Fayette County Commissioners Agenda Meeting
Tuesday June 14, 2016 – 10 a.m.

1. **Prayer**

2. **Pledge of Allegiance**

3. **Public Comment on Agenda Items:**

4. **Fayette County Redevelopment Authority:**

Consider placing on the agenda adoption of a resolution to approve the submission of an application requesting funding through the Emergency Solutions Grant (ESG) Program. The approval will authorize the commissioners to sign and submit the application for assistance and will also approve execution of a cooperation agreement that highlights the Redevelopment Authority's responsibilities for administration of the ESG program on behalf of the county.

Consider placing on the agenda adoption of a resolution to approve a 2016 competitive Community Development Block Grant (CDBG) application for a water system improvement project in the Mudd Pike and Braddock Road area of Henry Clay Township. The approval will authorize the commissioners to sign and submit the application for assistance and will also approve execution of a cooperation agreement with highlights the Redevelopment Authority's responsibilities for administration of the CDBG funding.

Consider placing on the agenda adoption of a resolution which authorizes the Redevelopment Authority to make budget revisions to the county's fiscal year 2011, 2012, 2013 and 2014 Community development Block Grant (CDBG) programs.

Consider placing on the agenda adoption of a resolution which approves a modification to Washington Township's FY 2011 Community Development Block Grant (CDBG) program.

Consider placing on the agenda adoption of a resolution which authorizes the Redevelopment Authority to make budget revisions to the county's Fiscal Year 2014 Emergency Solutions Grant (ESG) program.

5. **Assessment Office:**

Consider placing on the agenda approval of the Court Order that outlines the settlement agreement between Wal-Mart Real Estate Business Trust and the Fayette County Board of Assessment Appeals. The Court Order sets the assessed value beginning tax year 2016 (Jan. 1 2016) at $11,580,000. Refund amounts for the tax years 2010-2015 and repayment terms are set forth in Exhibit A in the Court Order and detailed below. The Court Order has been signed by the School District and Township. For tax year 2016, a correction of assessed value from $13,883,050 to $11,580,000. The refund due for 2016 is $12,700.12. To be requisitioned from

Refunds Real Estate Property Taxes Current Year (GL Org. Code 013110) (GL Object # 01.4137.31100).
Tax years 2010-2015 repayment terms. Requisitioned from (GL Org Code 014136) (GL Object # 52416) Appeals Refunds.

2017 - $10,052.38
2018 - $10,052.38
2019 - $10,052.38

Consider placing on the agenda adoption of a resolution for a settlement agreement between Spirit SPE Portfolio and the Fayette County Board of Assessment Appeals, Court Case (3735 of 2008, G.D.). The signing of the final order is contingent upon agreement among all parties with an interest in the appeal. National Envelope Corp, NE OP CO, Cenveo , Spirit Portfolio and United States Bankruptcy Court. The proposed settlement sets the assessed value at $4,260,000 for the tax years 2009-2014. The assessed value reverts back to the current assessment of $6,676,090 for tax years 2015 & 2016.
The county refund liability for tax years 2009-2014 is $58,487.39. Repayment terms over two years would be $29,243.70 in 2016 and $29,243.70 in 2017. Requisitioned from (GL Org Code 014136) (GL Object # 52416) Appeals Refunds.

Consider placing on the agenda approval of the following for a real estate tax exemption as they have been qualified as a 100% disabled veterans by the Veterans Administration of Pennsylvania

Gwendolyn Nichols – 411 Dove Drive – Uniontown PA parcel 34-23-0215
exemption effective for taxes due on or after April 6, 2016
James Burkholder – 1246 Connellsville Rd – Uniontown PA parcel 25-30-0084
exemption effective for taxes due on or after April 19, 2016
Michael R Opalko -243 Bethelboro Road – Uniontown PA parcel 25-12-0060
exemption effective for taxes due on or after January 13,2016

6. Behavioral Health Administration:

Consider placing on the agenda approval of agreements and modifications:

	Contract Value	**Period**
HealthChoices 13th Amendment to Amended Agreement		
2016 Value Behavioral Health of PA	N/A	2016
Base Contract Agreement 2016-2017		
Crosskeys Human Services, Inc.	$1,098,851	7/1/16-6/30/17
Southwest Behavioral Care, Inc.	$374,976	7/1/16-6/30/17
Fee-For-Service Agreement 2016-2017		
Fayette Emergency Medical Services	$5,000	7/1/16-6/30/17

Consider placing on the agenda approval to advertise for bids for the lease of two (2) 2017 Ford Fusion or 2017 Chevrolet Malibu sedans (or equivalent model) for Fayette County Behavioral Health Administration to replace two vehicles that are nearing lease end. Our request is to lease the vehicles for a period of either 36 or 39 months depending upon lease programs available.

