

November 17, 2016

A meeting of the Westmoreland County Commissioners met in regular session beginning at 10:01am 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 Jeff Wylie, Christ's 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, October 20, 2016, as presented

OPPORTUNITY FOR PUBLIC COMMENT

Mark Mallay, Greensburg, PA – moved here over 4 years ago, has had enormous conflicts, including with law enforcement; has tried to address the County Commissioners regarding Mental Health counseling and other resources, feels that it is time for him to speak up in a public forum. Thank you.

Henry Nacher, Amalgamated Transit Union & driver for Westmoreland Transit – is here today to talk to you about the safety of drivers and passengers; they are concerned. Federal law states that they cannot refuse transportation; however there is currently an individual that has caused safety issues on multiple buses, he has experienced this personally, and it is inappropriate. He states that his family has expressed an interested in riding along on a bus to see what he does for a living, but he feels it not to be a safe ride. He shares some of his own experience with this individual passenger, but the Board may be aware of other reports. The individual moved from seat to seat and was being disruptive, was eating and dropping food; the individual ignored requests to be seated and threw an empty chip bag at a disabled passenger and continued to come up the aisle of the bus. The driver, in retrospect, states that at this point he should've called 911 as he was concerned about this safety and the safety of the other passengers. This individual's behavior effects the safety and riding experience of passengers; such behavior cannot be tolerated, he goes on to ask the County Commissioners for help to make WTA a safe place for all to ride

David Merrill, ATU 1738, National Transit (which is contracted by WTA to provide safe and timely transportation) –they have invited the County Commissioners to do a "ride along," 2 have done it so far; they want to assist the Commissioners in staying in touch with riders. He states that one of the riders has been behaving in an unsafe and inappropriate manner; other riders are no longer safe. Over 40 riders have signed a petition to have this one individual passenger banned; this petition will be submitted to the WTA Board. A report was filed by a female driver, which included sexual harassment; nothing has been addressed in regard to this matter (he submits a copy of the report to the Commissioners for review). He states that the contents of the report are very damaging to the driver, he continues that he cares about the drivers (operators) and asks the Board to consider how they would respond if someone they know was in this position. She, the driver, is someone's daughter, and they would not have to come here today if the issues had been addressed. He addressed the Commissioners – you have the ability to make it safe again for passengers and operators, thank you for the support and thank you for the opportunity to present.

Denny Lorenz, driver of National Express, board member of ATU – as a driver he has had his life threatened twice by a passenger; the transit center has witnessed this & nothing has been done. He goes on to say that there is a passenger that constantly has their phone on speaker, he states that this is a distraction and that the WTA knows about it; he continues that there are problems with the engine brakes that do not work properly and with buses that break down. He continues that the issues are known and nothing is done. He also states that drivers have been requested to make unsafe stops on Route 30, when requested by passengers they are forced to stop anywhere, putting both passenger and drivers in danger. He states that they have attended and shared this at WTA Board meeting with no results.

SOLICITORS REPORT

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Sharon Bold, Chief Probation Officer and Meghan McCandless, Director of Financial Administration (item B) motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following items for **Adult Probation:**

- (A) Amendment to Agreement with **BI INCORPORATED**, approved November 19, 2015 to remove thirty-five (35) Sobrietor Units and add thirty-five (35) SL2 Units, at no cost to Westmoreland County; and a reduction in monitoring and rental rates as follows:

ExacuTrack One Monitoring Service Charge	\$1.41/unit/active day
HomeGuard 200 Unit Monitoring Service Charge	\$1.02/unit/active day
Sobrietor Unit Monitoring Service Charge	\$1.02/unit/active day
ExacuTrack One Rental Charge	\$2.34/unit/active day
HomeGuard 200 Unit Rental Charge	\$.83/unit/active day
Sobrietor Unit Rental Charge	\$1.65/unit/active day
SL2 Unit Rental Charge	\$2.93/unit/active day

- (B) Grant Application with **PENNSYLVANIA COMMISSION ON CRIME & DELINQUENCY** in the amount of **\$24,545.00** for “**JRI County Probation Grants (State JRIPROB) Risk Assessment Tool,**” for the term December 1, 2016 through June 30, 2017

