

September 22, 2016

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:09am 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. Guiddy. The following business was conducted;

Pastor Jerry Neurnberger, First Evangelical Lutheran Church, gave an invocation before the meeting and Commissioner Cerilli led the Pledge of Allegiance

GENERAL AGENDA

Motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve minutes of regular meeting held Thursday, September 8, 2016, as presented

OPPORTUNITY FOR PUBLIC COMMENT

No Public Comment

SOLICITORS REPORT

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Dirk Matson, 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 **Area Agency on Aging:**

- (A) Agreement with **COMMUNITY HOMEHEALTH CARE**, Greensburg, PA in the amount of **\$18,382.50** (No Cost to Westmoreland County, Aging Services Block Grant) for **“Aging Services-Off-Hours Coordinative Services,”** for the term October 1, 2016 through June 30, 2017

- (B) Amendments to the following Agreements for the term July 1, 2016 through June 30, 2017:
 - (1) **WESTMORELAND COMMUNITY COLLEGE**, dated July 14, 2016 in the amount of **\$3,000.00 additional** (No Cost to Westmoreland County, Pennsylvania Department of Aging Block Grant; Total Agreement \$51,328.00) for **“Aging Services-Apprise State Health Insurance Counseling & Telecenter”**

 - (2) **ALLE-KISKI SENIOR CENTER, INC.**, dated June 8, 2016 in the amount of **\$7,313.00 additional** (No Cost to Westmoreland County, Aging Block Grant; Total Agreement \$293,740.00) for **“Aging Services-Senior Center Services”**

 - (3) **NUTRITION, INC.**, dated June 8, 2016 in the amount of **\$737.00 additional** (No Cost to Westmoreland County, Aging Block Grant; Total Agreement \$270,975.75) for **“Aging Services-Senior Center Services (Central Region)”**

 - (4) **WESTMORELAND MULTI-SERVICE CENTER, INC.**, dated June 8, 2016 in the amount of **\$6,227.00 additional** (No Cost to Westmoreland County, Aging Block Grant; Total Agreement \$265,509.00) for **“Aging Services-Senior Center Services”**

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Austin Breegle, 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 **Behavioral Health & Developmental Services:**

- (A) Agreements for the term July 1, 2016 through June 30, 2017:
 - (1) **LINK COMPUTER CORPORATION**, Bellwood, PA in the amount of **\$8,280.00** (DHS \$7,452.00, County \$828.00) for “**Behavioral Health/Developmental Services: Consulting**”
 - (2) **FAMILY BEHAVIORAL RESOURCES**, Greensburg, PA in the amount of **\$15,000.00** (DHS \$14,308.00, County \$692.00) for “**Behavioral Health: Emergency Services (Court Prep)**”
 - (3) **LIFE’S WORK OF WESTERN PA**, Pittsburgh, PA in the amount of **\$30,578.00** (DHS \$29,166.00, County \$1,412.00) for “**Developmental Services: Pre Vocational Base**”

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Shara Saveikis, 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 **Children’s Bureau:**

- (A) Professional Services Agreement with **ADELPHOI VILLAGE, INC.**, Latrobe, PA (**TANF, Act 148, County**) for “**In-Home Services, PTSD, Abel Assessment, Polygraph, Diagnostic, MST,**” for the term July 1, 2016 through June 30, 2017, as per the fee schedule.

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

- (A) Grant Application to **PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY**, in the amount of **\$125,000.00** (**No required match for grant but Westmoreland County pays remainder of salary and benefits for an ADA and a County Detective; VAWA**), for “**Total Response**”, for the term January 1, 2017 through December 31, 2017.

Upon review and recommendation of Melissa A. Giddy, County Solicitor and William S. Ferraro, Senior Executive motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item **Geographic Information Systems:**

- (A) Professional Services Agreement with **geographIT a division of EBA Engineering, Inc.**, Lancaster, PA in an amount not to exceed **\$9,000.00** to provide High Priority Defined Initiative and As-needed Technical Support Services as defined in the Proposal to Provide Professional GIS Support Services through December 31, 2016

Upon review and recommendation of Melissa A. Giddy, County Solicitor, Roland Mertz, Director 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 **Hazmat:**

- (A) Acceptance of Grant Award from the **DEPARTMENT OF HOMELAND SECURITY: FEMA/CFDA NUMBER 97.056** in the amount of **\$78,742.00** (HazMat \$26,248.00, Total Project \$104,990.00) for “**Public Safety CBRNE Response Boat,**” for the term September 1, 2016 through August 31, 2019

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

(A) New Hires, Resignations, Rehires and Retirements:

New Hires

Amber Harrold - Food Service Worker Temp
Kathy Rapsack - Food Service Worker Temp
Dustin Yingling Child. Bur-Caseworker I
Tammy Mellor-Switchboard-Pt Switchboard Operator
Brooke Bonifazi - AAA-Aging Care Mgr II
Martha Browning-AA - Aging Case Aide I
Abbey Messich-Human Resource-Hr Asst

Resignations

Amber Berggren - Nurse Aide
Amanda Timko - Nurse Aide
Leann Junker - Nurse Aide Temp
Stephen Baksis - Correction Officer P/T
Manshiben Patel - Nurse Aide Temp
Fredrick Felbaum - Food Service Worker
Angela Creighton - LPN
Hope Lentz - Juvenile Youth Worker
Wendy Yennerell- AAA-Pt Custodian
Matthew Diclaudio-Sheriff-Asst Office Mgr

Rehire

Deborah Lawry-Election Bureau-Temp

Retirement

Robert Merz-Sheriff-Pt Deputy Sheriff

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and David Ridilla, Executive Director, motion was made by Mr. Anderson, seconded by Mr. Kopas 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) McGivney & Kluger, PC, Sparta, NJ

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

- (A) **Resolution #R-38-2016**, amending FY 2013, 2015 and 2016 of the County’s Community Development Block Grant (CDBG) Program.

#R-38-2016

WHEREAS, the Westmoreland County Board of Commissioners find it necessary to make amendments to the Federal Fiscal Years 2013, 2015, and 2016 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 July, 2006, 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Westmoreland that the amendment as described on the attached summary are hereby in all respects approved.

Program Year 2016					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Bolivar Borough	16-25B	Street Reconstruction	Budget Increased +\$11,582.50	\$91,000.00	\$102,582.50
Donegal Borough	16-25C	Street Reconstruction	Budget Increased +\$10,000.00	\$23,000.00	\$33,000.00
West Newton Borough	16-25K	Street Reconstruction	Budget Increased +\$19,806.00	\$145,000.00	\$164,806.00
Westmoreland County	16-02	Unprogrammed Funds	-\$41,388.50	\$150,612.00	\$109,223.50

Program Year 2015					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Redevelopment Authority of the County of Westmoreland	15-25L	Sidewalk Reconstruction	Budget Increased +15,091.00	\$176,000.00	\$191,091.00
East Vandergrift Borough	15-25B	Street Reconstruction	Budget Decreased -\$4,613.18	\$600,000.00	\$595,386.82
South Huntingdon Township	15-22A	Water Line Extension	Budget Decreased -\$2,435.07	\$133,000.00	\$130,564.93
Westmoreland County	15-02	Unprogrammed Funds	-\$8,037.80	\$79,133.54	\$71,095.74

Program Year 2013					
Subrecipient	Activity Code	Activity Description	Action Taken	Beginning Budget	Amended Budget
Westmoreland County Housing Authority	13-21A	Emergency Rehabilitation	Budget Increase +51,478.39	\$250,000.00	\$301,478.39
Bell Township	13-22A	Water Line Extension	Budget Increased +\$775.24	\$415,986.12	\$416,761.36
North Huntingdon Township	13-23B	Sanitary Sewer Facilities	Budget Increased +\$16,094.00	\$223,000.00	\$239,094.00
Westmoreland County	13-02	Unprogrammed Funds	-\$68,347.63	\$68,347.63	\$0.00

- (B) Subrecipient Agreement Amendments. Funding is provided by the U.S. Department of Housing and Urban Development (HUD) through its Community Development Block Grant Program.

SUBRECIPIENT	ACTIVITY CODE	ACTIVITY DESCRIPTION	ACTION TAKEN
Bolivar Borough	16-25B	Street Reconstruction	+\$11,582.50
Donegal Borough	16-25C	Street Reconstruction	+\$10,000.00
West Newton Borough	16-25K	Street Reconstruction	+\$19,806.00
Redevelopment Authority	15-25L	Sidewalk Reconstruction	+\$15,091.00
East Vandergrift Borough	15-25B	Street Reconstruction	-\$4,613.18
South Huntingdon Township	15-22A	Water Line Extension	-\$2,435.07
Bell Township	13-22A	Water Line Extension	+\$775.24
North Huntingdon Township	13-23B	Sanitary Sewer Facilities	+\$16,094.00
Westmoreland County Housing Authority	13-21A	Emergency Rehabilitation	+\$51,478.39

- (C) Grant Agreements between Westmoreland County and the following Sub-Grantees for the provision of services under the County's Emergency Solutions Grants Program (ESG) for Fiscal Year 2016. The purpose of the grants is to provide certain homeless assistance activities to persons living in the County. The following is a list of the Sub-Grantees and the amount of ESG funds to be awarded:

Alle-Kiski Area Hope Center	\$15,000.00
The Blackburn Center	\$35,000.00
Connect, Inc.	\$75,868.00
Union Mission of Latrobe	\$30,000.00
Westmoreland County Housing Authority	\$30,000.00
Westmoreland County Housing Authority	\$78,865.00

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

- (A) Termination of Lease with **VANDERGRIFT CEMETARY ASSOCIATION**, dated February 12, 1998 for tower and use of building space, effective December 22, 2016
- (B) Consider approval of Termination of Tower Lease with **CROWN CASTLE**, dated October 15, 2015 for **“PA MATT 001 Rostraver,”** (Reference# Echo #21, Tower #844241, License #478849), effective December 31, 2016
- (C) Quotes for **“Structural Analysis for Tower Sites for Westmoreland County 800MHZ Radio System,”** were received:

JG Contracting	\$12,410.00
MultiComm	\$16,752.00
Aurora Communications	quote requested, but not received

Award contract to **JG CONTRACTING**, Carnegie, PA in the amount of **\$12,410.00** to perform **“Structural Analysis for Tower Sites for Westmoreland County 800MHZ Radio System”**

- (D) Bids for “**Westmoreland County 911 Facility UPS Addition,**” (Bid 16-23), were opened on September 13, 2016:

Bids were accepted for General Construction, HVAC Package, Electrical Package and Fire Protection Package

General Construction

Plavchak Construction Co., Inc	\$139,800.00
Waller Corporation	\$147,800.00
Yarborough Development, Inc.	\$164,641.00
T.C. Services	\$169,000.00
DiMarco Construction Company	\$173,300.00

HVAC

Hranec Sheet Metal, Inc.	\$56,500.00
Reno Brothers, Inc.	\$56,986.00
Whitby, Inc.	\$61,300.00

Electrical

Fallon Electric Co	\$263,800.00
Bob Biter Electrical Enter, Inc	\$264,700.00
Schulthies Electric	\$299,875.00
Facility Support Services	\$309,040.00
Right Electric, Inc.	\$313,313.00
Power Contracting Company	\$318,331.00
Sargent Electric Company	No Bid Bond - Rejected

Fire Protection

Advanced Fire	\$27,322.00
Whitby, Inc.	\$31,535.00

Award bids to the following, being lowest bidders and meeting specifications:

- 1) **PLAVCHAK CONSTRUCTION CO., INC.**, Jefferson Hills, PA the amount of **\$139,800.00** for *General Construction*
- 2) **FALLON ELECTRIC CO.**, Pittsburgh, PA, in the amount of **\$263,800.00** for *Electrical*
- 3) **HRANEC SHEET METAL, INC.**, Uniontown, PA in the amount of **\$56,500.00** for *HVAC*
- 4) **ADVANCED FIRE**, Greensburg, PA in the amount of **\$27,322.00** for *Fire Protection*

This project is funding in part by 911 Surcharge and 2016 Construction Bond.

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

- (A) Terminate Agreement with **DENNIE HUBER**, dated April 15, 2016, for “**Musical/Comedy Performance**,” at You’ve Got a Friend Day
- (B) Rescind Agreement with **DERRICK CARTER, FABULOUS BALLOONS & EVENTS**, dated April 15, 2016, for “**Strolling Performances**,” at You’ve Got a Friend Day
- (C) Agreement with **DIXON COMPANY**, New Stanton, PA for “**Strolling Performances**,” in the amount of **\$700.00** for You’ve Got a Friend Day, October 5, 2016
- (D) Agreement with **KENNETH SPROUSE**, Tarentum, PA for “**Bird & Display Show**,” in the amount of **\$400.00** for You’ve Got a Friend Day, October 5, 2016
- (E) Bids for “**Park Utility Vehicles**,” (**Bid 16-27**), were opened on September 13, 2016:

West Central Equipment, LLC	\$9,541.40/each	\$38,165.60 (4)
E.H. Griffith	\$10,883.95/each	\$40,535.80 (4)

Award bid to **WEST CENTRAL EQUIPMENT, LLC**, New Alexandria, PA being the lowest bidder and meeting specifications in the amount of **\$38,165.60 (for 4 vehicles)**

- (F) Bids for “**Pre-Fabricated Waterborne Restroom Facility for Twin Lakes Park**,” (**Bid 16-26**), were opened on September 13, 2016:

BMS, LLC	\$98,468.00
Swede Construction Corp.	\$178,000.00

Award bid to **BMS, LLC**, Fort Collins, CO being the lowest bidder and meeting specifications in the amount of **\$98,468.00**

- (G) Bids for “**Donohoe Center Parking Lot Resurfacing Project**,” (**Bid 16-25**), were opened on September 13, 2016:

Derry Construction	\$58,500.10
Folino Construction	\$61,984.50
Michael Facchiano Contracting, Inc.	\$69,102.00
Tresco	\$69,850.00
Peter J. Caruso & Sons	\$78,986.00
Shields Asphalt Paving	\$97,427.90
East Coast Paving	\$125,271.58

Award bid to **DERRY CONSTRUCTION**, Latrobe, PA being the lowest bidder and meeting specifications in the amount of **\$58,500.10**

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

- (A) Bids for “**Casebinders,**” (**Bid 16-24**), for 2017, were opened on September 13, 2016:

Tab Products	\$29,823.16
Avail	\$29,922.96

Award bid to **TAB PRODUCTS**, Mayville, WI, being the lowest bidder and meeting specifications in the amount of **\$29,823.16**

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) Agreement with **MAXIMUS, INC.**, Harrisburg, PA, in the total amount of **\$53,190.00**, consisting of \$17,595.00 to perform the 2016 cost allocation plan, \$17,595.00 to perform the 2017 cost allocation plan and \$18,000.00 for the 2018 cost allocation plan.
- (B) **Stipulation of Settlement** in Tax Assessment Appeal of **CHARLES D. HORVAT**, owner of property in **Loyalhanna Twp, Westmoreland County** No. 5898 of 2014 for the tax year 2015 & 2016. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board

Tax Map No 52-12-00-0-004

<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Assessed Value</i>
2015	\$566,839.00	19.3%	\$109,400.00
2016	\$567,677.00	\$19.8%	\$112,400.00

- (C) Bank Resolution #R-39-2016 with S&T Bank authorizing signature changes reflecting the current Westmoreland County Board of Commissioners on an existing account.



R-39-2016

CORPORATE AUTHORIZATION RESOLUTION

To: S&T Bank	By: <u>Westmoreland County</u> (Corporation)
Account Number: _____	<u>2 N Main St</u> (Address)
Date: <u>09/22/2016</u>	<u>Greensburg, PA 15601-2405</u> (City, State & Zip Code)
Employee Number: <u>4092</u>	<u>25-6001046</u> (Federal Employer ID Number)

- A. I hereby certify that I, Charles W. Anderson am the Secretary of the above named Corporation organized under the laws of Pennsylvania, that the following is a true and correct copy of Resolutions adopted at a meeting of the Board of Directors of the Corporation duly called and held on September 22, 2016 and that these Resolutions were duly adopted, are now in full force and effect and have not been rescinded or modified.
- B. Be it resolved that,
- (1) A deposit account, as designated above ("Account"), be opened and/or maintained with S&T Bank ("Bank") in the name of the Corporation, subject to the terms of Bank's Deposit Account Agreement and Disclosures, and Fee Schedule and other exhibits or addendums thereto, and all other agreements and disclosures related to the Account.
 - (2) All prior Resolutions granting authority to sign checks on, issue stop payment orders regarding, or withdraw funds from, the Account, to the extent they are inconsistent with these Resolutions, are hereby rescinded and superseded by these Resolutions.
 - (3) All deposits to or withdrawals from the Account by or on behalf of the Corporation prior to the adoption of this Resolution are hereby ratified, approved and confirmed.
 - (4) Subject to any restrictions stated herein, each person named below, while acting as agent ("Agent") for the Corporation, is authorized to sign checks, drafts or other instruments ("Items") for the payment of money from the Account, to endorse any such Item, for credit or negotiation, which is payable to the Corporation and/or to execute any agreements or documents relating to internet, telephonic or electronic services in respect of such Account. Bank is authorized to pay, without further inquiry, all Items drawn against the Account in accordance with this Resolution, whether such Items are drawn, endorsed or credited to or for the benefit of an Agent. Bank shall not have any obligation to inquire as to the circumstances of the issuance or use of any Item or the application of the proceeds of any Item. Bank is authorized to pay any Item drawn on the Account that bear or purport to bear the facsimile, electronic or imaged signature ("Facsimile Signature") of an Agent if such Facsimile Signature resembles the Facsimile Signature specimen in Section C below (or the Facsimile Signature specimens that Corporation files with Bank from time to time), or if such Facsimile Signature resembles any Facsimile Signature affixed to any Item previously drawn on the Account which was accepted and paid by Corporation.

- (D) Payment in the amount of \$55,000.00 in accordance with the Settlement Agreement between Westmoreland County and Shannon Bush at case No. 4037 of 2013 in the Court of Common Pleas of Westmoreland County.

- (E) Revised Westmoreland County Web Content/Social Media Policy

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) Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE, WORKFORCE DEVELOPMENT DEPARTMENT**, Youngwood, PA for “**Nurse Aide Training Program**,” in the amount of **\$3,355.00** for five participants for the term September 26, 2016 through November 30, 2016. The training will be held at the Westmoreland County Community College Youngwood Campus.
- (B) Agreement with **WESTMORELAND COUNTY COMMUNITY COLLEGE, WORKFORCE DEVELOPMENT DEPARTMENT**, Youngwood, PA for “**Nurse Aide Training Program-Evening Classes**,” in the amount of **\$2,684.00** for four participants for the term June 13, 2016 through August 10, 2016. The training will be held at the Westmoreland County Community College Youngwood Campus
- (C) Bids for “**Resident Security System/Tracking Devices for Westmoreland Manor**,” (**Bid 16-22**), were opened on September 13, 2016:

SimplexGrinnell, LP	\$74,340.00
Unified Alerts LLC	Insufficient Bid Security – Rejected
ASCC	Incomplete Bid Form – Rejected

Award bid to **SIMPLEXGRINNEL, LP**, Cranberry Twp, PA, being the lowest bidder and meeting specifications in the amount of **\$74,340.00**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor Alan Blahovec, Executive Director 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 **Westmoreland County Transit Authority**:

- (A) Agreement with the **WESTMORELAND COUNTY TRANSIT AUTHORITY**, for the **Department of Human Services Medical Assistance Transportation Program**, designating the Authority as Program Administering Agency for Fiscal Year July 1, 2016 to June 30, 2017. The County agrees to apply to the Department of Public Welfare for a Medical Assistance Transportation Grant, and to make such grant funds available to the Authority to provide transportation services through contracts with private transportation providers.
- (B) Medical Assistance Transportation Program Participation Grant Agreement & Assurance of Compliance with the Commonwealth of Pennsylvania Department of Public Welfare Bureau of Managed Care Operations Division of Medical Assistance Transportation, for providing non-emergency medical transportation services to eligible Medical Assistance recipients, for fiscal year July 1, 2016 through June 30, 2017, and authorizing Director of Finance & Administration, of the Westmoreland County Transit Authority to submit the MATP quarterly reports to the Department of Public Welfare.

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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**

Pennsylvania Juvenile Justice Week October 2-8, 2016

National Recovery Month September 2016

Greater Westmoreland County Labor Council 29th Annual Labor Recognition Dinner Honors Bobby "Mac" McAuliffe

Greater Westmoreland County Labor Council 29th Annual Labor Recognition Dinner Honors David Bielski

Alex Novak Nominated Employee of the Year at 2016 Westmoreland County Transition & Employment Conference

Rotary Club of Greensburg – 100th Anniversary

(3) **CERTIFICATES OF SERVICE**

35 Years

Stephanie King

30 Years

Vicki Ali

25 Years

Cheryl Roadman

Bernadette Williams

20 Years

Wendy Rock

Dana Mazurik

15 Years

Christina Grossman

Lee Ann Hoak

Mark Fedornak

Patty Yurt

Kerri Hugus

10 Years

Marijo Orait

Robert Weaver

Jeanine Woolverton

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 10:37am.

Certified by,

Charles W. Anderson
Secretary