, Chief Human Resource Officer motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following item for **Human Resources:**

- (A) New Hires, Re-Hires, Resignations, Terminations, Retirements and Removals from Temporary Pool:

New Hires

Daniel Pietrangelo – Juvenile Service Worker P/T
Justin Miney – Juvenile Service Worker Temp
Hope Lentz – Juvenile Service Worker Temp
Samantha Harris – Juvenile Service Worker Temp
Emma Holliday – Juvenile Service Worker Temp
Cynthia Piatt – Juvenile Service Worker Temp
Kyle Bair – Nurse Aide
Josie Fortney – Nurse Aide
Lindsey Lawson – Unit Assistant
Kristina McClellan – Unit Assistant
Cortney Myers - Custodian Temp
John Conn – Custodian Temp
Christine Siegel – Food Service Worker Temp
Robert Marino – Registered Nurse
Amanda Timko – Nurse Aide
Phalen Hill – Nurse Aide
Troy Nedley - Nurse Aide
Alexis Schiefer – Nurse Aide
Janae Sledge - Court Assistant
Andrew Baird - Deputy Sheriff PT
Brandon Smith - Police PT
Benjamin Smith - Park Police PT
Tawyan Pandullo - Office Clerk Trainee/ Clk of Cts
Jeff Mermon - Captain
Mikayla Provenzo - Dept Clerk Trainee Temp
Michael Broker - Park Police- PT

Re-Hire

Jonathan Caranese – Parole/Probation Officer

Resignations

Tracy Murtha – LPN
Kammi Trout – Food Service Worker P/T
Jeffrey Narchus – Juvenile Youth worker P/T
Tiffany Walters – Corrections Officer
Brandon Onderko - Probation/Parole Officer I
Colleen Flynn - County Caseworker II
Tamara Mahady - Asst. Public Defender
Sandra Timko - Aging Care Mgr II
Alexis Bevan - Wellness Coordinator
Robert Cowan - Correction Ofcr-PT
Elizabeth Nagoda - Dist Justice Secy II
Evan Murphy - Maintenance Aide Temp
Maria More - Aging Care Mgr II

Terminations

Heather Lavella – Nurse Aide

Retirements

Linda Ullery - LPN/ Clinic
Bonnie Hyczyk - Nurse Aide
William Dramel - CO Fiscal Oper Ofc III
John Stephens - Maint Worker IV/ Group Leader
Frank W. Sakowski - Chief Deputy

Removals from Temporary Pool

Cassandra Simmers - License Clerk Temp
Dale Sterner - Custodian Trainee Temp
Jehna Bialowas - Clerk Typist Trainee Temp

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Dirk Matson, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Human Services:**

- (A) Westmoreland County Human Services Block Grant Plan for Fiscal Year 2016-2017

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following item for **Information Systems:**

- (A) Record Access Agreement for computer terminal access to Courthouse records as per fee schedule, commencing according to the date specified in each agreement and ending on November 30, 2016, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the county:
- 1) Console Energy, Canonsburg, PA
 - 2) EQT Production Company, Pittsburgh, PA

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and James Ringdal, Director motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Juvenile Detention:**

- (A) Amendments to Professional Service Agreements for “**Summer School Remedial Instruction Services for Juvenile Detention,**” dated June 8, 2016 for classroom instructions during the period June 6, 2016 through August 21, 2016, with the following:
- (1) **MS. RACHEL SEVER LONG**, in the amount of **\$2,094.00 additional** (new total contract not to exceed \$9,381.50 and provides for an additional 96 hours with a new maximum hours set at 371) for “**Summer School Remedial Mathematics Instruction Services**”
 - (2) **MS. KAITLIN COLGAN**, in the amount of **\$2,094.00 additional** (new total contract not to exceed \$9,381.50 and provides for an additional 96 hours with a new maximum hours set at 371) for “**Summer School Remedial Reading Instruction Services**”
 - (3) **MS. JUSTINE L. MOYER**, in the amount of **\$2,094.00 additional** (new total contract not to exceed \$9,381.50 and provides for an additional 96 hours with a new maximum hours set at 371) for “**Summer School Remedial Mathematics Instruction Services**”

Funding for the Summer School Program instruction is provided through Title I funding, coordinated through the Mount Oliver Intermediate Unit. Total program instruction is 100% reimbursed by Mount Oliver Intermediate Unit, at no cost to Westmoreland County.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Addie Beighley, Director and Meghan McCandless, Director of Financial Administration, motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following items for **Juvenile Probation:**

- (A) Agreement with **HAVEN HOME FOR GIRLS**, Windsor, PA (**Act 148, Title IV-E, County**) for “**Maternity Group Home,**” for the term July 1, 2015 through June 30, 2016, at the following per diem rates:

\$178.00 for **Expectant/Single**
\$217.63 for **Mother with child**
\$39.63 for **Child Only**
\$257.26 for **Mother with 2 children**

- (B) Agreement for the term July 1, 2016 through June 30, 2017 with **PREMIER HEALTH SOLUTIONS**, Greensburg, PA (**Act 148, Medical Assistance, County**) for “**DBT, Psychotherapy,**” at the following rates:

\$68.24/hour for **Psychiatric Diagnostic Evaluation**
\$68.24/hour for **Psychiatric Diagnostic Evaluation for DBT Group**
\$68.25/hour for **Individual Psychotherapy**
\$15.76/hour for **Group Therapy Substance and DBT**
\$52.52/hour for **Family Therapy**
\$105.00/hour for **Court Testimony**
\$6.00/six minutes for **Telephone Calls**
\$68.25/session for **No Shows**
\$5.00/six minutes for **Paperwork**
\$100.00/hour for **Attendance at Meetings**

- (C) Agreement for the term July 1, 2015 through June 30, 2016 with **CRC HEALTH GROUP dba WHITE DEER RUN, INC.**, Allenwood, PA (**Act 148, County**) for “**Secure Care,**” at the per diem rate of **\$255.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Kirk E. Nolan, Chief and Meghan McCandless, Director of Financial Administration (item A), motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following item for **Park Police**:

- (A) Acceptance of Grant Funds in the amount of **\$14,990.00** from **PCORP**, for **“PCorp Loss Prevention Grant”**
- (B) Municipal Drug Task Force Agreement with the Commonwealth of Pennsylvania, Office of Attorney General (OAG), Bureau of Narcotics Investigation and Drug Control (BNIDC) to participate in drug task force program established by the OAG to coordinate narcotics investigations, enforcement and prosecution activities. The Agreement is subject to termination by any party by giving thirty (30) days prior written notice to the other party, with the OAG having the right to terminate the operation of the Task Force if the OAG determines that it is in the interests of the Commonwealth to do so.

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

- (A) Satisfaction of Mortgage for Westmoreland County on property owned by Anne Britt Ohlsen at 626 Buckingham Drive, Greensburg, PA (Tax Map No. 50-29-14-0-005). The obligation of the mortgage dated May 15, 2008 and recorded May 16, 2008 in the original amount of \$5,054.05 has been fully satisfied due to the owner’s compliance with the five year period of the ADDI Assistance Program.

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

- (A) Professional Services Agreement with **JH CONSULTING LLC**, Buckhannon, WV for **“Commodity Flow Study Update,”** in the amount of **\$6,000.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Greg McCloskey, Director and Malcolm Sias, Parks & Recreation motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to approve the following items for **Public Works:**

- (A) Agreement with **NHS PENNSYLVANIA**, Lafayette Hill, PA to permit staff and students from NHS Pennsylvania schools located in Westmoreland County to perform volunteer maintenance services on three landscaped areas located at the Twin Lakes Park Expansion. These services will be performed free of charge.
- (B) Cooperation Agreement with **WESTMORELAND COUNTY INDUSTRIAL DEVELOPMENT CORPORATION (WCIDC)** to permit WCIDC to enter into a Services Agreement with Omega Rail Management to provide property management services along a 9.2 mile-long corridor that is being developed as the Turtle Creek Extension of the Westmoreland Heritage Trail and to collect the fees associated with these services, keeping a 5% administrative commission and forwarding the remainder annually to the County for deposit into the Parks Capital Fund

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Sherry Magretti Hamilton, Register of Wills, motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Register of Wills:**

- (A) Payment in the amount of \$105,000.00 in accordance with the Settlement Agreement between the Register of Wills of Westmoreland County and Katie Pecarchik at case No. 2:15-cv-00764 in the U.S. District Court for the Western District of Pennsylvania. The County of Westmoreland was previously dismissed with prejudice by Stipulation of Dismissal.

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Deborah T. Chiado, Director motion was made by Mr. Kopas, seconded by Mr. Anderson 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>
6.8.16	52-09-05-0-298	Loyalhanna Twp	\$972.00
7.1.16	24-03-11-0-444	City of New Kensington	\$1,268.00
7.1.16	06-01-10-0-197	Borough of Derry	\$1,035.00
7.8.16	04-01-10-0-027	Borough of Avonmore	\$1,782.00
7.8.16	10-04-03-2-027	City of Greensburg	\$1,446.00
7.8.16	14-01-16-0-242	City of Jeannette	\$1,150.00
7.8.16	14-02-09-0-524	City of Jeannette	\$1,698.00
7.8.16	60-03-07-0-061	St. Clair Township	\$1,225.00

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

- (A) **BUSINESS ASSOCIATE AGREEMENT** with **VISION BENEFITS OF AMERICA, INC.**, Pittsburgh, PA as required under the Health Insurance Portability and Accountability Act (HIPPA), which requires covered entities to enter into written contracts with their business associates to identify permitted users and disclosures of protected health information (PHI), effective June 1, 2016
- (B) **Stipulation of Settlement** in tax assessment appeal of **MORGAN ADVANCED CERAMICS, INC.**, owner of property in **Unity Township, Westmoreland County** No. 7095 of 2012 for the tax years 2013 through 2016. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board.

Tax Map No 61-14-05-0-001

Year	Proposed Market Value	STEB Ratio	Assessed Value
2013	\$1,380,837.00	22.7%	\$313,450.00
2014	\$1,464,720.00	21.4%	\$313,450.00
2015	\$1,325,000.00	19.3%	\$255,730.00
2016	\$1,325,000.00	19.8%	\$262,350.00

- (C) Engagement Letter with **FINANCIAL S&LUTIONS LLC**, Ligonier, PA for services as Municipal Advisor to assist in preparation of a new county bond issue in an amount not to exceed **\$18,500.00**
- (D) Accept the proposal of **DINSMORE & SHOHL LLP**, Pittsburgh PA, in the amount of **\$18,500.00** plus additional expenses for legal advertisements and filing fees, for services as Bond Counsel to assist in preparation of a new county bond issue.
- (E) Payment in the amount of \$75,000.00 in accordance with the Settlement Agreement between Westmoreland County and Rex Zerbe at case No. 4759 of 2011 in the Court of Common Pleas of Westmoreland County.

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

- (A) Nursing Facility Services Agreement with **ALBERT GALLATIN HOME CARE & HOSPICE SERVICES, LLC**, with automatic renewal for one year terms and can be terminated at any time without cause with 90 days notice
- (B) Agreement with **ALLSCRIPTS, LLC**, Atlanta, GA for Allscripts Referral Management Subscription at the annual rate of **\$3,600.00** with Allscripts Referral Management Set-Fee in the amount of **\$750.00**

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

- (1) Amendments to the **2016 Budget** for the Department of Financial Administration, as prepared by Meghan McCandless, Director of Financial Administration
- (2) **PROCLAMATIONS**
*In Honor of the 2016 Yough Girls Softball Team's Class AAA PIAA Championship Title
The Palace Theatre Celebrates Its 90th Anniversary*
- (3) Appoint **Gene Ciafre** to the Westmoreland County Community College Board of Trustees to fill the unexpired term of Brett Dias through **May 7, 2020**
- (4) Reappoint **Charles Kraft** to the Westmoreland County Community College Board of Trustees for a **six year term** through **May 7, 2022**
- (5) Reappoint **Jess Stairs** to the Westmoreland County Community College Board of Trustees for a **six year term** through **May 7, 2022**
- (6) Reappoint **John Wright** to the Westmoreland County Community College Board of Trustees for a **six year term** through **May 7, 2022**
- (7) Appoint **Ron Ott** to the Westmoreland County Community College Board of Trustees for a **six year term** through **May 7, 2022**
- (8) Appoint **Michael Walker** to the Westmoreland County Community College Board of Trustees for a **six year term** through **May 7, 2022**
- (9) **Certificate of Special Recognition – Officer Ronald Wolfgang**

(10) **Certificates of Service**

35 Years

Charlene Todaro
Katherine Johnson

30 Years

Bob Smail

20 Years

Mark Seighman

15 Years

Kathy Tempo
JoyceAnn Skiffington
Julie George
Donald Pynos
Nancy McCune
Julia Hood
Cynthia Blissman

10 Years

Vera Spina
Darrell Arbore
Richard Svesnik
James Fedornak
Dianne Smeltzer

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:46am.

Certified by,

Charles W. Anderson
Secretary