Upon review and recommendation of Melissa A. Guiddy, County Solicitor, Dirk Matson, Administrator and Meghan McCandless, Director of Financial Administration (items A, B & C) 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 **NHS PENNSYLVANIA**, Harrisburg, PA in the amount of **\$89,600.00** (No Cost to Westmoreland County) for “**Aging Services-Personal Care Services,**” for the term November 17, 2016 through June 30, 2018.
- (B) Agreement with **DR. EVAN LOWRY**, Greensburg, PA in the amount of **\$11,700.00** (No Cost to Westmoreland County) for “**Optometry Services-Area Agency on Aging Vision Center,**” for the term January 1, 2017 through December 31, 2017
- (C) Terminate Agreement with **HOME HEALTH SERVICES BY THE THORNE GROUP, INC.**, dated May 26, 2016 for “**Aging Services-Home Health Services,**” due to recently bidding the services to serve a larger senior population.
- (D) Bids for “**Optical Goods (Glasses) for Area Agency on Aging,**” (**Bid 16-29**), for the term January 1, 2017 through December 31, 2017, with option to renew for two additional years, were opened on October 12, 2016:

Alan Baker Inc. d/b/a Korrekt Optical \$8.97/lens

Award bid to **ALAN BAKER INC., d/b/a KORREKT OPTICAL**, Louisville, KY being the only bidder and meeting specifications in the amount of **\$8.97/lens**

- (E) Bids for “**Home Support Services (food, shopping/errands, laundry & light housekeeping) for Area Agency on Aging,**” (Bid 16-30), for the term November 17, 2016 through June 30, 2018, were opened on October 12, 2016:

Agency	Hourly Rate
Home Care Advantage, Inc.	\$19.61
Home Health Services by the Thorne Group, Inc.	\$21.24
Landmark Home Health Care Services, Inc.	\$21.50
Concordia TeleCaregivers d/b/a Concordia Private Care	\$24.00
Capital Healthcare Solutions d/b/a Harmony Home Care & Harmony Home Healthcare	\$24.00
Bethlen Home of the Hungarian Reformed Federation of America dba Bethlen Communities Companion Care	\$29.00

Award bid to each agency listed above, at the listed hourly rate, to allow for consumer choice within the county and within this service provision.

- (F) Joint Venture Contribution Agreement between **Active Aging, Inc., Adams County Area Agency on Aging, Aging Services, Inc., Allegheny County AAA, Blair Senior Services, Inc., Clarion AAA, Columbia-Montour Aging Office, Inc., Cumberland County AAA, Greater Erie Community Action Committee, Huntington-Bedford-Fulton AAA, Jefferson County AAA, Lancaster County Office of Aging, Luzerne-Wyoming AAA, Mercer County AAA, Monroe County AAA, Office of Human Services, Inc., Perry County AAA, Pike County AAA, Somerset County AAA, Southwestern Pennsylvania Area Agency on Aging, Inc., Step Office of Aging, Union-Snyder Agency on Aging, Inc., Warren-Forrest AAA, Westmoreland County AAA, Wayne County AAA and York County AAA** to contribute the amount of **\$37,324.00** in start up costs to **Comprehensive Care Connections, Inc.**, formed for the purpose of contracting with managed care organizations to provide direct social services and support to eligible consumers in Pennsylvania.

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. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following items for **Behavioral Health & Developmental Services:**

- (A) Amendments to Agreements for the term July 1, 2015 through June 30, 2016:
- (1) **THERAPY CONNECTIONS, LLC**, dated June 18, 2015 in the amount of **\$10,313.00 additional** (DHS \$9,282.00, County \$1,031.00, New Total Agreement \$255,246.00) for “**Early Intervention: Evaluation (Speech Pathology, Physical Therapy, Occupation Therapy, Special Instruction)**”
 - (2) **ACCESSABILITIES, INC.**, dated July 23, 2015 in the amount of **\$24,215.00 additional** (DHS \$21,794.00, county \$2,421.00; New Total Agreement \$781,473.00) for “**Early Intervention: Speech Pathology, Physical Therapy, Occupational Therapy, Special Instruction, Special Instruction (Vision), Nutrition Support, Training**”

- (3) **THRESHOLD, INC.**, dated June 4, 2015 in the amount of **\$78.00 additional** (DHS \$74.00, County \$4.00; New Total Agreement \$1,008,896.00) for “**Behavioral Health: Short Term Residential (Partial, Full Care), HSS (Support Housing)**”
 - (4) **MENTAL HEALTH AMERICA OF WESTMORELAND COUNTY**, dated June 4, 2015 in the amount of **\$5,712.00 additional** (DHS \$5,448.00, County \$264.00; Total Agreement \$686,504.00) for “**Behavioral Health: Step Up, Comm Svc (CSP, CST, Family Support Group, Ombudsman, Garrett Lee Smith), Parent Advocate Community Advocate, Rep Payee**”
 - (5) **PAULA TEACHER & ASSOCIATES, INC.**, dated June 18, 2015 in the amount of **\$73,715.00 additional** (DHS \$70,312.00, County \$3,403.00; New Total Agreement \$1,414,931.00) for “**Behavioral Health/Developmental Services: Mobile Psych Rehab, CEERs (Job Support, Behavior), Home & Comm Hab Level 3, Pre Voc Level 2, Job Support Svc, Soc Rehab Svcs, ENH Personal Care Home, Supported Living, Comm Svc (Guardian Angel, Torrance, Maps)**”
 - (6) **WESTMORELAND HUMAN OPPORTUNITIES, INC. d/b/a WESTMORELAND COMMUNITY ACTION**, dated June 18, 2015 in the amount of **\$30,647.00 additional** (DHS \$29,232.00, County \$1,415.00; New Total Agreement \$457,765.00) for “**Behavioral Health: Mobile Crisis (Team, Individual), Crisis Telephone, Diversion/Stabilization, HSS (Supportive Housing)**”
- (B) Agreements for the term July 1, 2016 through June 30, 2017:
- (1) **LATROBE AREA HOSPITAL, INC.**, Latrobe, PA in the amount of **\$1,500.00** (DHS \$1,431.00, County \$69.00) for “**Behavioral Health: Outpatient (Individual Therapy, Medication Check)**”
 - (2) **SYSTEM 1-2-3**, Greensburg, PA in the amount of **\$14,100.00** (No Cost to Westmoreland County) for “**Early Intervention: Training**”
 - (3) **CAREGIVERS OF SOUTHWESTERN PA**, Greensburg, PA in the amount of **\$555,013.00** (DHS \$529,390.00; County \$25,623.00) for “**Behavioral Health: Mobile Psych Rehab, Site Based Psych Rehab, Club House Psych Rehab, Peer Supports, Drop In**”
 - (4) **WESTMORELAND REGIONAL HOSPITAL**, Greensburg, PA in the amount of **\$684,990.00** (DHS \$656,623.00, County \$29,358.00) for “**Behavioral Health: Outpatient (Individual Therapy, Med Check, Med Mgmt & Education (Extender, Nurse)), Partial Hosp, Crisis Walk-In, CS (SAP, Psych Nurse), Emergency Svcs**”

Upon review and recommendation of Melissa A. Guiddy, 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) Agreements for the term July 1, 2015 through June 30, 2016:
 - (1) **JEWISH FAMILY SERVICES OF GREATER HARRISBURG, INC.**, Harrisburg, PA (**Title IV-E, Act 148, County**) for "Foster Care," at the per diem rate of **\$66.50**
 - (2) **WESTMORELAND COUNTY YOUTH SHELTER**, Greensburg, PA (**Act 148, Title IV-E, County**) for "Shelter," at the per diem rate of **\$289.25**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Tami Silvis, Deputy Court Administrator motion was made by Mr. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following item **Court Administrator:**

- (A) Professional Services Agreement with **BEHAVIOR MANAGEMENT CONSULTANTS**, Lower Burrell, PA for "**Competency & Criminal Responsibility Evaluations,**" for a term of one year, November 17, 2016 through November 16, 2017 at a rate of **\$85.00/hour plus mileage at the current IRS rate**

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

- (A) SAVIN Maintenance and Service Agreement with **THE PENNSYLVANIA DISTRICT ATTORNEYS INSTITUTE (PDAI)** in an amount not to exceed **\$7,737.77** to implement and maintain the Statewide Automated Victim Information and Notification System (SAVIN) in Westmoreland County to provide information regarding the release from custody or transfer from one facility to another of persons held in custody, for the period of January 1, 2017 through December 31, 2017
- (B) Lease Agreement with **FERRANTE ENTERPRISES, INC.**, Richmond, VA, in the amount of **\$275.00 per month/\$3,300.00 per year** (for one hangar), for one (1) year commencing January 1, 2017 and continuing through December 31, 2017.

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

- (A) Professional Services Agreement with **BONDATA**, Hummelstown, PA in the amount of **\$750.00** for "**Precinct Consolidation Analysis,**" to be completed by December 31, 2016

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) Extend Agreement with **CCS DRUG TESTING (Bid 15-21)**, dated August 13, 2015 for **“Westmoreland County Prison/Juvenile & Adult Probation/Park Police/Sheriff’s Office Random Drug Testing”** for an additional one year period, August 14, 2016 through August 13, 2017, at the same prices; this is the first of two options to extend.
- (B) New Hires, Resignations, Terminations, Rehires and Retirements:

New Hires

Becca Delair-Nurse Aide Temp
Shawna Wireman-Nurse Aide Temp
Charlotte Thomas-Unit Assistant Temp
Carrie Baird-Registered Charge Nurse
Lorrie Cesario-Registered Charge Nurse
Rose M. Holtzer-Domestic Relations-Dept Trainee Clerk
Desiree Hill-Children’s Bureau-County Caseworker I (Assessment)

Resignations

Amy Baker-Registered Charge Nurse
Erica Lutz-Staff Nurse/LPN
Rachel Elsbury-Custodian Temp
Michelle Longanecker-Nurse Aide Temp
Rachel Grasse-Children’s Bureau-Clerk Typist II
Kenneth Eutsey-Public Works-Custodian Trainee Temp
Samantha Malik- Park Police-Park Police
Shawn Lander-Sheriff – Deputy Sheriff-Pt
Raymond Adamrovich-Public Works-Custodian Pt
Philip John Yurt-Juvenile Probation-Prob/Parole Ofcr I
Shana Hoover-Adult Probation-Prob/Parole Ofcr I

Rehire

Colleen Flynn-Children’s Bureau-County Caseworker II (Treatment)
Frank Rapsky-Recorder Of Deeds-Dept Clerk
Hilary Weaver-District Attorney-Asst District Attorney
Regis Garris-Controller-Deputy Contr Adm Dir Temp

Terminations

Heather Myers-Nadzan-Nurse Aide
John Conn-Custodian Temp

Retirements

Peter Scifo-Correction Officer
Regis Garris-Controller-Deputy Cont Adm Dir
Randy Barner- Public Works- Maint Worker I

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. Kopas, seconded by Mr. Anderson and unanimously agreed to approve the following items for **Human Services:**

- (A) Agreement with **FAMILY SERVICES OF WESTERN PA**, Pittsburgh, PA in the amount of **\$14,000.00** (No Cost to Westmoreland County, HSDF), for “**Children & Youth Counseling,**” for the term July 1, 2016 through June 30, 2017

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, 2017, with automatic renewal, with the following and authorize the Executive Director of Information Systems to execute contract documents on behalf of the county:
 - 1) Stone Street Capital, Bethesda, MD
 - 2) Law Office of Albert G. Reese Jr, Pittsburgh, PA
 - 3) Gary W. Short, Pittsburgh, PA

Under review and recommendation of Melissa A. Guiddy, County Solicitor, Addie Beighley, 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 **Juvenile Probation:**

- (A) Agreements for the term July 1, 2015 through June 30, 2016:
- (1) **CORNELL ABRAXAS GROUP, INC.,** Pittsburgh, PA (**Title IV-E, Act 148, County**) for “**Residential,**” at the following per diem rates:
- \$171.36** for **Abraxas I D&A Prevention**
 - \$160.45** for **Leadership Development**
 - \$289.32** for **Abraxas I Intensive Residential Program**
 - \$293.55** for **Open Residential Fire Setters/Sex Offenders Program**
 - \$307.73** for **Abraxas Youth Center-Fire Setter/Sex Offender Program**
 - \$312.50** for **Abraxas Academy-Secure Residential**
 - \$284.17** for **Abraxas Youth Center-Shelter**
 - \$288.00** for **Abraxas Academy-Detention**
 - \$208.24** for **Abraxas I-Female Drug & Alcohol Program**
 - \$284.17** for **Abraxas Youth Center-Detention**
- (2) **THE SUMMIT SCHOOL, INC. d/b/a THE SUMMIT ACADEMY,** Herman, PA (**Title IV-E, Act 148, County**) for “**Residential Services, Drug & Alcohol,**” at the following per diem rates:
- \$209.00** for **Drug & Alcohol**
 - \$134.98** for **Summit Residential**
- (B) Acceptance of Grant-In-Aid from **JUVENILE COURT JUDGES COMMISSION, PENNSYLVANIA JUDICIAL CENTER** in the amount of **\$260,046.00** for the term July 1, 2016 through June 30, 2017
- (C) Acceptance of Grant Funds & Agreement with **WESTMORELAND DRUG & ALCOHOL COMISSION, INC.,** Monessen, PA in the amount of **\$2,000.00** for “**Westmoreland County Juvenile Probation CHANGE Program,**” for the term October 18, 2016 through June 30, 2017

Under review and recommendation of Melissa A. Guiddy, County Solicitor and Kirk E. Nolan, Chief motion was made by Mr. Anderson, seconded by Mr. Kopas and unanimously agreed to approve the following item for **Park Police:**

- (A) Bids for “**Card Access System,**” (**Bid 16-31**), for the term December 1, 2016 through November 31, 2017, with the County’s option to extend for a second one year term at the same prices, were opened on November 9, 2016:
- Morocco Electric Inc. \$20,819.00
 - Public Safety Complex \$3,379.00
 - Courthouse (25%) \$4,360.00
 - Courthouse (75%) \$13,080.00

Award bid to **MOROCCO ELECTRIC INC.,** Somerset, PA being the only bidder and meeting specifications in the amount of **\$20,819.00**

Under review and recommendation of Melissa A. Guiddy, 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) Memorandum of Understanding between **WESTMORELAND COUNTY** and **WESTMORELAND CLEANWAYS** designating Westmoreland Cleanways as the official recycling organization of Westmoreland County for the period January 1, 2017 through December 31, 2021, and committing grant funds received under Sections 903 and 904 of Act 101 to the use of Westmoreland Cleanways in support of recycling activities. Westmoreland Cleanways provides recycling education and numerous recycling programs throughout the County.
- (B) Amendment to a Subrecipient Agreement with the **WESTMORELAND COUNTY LAND BANK**, dated March 12, 2015 transferring **\$35,625.00** of County Act 137 funds from the budget line item “Down Payment and Closing Cost Assistance” to the following two activities: **\$12,000.00** to “Program Administration”, and **\$23,625.00** to “Rehabilitation and Delivery Costs”.
- (C) **Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund Grant Agreement** with the **PENNSYLVANIA HOUSING FINANCE AGENCY** in the amount of **\$150,000.00**. Funding will be used in partnership with the Westmoreland County Land Bank for an acquisition, rehabilitation, resale program, and in partnership with the Westmoreland County Housing Authority for rehabilitation of rental units at the Shaner Heights housing complex.
- (D) Contract with the **WESTMORELAND COUNTY HOUSING AUTHORITY (WCHA)** in the amount of **\$35,000.00**. The contract provides for property inspection services of HOME Investment Partnerships Program assisted\ rental housing for a 3-year term beginning on November 17, 2016 and ending November 17, 2019, and funding is provided by Pennsylvania’s County Housing Trust Funds (PA Act 137).
- (E) PA Act 137 Grant Agreement with **MON VALLEY INITIATIVE, INC.** in the amount of **\$400,848.00**. The funding will support the Monessen Multi-Unit Rental Rehabilitation Project in the City of Monessen, known as the Eisenberg Building. There are no costs to the county.
- (F) Amendment 01 to the HOME Developer Agreement with **MON VALLEY INITIATIVE**, dated November 20, 2014 for the Monessen Multi-Unit Rental Rehabilitation Project in the City of Monessen, known as the Eisenberg Building. The Amendment adds HOME funding in PY 2015 funding in the amount of **\$293,178.00** and PY 2013 funding in the amount of **\$361,387.00**. Additionally, the Amendment increases the number of HOME assisted rental units from eight to twelve, and makes changes to the completion date and performance milestones. There are no costs to the County.
- (G) Amendment 03 to the HOME CHDO Developer Homeownership Loan Agreement with **WESTMORELAND COMMUNITY ACTION** dated July 23, 2015 and amended on December 3, 2015. The Amendment makes changes to allowable costs to use funds for down payment and closing costs to eligible buyers. There are no costs to the County.

Upon review and recommendations of Melissa A. Guiddy, County Solicitor and John Walton, Warden motion was made by Mr. Anderson, seconded by Mr. Kopas and it was unanimously agreed to approve the following item for **Prison:**

- (A) Rescind agreement with **UNIFORM MANUFACTURING, INC., (Bid 16-07)** dated March 24, 2016 for **“Inmate Uniforms-shirts/pants/shorts/tank tops”** and place bonding company on notice.

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

- (A) Grant Agreement with **PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY** in the amount of **\$17,603.00** for **“SFY 2016/2017 Act 165 Hazardous Materials Response Fund (HMRF) Grant Program,”** for the term July 1, 2016 through June 30, 2017
- (B) Grant Agreement, accepting Grant Funds, with **COMMONWEALTH OF PENNSYLVANIA EMERGENCY MANAGEMENT AGENCY 9-1-1 FUND** for **“Statewide Interconnectivity Funding,”** in the amount of **\$8,250.00** for the term July 1, 2016 through December 31, 2017
- (C) Change Order #2 to Agreement with **MOTOROLA SOLUTIONS**, dated June 4, 2015 for **“Westmoreland County Radio System Upgrade,”** for radio systems base station replacement and channel capacity upgrade (pursuant to State Contract #4400008568; County Contract 15-31) to reconfigure the trunked radio system to use Ethernet configuration and add two additional channels in both the east and west simulcast in the amount of **\$1,450,000.00 additional** (This change order is funded with the 2016 Bond)

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

- (A) Bids for “**Renovation of Two Concrete Deck Bridges along the Turtle Creek Extension of the Westmoreland Heritage Trail,**” (Bid 16-36) were opened on November 9, 2016:

Bidder	Base Bid Amount	Add Alternate #1
Urban Corporation	\$137,349.00	\$11,000.00
Gregori Construction, Inc.	\$216,900.00	\$13,000.00
Michael Facchiano Contracing, Inc.	\$253,176.00	\$17,500.00
Santamaria Landscape & Cement Contractors, Inc.	\$261,362.00	\$26,000.00
Gary Metzinger Cement Contractor, Inc.	\$421,200.00	\$15,000.00

Award bid to **URBAN CORPORATION**, Trafford, PA being the lowest bidder and meeting specifications in the base bid amount of **\$137,349.00**, this project is funded by DCNR Grant Award.

- (B) Bids for “**601 Hancock Avenue Re-Roof,**” (Bid 16-34) were opened on November 9, 2016:

<u>Bidder</u>	<u>Amount</u>
G & W Roofing	\$33,500.00
Ramp Construction	\$36,800.00
Bryn Enterprise LLC	\$39,500.00
J.M. Young & Sons, Inc.	\$39,750.00
Strongland Roofing Systems	\$44,800.00
TMR Roofing	\$56,900.00

Award bid to **G & W ROOFING**, Eighty Four, PA being the lowest bidder and meeting specifications in the amount of **\$33,500.00**. This project is funded by 2016 Bond.

- (C) Bids for “**Donohoe Center Re-Roof,**” (Bid 16-35) were opened on November 9, 2016:

<u>Bidder</u>	<u>Base Bid Amount</u>	<u>Alternate # 1 Amount</u>	<u>Total Bid Amount</u>
G & W Roofing	\$106,500.00	\$4,000.00	\$110,500.00
KLA Roofing & Construction	\$106,463.00	\$4,350.00	\$110,813.00
J. M. Young & Sons, Inc.	\$109,850.00	\$5,400.00	\$115,250.00
Ramp Construction Company, Inc.	\$115,600.00	\$7,000.00	\$122,600.00
American Roofing Inc	\$109,000.00	\$19,000.00	\$128,000.00
TMR Roofing	\$125,900.00	\$4,000.00	\$129,900.00
Phoenix Roofing, Inc.	\$124,500.00	\$7,200.00	\$131,700.00
Bryn Enterprises LLC	\$138,992.00	\$7,437.00	\$146,429.00

Award bid (Base Bid plus Alternate #1) to **G & W ROOFING**, Eighty Four, PA being the lowest bidder and meeting specifications in the amount of **\$110,500.00**. This project is funded by 2016 Bond

- (D) Bids for “**Forensic Center Re-Roof,**” (Bid 16-37) were opened on November 9, 2016:

<u>Bidder</u>	<u>Amount</u>
Ramp Construction	\$178,000.00
Phoenix Roofing	\$192,000.00
Bryn Enterprises LLC	\$205,026.00
TMR Roofing	\$247,500.00

Award bid to **RAMP CONSTRUCTION**, Cannonsburg, PA being the lowest bidder and meeting specifications in the amount of **\$178,000.00**. This project is funded by the 2016 Bond.

- (E) Extend Agreement with **WESTMORLEAND COUNTY BLIND ASSOCIATION**, dated August 14, 2014 for “**County Recycling/Shredding Services,**” for an additional one year term, January 1, 2017 through December 31, 2017 at the same monthly rate of **\$400.00**.
- (F) Issuance of Purchase Order with **EASTERN ELEVATOR**, Windber, PA “**Monthly Elevator Maintenance-Prison/Juvenile Center/Courthouse Complex,**” with the monthly rates as follows: Prison \$480.00, Juvenile Center \$180.00, Courthouse Complex \$2,175.00; pursuant to Eastern Elevator State Contract #4400015233, with terms and conditions set forth in PA State Parent Contract #4400015051, for the term January 1, 2017 through December 31, 2017

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 items for **Purchasing:**

- (A) Extend an Agreement with **KISKI VALLEY UNIFORMS & SUPPLY**, for “**Park Police Uniforms for Westmoreland County,**” (Bid 15-35), for the term January 1, 2017 through December 31, 2017, at the same prices, this is the first of two one year options for renewal.
- (B) Extend an Agreement with **NORTH EASTERN UNIFORMS & EQUIPMENT**, for “**Prison Uniforms for Westmoreland County,**” (Bid 15-35), for the term January 1, 2017 through December 31, 2017, at the same prices, this is the first of two one year options for renewal.
- (C) Bids for “**Uniforms for Westmoreland County-Sheriff,**” (Bid 16-32), for the term January 1, 2017 through December 31, 2017, with option to extend for two additional one year terms at the same prices upon mutual agreement of both parties, were opened on November 9, 2016:

Galls LLC	\$65,355.75
Northeastern Uniforms & Equipment	\$72,193.00

Award bid to **GALLS LLC**, Lexington, PA being the lowest bidder and meeting specifications in the amount of **\$65,355.75**

- (D) Bids for “**Dual Purpose Paper for Westmoreland County,**” (Bid 16-38), for the term January 1, 2017 through December 31, 2017, were opened on November 9, 2016:

<u>Bidder</u>	<u>Amount</u>
Contract Paper Group	\$78,890.00
Lindenmeyer Munroe	\$84,727.00
Stewart Hinman WB Mason Company Inc	\$73,574.50

Award bid to **STEWART HINMAN WB MASON CO., INC**, North Versailles, PA being the lowest bidder and meeting specifications in the amount of **\$73,574.50**

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Deborah T. Chiado Director motion was made by Mr. Anderson, seconded by Mr. Kopas 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>
10.19.16	24-03-16-0-189	City of New Kensington	\$1,066.00
10.19.16	14-01-11-0-121	City of Jeannette	\$1,155.00
10.20.16	14-01-11-0-120	City of Jeannette	\$1,606.00
10.21.16	02-02-11-0-033	City of Arnold	\$1,427.00

Upon review and recommendation of Melissa A. Guiddy, County Solicitor and Matt Zamosky, Director, motion was made by Mr. Kopas, seconded by Mr. Anderson and it was unanimously agreed to approve the following item for **Veteran’s Affairs:**

- (A) Ratification of Grant Agreement dated May 12, 2015 with **THE COMMONWEALTH OF PENNSYLVANIA, DEPARTMENT OF MILITARY & VETERANS AFFAIRS**, accepting grant funds in the amount of \$12,400.00, and of an Amendment to the Grant Agreement to extend the Agreement until March 31, 2017 to expend the funds and to provide for more than a 15% change to budget categories in order to better serve veterans.

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) **Stipulation of Settlement** in Tax Assessment Appeal of **VERDANT HOLDINGS, LLC, owner of property in Hempfield Twp, Westmoreland County** No. 1863 of 2016 for the tax years 2016 and 2017. The assessed value shall be determined by applying the common level ratio established by the State Tax Equalization Board

<u>Tax Map No 50-28-00-0-313</u>			
<i>Year</i>	<i>Proposed Market Value</i>	<i>STEB Ratio</i>	<i>Assessed Value</i>
2016	\$950,000.00	19.8%	\$188,100.00
2017	\$950,000.00	17.3%	\$164,350.00

- (B) **Ordinance #ORD-4-2016**, the Westmoreland County Precious Metals Sale Ordinance, to establish an annual registration fee of \$200.00 from licensed dealers in precious metals for the purpose of maintaining an electronic database of all precious metals transactions occurring in Westmoreland County

ORDINANCE NO. ORD #4-2016

AN ORDINANCE OF THE COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA, TO ESTABLISH A REGISTRATION FEE FROM LICENSED DEALERS IN PRECIOUS METALS FOR THE PURPOSE OF MAINTAINING AN ELECTRONIC DATABASE OF ALL PRECIOUS METALS TRANSACTIONS OCCURRING IN WESTMORELAND COUNTY.

Whereas: The Purchase and Sale of Precious Metals Act, 73 P.S. §1931, et. seq., (hereinafter the Precious Metal Sale Regulation Law), directs all licensed dealers in precious metals to report all transactions involving precious metals to the District Attorney of each County by the following business day; and

Whereas: The Precious Metal Sale Regulation Law authorizes the District Attorney to establish the means to report such transactions to either the District Attorney or other law enforcement agencies, and

Whereas: The District Attorney has designated a web based data entry system to allow precious metal licensees to report precious metal transactions, which then permits all other law enforcement agencies immediate access to the registry of reported transactions; and

Whereas: The Pa. Code, Part VII, 501, § 501.7, specifically provides that the District Attorney or his designee shall have the discretion to make the records of precious metal transactions available to law enforcement officials, other governmental entities and persons who, in the opinion of the custodian of the dealer transaction record, should be permitted access, such as an insurance company, for the purpose of investigating stolen property.

Whereas: The Precious Metal Sale Regulation Law specifically authorizes the adoption of local ordinances for the purpose of regulating dealers in precious metals provided that such ordinances meet the minimum requirements as set forth in the Act, and specifically states that the Law does not preempt local enactments.

The Westmoreland County Board of Commissioners hereby enacts as follows:

Section 1. Authorization and Scope.

Westmoreland County hereby authorizes and approves the establishment of a registration fee from licensed dealers in precious metals for the purpose of maintaining the electronic data base of all precious metals transactions occurring in Westmoreland County, as required by the Precious Metal Sale Regulation Law.

Section 2. Definitions.

“Dealer in precious metals” means any individual, partnership, association, corporation or business entity, who or which purchases precious metals from the general public for resale or refining or any individual who acts as agent for such individual, partnership, association, corporation, or other business organization or entity. Excluded from this definition are financial institutions licensed under Federal or State banking laws, the manufacturers of jewelry or of other items composed, in whole or in part, of gold, silver or platinum and the purchaser of precious metals for his, her or its own use or ownership and not for resale or refining.

“Precious metals” means items containing or being of gold, silver or platinum, including, but not limited to, jewelry and silver services, but excluding coins, ingots, bullion or photographic film or any article containing less than 5% of gold, silver or platinum by weight.

Section 3. Established Fee.

Every licensed dealer of precious metals doing business in Westmoreland County shall be required to pay to the County Sheriff on an annual basis the sum of Two Hundred (\$200) dollars which will be used exclusively for the purpose of maintaining the electronic reporting system utilized by the District Attorney for the reporting of precious metals transactions occurring within the County. The Sheriff shall create an account dedicated solely for the deposit of the yearly license fee and shall deposit the yearly license fees therein.

Section 4. Penalty for Non-Payment.

Pursuant to the authority vested in the Sheriff by Precious Metal Sale Regulation Law, 73 P.S. §1931, the Sheriff is directed to withhold the license of any precious metals dealer who fails to pay the fee hereby established by this ordinance.

Section 5. If any provision of this Ordinance shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Ordinance which shall be in full force and effect.

Section 6. Any Resolution or Ordinance or part thereof conflicting with the provisions of this Ordinance is hereby repealed so far as the same affects this Ordinance.

Section 7. Effective Date.

This Ordinance shall take effect January 1, 2017.

DULY ENACTED AND ORDAINED at a public meeting of the Board of County Commissioners of the County of Westmoreland, Pennsylvania, held on the 17th day of November, 2016.

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

- (A) Agreement with **RESPIRTECH** to buy variety packs of ClearChest Comfort disposable chest wraps for **\$444.00/pack** and lending of an inCourage Airway Clearance Therapy systems with facility carts at no cost to County for a term of 5 years, with automatic renewals thereafter unless terminated with a 90 day notice before the expiration of the term.
- (B) Amendment to Agreement with **ALLSTAR THERAPIES, INC.**, dated April 14, 2005 to extend the term through December 31, 2018, with all terms and conditions remaining the same, additionally to include an option to renew for two additional three year periods.

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Upon review and recommendation of Melissa A. Giddy, 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) Authorization to present **Proposed 2017 Budget** for public inspection, fixing the Commissioners' December 15, 2016 Public Meeting as the date and time for final action on adopting the 2017 Budget, and authorizing publication of public notice thereof.
- (3) **PROCLAMATIONS**

"In Honor of "J. Edward 'Hutch' Hutchinson for Serving as Greensburg Fire Chief"

"#GivingTuesday Established November 29, 2016"

"World Pancreatic Cancer Day November 17, 2016"

"National Hunger and Homelessness Awareness Week, November 13-20, 2016"

"Greater Latrobe-Laurel Valley Regional Chamber of Commerce"

"Honors David & Denise Martin"

"Community Service Award - Commissioner Charles W. Anderson"

"Honors Dick Groat - 2016 Legacy Award"

"1st Fred Rogers "Good Neighbor" Award Presented Posthumously to Dow Carnahan"

"Non-Profit-Of-The-Year - Fort Ligonier"

"Ambassador of the Year - Taylor Kilmer"

"Volunteer of the Year Award - Bob Demangone"

"Small Business of the Year - Total Service, Inc."

"40th Anniversary-Blackburn Center"

"Eagle Scout - Chip Frederickson"

(4) **CERTIFICATES OF SERVICE**

30 Years

Eric Alwine
Diana Wood
Randy Neiderhiser

25 Years

Georgia Bosetti

20 Years

Ronald Barron, Jr.

15 Years

Pamela Ferguson
Doreen Wigfield
James Amatucci
John Wright, III
Arthur Blasco, Jr.
Stacey Neiderhiser
Amy Fontana
Linda Alcorn

10 Years

Christine Davis
Charles Dyche
Donna Pochet
Susan Sasso
Rachel White

(5) **CERTIFICATES OF APPRECIATION**

Van Drivers for Westmoreland County Veterans

Tom Patterson
Ray Mitchell
Marty Grosely
Jim Drnjevich
Bob Joseph
Marty Patton
Forrest Leirmann

Motion was made by Mr. Anderson, seconded by Mr. Kopas, and it was unanimously agreed to adjourn the meeting at 11:07am.

Certified by,

Charles W. Anderson
Secretary