7. Bridge Department:

Consider placing on the agenda ratification of the approval for the resurface of LaFayette Manor Road in South Union Township. The cost will be piggybacked off of the South Union Township contract for $6,500.00 using ACT 44 money.

8. Children and Youth Services:

Consider placing on the agenda approval of a **2015-2016** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Summit School, Inc. d/b/a Summit Academy**, 900 Agnew Road, Pittsburgh, PA 152271 for residential providers including group home setting on an as needed basis. The rates are as follows:

Initial Clothing $250.00

Residential:	Rate
Cert # 472040 Residential-SR	$ 134.98
Cert # 472040 Drug & Alcohol DA	$ 209.00

Consider placing on the agenda approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation Office (place of business: 34 West Peter Street, Uniontown, PA 15401) and **Alternative Living Solutions**, 2108 Tartan Court, Latrobe, PA 15650 for group home services on an as needed basis. The rates are as follows:

Initial Clothing	$ 250.00
Cert. #441000 - Broad St. Apt. Unit GY	$ 197.95
Cert. #444600 – Broad St. Apt. A Unit GY	$ 197.95
Cert. #444610 Broad St. Apt. B Unit GY	$ 197.95
Cert. #442110 – Georges Station Apt.	$ 197.95
Cert. #444620 - Georges Station Apt. 917A	$ 197.95
Cert. #444640 – Georges Station Apt. 917B	$ 197.95
Cert. #443960 – Twin Run Apt.	$ 197.95
Cert. #446300 – Supervised Independent Living (SIL)	$ 197.95

Consider placing on the agenda approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Three Rivers Adoption Council,** 307 Fourth Avenue, Suite 310, Pittsburgh, PA 15222 for foster care/adoption services on an as needed basis. The rates are as follows:

Initial Clothing $250.00

Cert. 436240	RATE
Level #1-AA	$ 40.85
Level #2-BB	$ 42.89

Level #3-CC	$ 46.00
Level #4-DD	$ 52.09

Consider placing on the agenda approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Haven Home for Girls, Maternity Group Home,** 720 Gebhart Road, Post Office Box 296, Windsor, PA 17366. Haven Home will provide services for expectant teens on an as needed basis. The rates are as follows:

Initial Clothing	$250.00
Cert. # 330090	RATE
Expectant Youth/Mother Only – ES	$ 178.00/day
Mother with Child-MC	$ 217.63/day
Mother with Two Children-MT	$ 257.26/day
Child Only-CH	$ 39.63/day

9.Courts:

Consider placing on the agenda approval to enter into a cleaning contract for MDJ Dennis office 14-2-02 with Pam Tesauro for $100 a month starting May 27, 2016, not to exceed $1,200 a year. Term to end when one party notifies other that they want to terminate contract.

Consider placing on the agenda approval of a lease agreement with The Agostini Group for District Court 14-0-00 for a term of 5 years for $2,000 a month beginning in November of 2016. Rent for the first 5 years would be $2,000; years 6-10 $2,200 a month; years 11-15 $2,400 a month; years 16-20 $2,650 a month and years 21-25 $2,900 a month.

10. Election Bureau:

Consider placing on the agenda approval for attendance of the Election Bureau Director to the 2016 PA County Election Official Conference, to be held in State College, Pa August 15 through August 18. The cost of lodging for 3 nights will be $371.07. The cost of the registration fee will be $ 235.00. The total budgeted cost is $606.07.

11. Human Resources:

Consider placing on the agenda ratifying the update to Policy # 3.9 Performance Evaluation in the Fayette County Policy and Procedure Manual.

Consider placing on the agenda adopting the update to Policy # 8.1 General Safety in the Fayette County Policy and Procedure Manual, effective June 16, 2016.

CYS

Consider placing on the agenda ratifying the resignation of Keith Medley, Caseworker, effective May 24, 2016.

Consider placing on the agenda approving the hiring of TBD, Caseworker II, at a rate of TBD, effective TBD.

FACT

Consider placing on the agenda ratifying the resignation of Isaac Clifford, Small Bus Transit Operator (part-time), effective May 12, 2016.

12. Office of Human and Community Services/FACT:

Consider placing on the agenda approving the HSDF agreements for FY 15-16 as follows:
Decrease Albert Gallatin Human Services to $77,485
Increase Fayette County Behavioral Health to $81,200

Consider placing on the agenda approval to purchase 3 shared ride 12+2 passenger Ford buses from Rohrer Bus state contract #4400008420 for a total cost of $176,604. 100% state funding.

Consider placing on the agenda approval of a service agreement with Trane for heating and air conditioning maintenance for 5 year term at annual cost of $6,155.

Consider placing on the agenda approval to submit a shared ride fare increase application to be effective 9/1/16.

Consider placing on the agenda approval of FY 16-17 Third Party Sponsorship agreements for Uniontown Hospital, Chestnut Ridge Counseling, Fayette County Blind Association, and Fayette County Behavioral Health Administration.

Consider placing on the agenda approval of FY 16-17 agreements as follows:

WMBS Radio	$ 487.66 monthly
Pickle	$1,232.00 monthly
Froggy	$2,016.00 monthly

13. Planning, Zoning and Community Development Office:

Consider placing on the agenda ZA 09-1 Amendment to Zoning Ordinance Historic Resource Overlay

Consider placing on the agenda ZA 15-3 Amendment to Zoning Ordinance re: Agriculture

Consider placing on the agenda ZA 16-1 Amendment to Zoning Ordinance re: Limited Winery & Distillery (as revised 5/2016)

Consider placing on the agenda ZA 16-2 Amendment to Zoning Ordinance re: Specialized Animal Raising & Care (as revised 5/2016)

14. Prison:

Consider awarding a five year contract to the low bidder and current contractor, ABL Management Inc., for RFP #16-04 for Inmate Food Services. The contractor has significantly reduced the cost for providing their services to the Prison for the next five years resulting in an annual cost savings of approximately $40,000 and a total five year savings of approximately $200,000.

Consider approving Addendum #3 to the Prison's Vending Agreement with DSI-ITI providing for inmate phone services. The addendum is necessary to bring the terms of the agreement into compliance with recent Federal Communications Commission (FCC) rate caps and regulation for inmate interstate phone calls. The Prison never received commissions on inmate interstate phone calls and the addendum should have no effect on phone commissions currently received.

15. <u>Sheriff:</u>

Consider placing on the agenda approval of a loan resolution between the County of Fayette and the United States Department of Agriculture in the amount of $38,900.00.

Consider placing on the agenda approval of a grant between the County of Fayette and the United States Department of Agriculture in the amount of $47,000.00.

16. <u>Tax Claim:</u>

Consider placing on the agenda approval of the following repository bids opened June 7, 2016, subject to all conditions being met.

Bidder Name	Parcel Number	Amount	Twp/City/Boro
Kevin Edwards	36-10-0044	$800.00	Springhill Twp
Maria Colinet	30-34-0049	$110.00	Redstone Twp
Total		$910.00	

17. <u>Commissioners:</u>

Consider placing on the agenda advertising a request for proposals for a county prison population assessment.

Consider placing on the agenda approval of a DCED Greenways, Trails and Recreation Program Application for four restroom facilities at two county parks (Dunlap and Jacobs Creek Parks). Total Project Cost is estimated at $164,580.00. Required match is $24,687.00. Also, consider approval of the $100.00 grant submission fee.

Consider placing on the agenda approval of the March 8, 2016 commissioners agenda meeting minutes

Consider placing on the agenda approval of the April 12, 2016 commissioners agenda meeting minutes

Consider placing on the agenda approval of the April 21, 2016 commissioners meeting minutes

Consider placing on the agenda approval of the May 10, 2016 commissioners agenda meeting minutes

Consider placing on the agenda approval of the May 19, 2016 commissioners meeting minutes

Consider placing on the agenda approval of a new lease for the Federal Building

Consider placing on the agenda an appointment to the Fayette County Assessment Appeals Board

Consider placing on the agenda approval to forgive all outstanding county real estate taxes, including penalty and interest, for years 2012, 2013, 2014, 2015 and the current tax year assessed against property at 633 Bitner Road, Dunbar Pa in Franklin Township at Parcel Number 13-17-0045, in an approximate amount of $1,400. The request has already been approved by the township and school district, as confirmed by court order. The deed to transfer this property to Franklin Township is dated May 10, 2016 from the estate of Patricia Rusinack and was conveyed to allow the township to demolish a dilapidated structure on the property.

Consider placing on the agenda ratification of the following transfers and budget adjustments.

Department	5/3/16 to 5/23/16 Cost Center	Debit	Credit
Assessment			
Contract services print	**01413653013**	**$180.00**	
Software license UPI	**0141365210001**		**$180.00**
Act 13			
Act 13 transfers out	**1349205900001**	**$7,993.00**	
Capital Outlay Act 13	**13414057000**		**$7,993.00**
Total Debits $8,173.00	**Total Credits**	**$8,173.00**	

Budget amendment—
Children and Youth Services

36442057000 Increase capital outlay in the amount of $22,000.00
36442033100 Increase federal funding in the amount of $11,000.00
36442033200 Increase state funding in the amount of $11,000.00

Public Announcements:

Public Comments:

Adjournment: