

**Fayette County Commissioners Meeting  
Thursday July 21, 2016 – 10 a.m.**

**1. Prayer**

**2. Pledge of Allegiance**

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

**4. Fayette County Redevelopment Authority:**

Consider adoption of a resolution which approves a modification to Fayette County's FY 2011 Community Development Block Grant (CDBG) Program.

Consider adoption of a resolution which approves an application being submitted by the County to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a Cooperation Agreement upon award of funding which will highlight the Redevelopment Authority's responsibilities for administration of the Program.

**5. Assessment Office:**

Consider 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.

Joseph L. Terry – 126 Front St, Brownsville PA 15417 exempt from real estate taxes due on or after May 9, 2016	parcel 02-06-0240
Tamara S. Burnsworth – 239 Marine Ave, Belle Vernon PA 15012 exempt from real estate taxes due on or after April 13, 2016	parcel 41-13-0031
James A Scarry – 1301 Oak St, Connellsville PA 15425 exempt from real estate taxes due on or after June 3, 2016	parcel 05-13-0077
William W. Herring – 39 Lawton Ave, Uniontown PA 15401 exempt from real estate taxes due on or after May 9, 2016	parcel 38-15-0003
George W Harvey – 710 Layton Rd., Perryopolis PA 15473 exempt from real estate taxes due on or after April 15, 2016	parcel 27-12-0018
Brandon Rumbaugh -510 Paul Court, Uniontown PA 15401 Exempt from real estate taxes due on or after September 22, 2014	parcel 38-17-0049

Consider approval of a Maintenance and Support Agreement with Tyler Technologies which provides maintenance and support services for the ‘Tyler Landisc Photo Image Software’ Cost for the agreement is \$6,280.00 commencing on the Effective Date and terminating one year later.

**6. Behavioral Health Administration**

Consider approving agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<b><u>Office of Child Development and Early Learning</u></b>		
Waiver Operating Agreement	N/A	7/1/16 and forward
<b><u>Modification Agreements #1 2015-2016</u></b>		
Laurel House, Inc.	\$672,988	7/1/15-6/30/16
<b><u>Professional Service Agreements 2016-2017</u></b>		
Connellsville Counseling and Psychological Services	\$500	7/1/16-6/30/17
Russel B. Korner, Esquire	\$22,440	7/1/16-6/30/17
WJS Psychological Associates, Inc.	\$500	7/1/16-6/30/17
<b><u>Base Contract Agreement 2016-2017</u></b>		
City Mission – Living Stones	\$77,117	7/1/16-6/30/17
Connellsville Counseling and Psychological Services	\$14,000	7/1/16-6/30/17
Fayette County Drug and Alcohol Commission	\$43,120	7/1/16-6/30/17
Fayette Resources, Inc.	\$307,540	7/1/16-6/30/17
Goodwill of Southwestern Pa	\$364,837	7/1/16-6/30/17
Integrated Care Corporation	\$65,000	7/1/16-6/30/17
Mental Health Association in Fayette Co.	\$630,546	7/1/16-6/30/17
Neurological Therapy Specialists, Inc.	\$6,000	7/1/16-6/30/17
Rehab Links	\$8,000	7/1/16-6/30/17
Therapy Connections	\$50,000	7/1/16-6/30/17
Western PA School for the Deaf	\$5,000	7/1/16-6/30/17

**7. Children and Youth Services:**

Consider ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Melissa Heffern & Keith Coddington**, PO Box 185, 546 Sixth St., Hibbs, PA 15443. Melissa & Keith are Fayette County Children & Youth Foster Parents who will be receiving mileage expenses at \$.54 per mile.

Consider ratifying a **FY 2015-16** Purchase of Service Agreement **Addendum** between the County of Fayette, through Fayette County Children & Youth Services and **M & R Transportation**, 2 Bel Meade Terrace, Uniontown, PA 15401 for transportation costs for the Summer 2016 School Session to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$80.00 per day per student.

Consider ratifying a **FY 2015-16** Purchase of Service Agreement **Addendum** between the County of Fayette, through Fayette County Children & Youth Services and **JusticeWorks Youth Care**, 1500 Ardmore Boulevard, Suite 401, Pittsburgh, PA 15221 for hourly transportation costs of \$27.00/hour and Mileage at the approved Internal Revenue Service Reimbursement Rate. Indirect units of service at 20% (completion of case notes, preparing reports, any drive time without the client, training and supervision). All other terms and conditions of the original contract remain in full force and effect.

Consider ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Pressley Ridge**, 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237 for family preservation program on an as needed basis. The rate is \$75.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation and collateral activity.

Consider ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation and **Preventative Care, Inc., George Junior Republic**, 233 George Junior Road, Grove City, PA 16127 for home, school and community-based prevention and aftercare services for children; violence, truancy, independent living or alternative to detention prior to adjudication on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Preventative Aftercare Services	\$ 45.70/hr

Consider ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services / Fayette County Juvenile Probation, and **City Mission – Living Stones, Inc.**, 155 N. Gallatin Avenue, Uniontown, PA 15401 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Home Again Shelter	
Cert #416250	\$ 168.30/day

Consider ratifying a **FY2015-16** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **The Bair Foundation of Pennsylvania**, 241 High Street, New Wilmington, PA 16142 for foster family placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00	
Foster Family Care	
Cert #316390	RATE
Cert #348370	
Cert #432940	
Cert #415360	
Class BA – Supported Foster Care	\$ 69.31/day
Class BB – Medically Needy FC 1 & 2	\$ 57.02/day
Class BC – Medically Needy FC 3 & 4	\$ 61.36/day
Class BD – Traditional Foster/Kinship Care	\$ 57.78/day
Class BE - Supported Foster/Kinship Care	

young parent/non-dependent infant Best for Families Program	\$ 81.67/day
In-home services	\$ 65.00/hr.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Juvenile Probation, and County of Jefferson on behalf of the **Jefferson County Detention Center**, a division of Jefferson County Juvenile Court, 16011 State Route 7, Steubenville, Ohio 43952 for placement of delinquent youth on an as needed basis.

The rates are as follows: \$145.00/day/bed. This cost includes education during the school year. Medical, psychological, or other expenses are not included. Educational fees of \$40.00 per day will be paid by Fayette and is included in the daily per diem rate.

Consider approval of a **FY 2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Combustion Service & Equipment Company**, 2016 Babcock Blvd., Pittsburgh, PA, from June 1, 2016, through May 31, 2017 for HVAC mechanical equipment preventative maintenance at the CYS office building at a cost of \$1,920.00 annually.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation Office and **Justice Works Youth Care, Inc.**, 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221 for placements and in-home services on an as needed basis.

The rates are as follows:

STOPP® \$80/hour

A 60 day, high impact, 24/7 crisis and stabilization program; proven to keep children safe and at home despite profound dysfunction.

VIP (Violation Initiative Program)® \$80/hour

VIP® utilizes STOPP® stabilization methodology for chronic non-compliant juvenile delinquents who are at high risk of being detained and placed for violating probation, family or community standards.

JustCare® \$75/hour

A flexible resource for CYS/JPO agencies serving as continuing care reunification (managed care) program and a community-based service designed to alleviate challenging family situations.

Nurturing Parenting \$75/hour

Nurturing parenting is an evidenced based practice that is family centered initiative designed to build nurturing parenting skills as an alternative to abusive and neglectful parenting and child rearing practices.

Nurturing Parenting for Families in Substance Abuse Treatment and Recovery (NP-SA) \$75/Per Hour

Nurturing Parenting for Families in Substance Abuse Treatment and Recovery is to decrease instances of child abuse/neglect by recognizing the impact of substance use/abuse on family the family, while strengthening nurturing parenting practices which emphasize safety, permanency, and well-being.

Truancy Remediation \$75/hour

WhyTry is an internationally recognized, research-based intervention model targeting risk factors and issues related to drug and alcohol use, school violence and aggression, truancy, anti-bullying and dropout prevention.

FGDM \$3,000/conference

\$1000/successful referral but no conference

\$250 unsuccessful referral

\$650/ Facilitation Only (Including food prep + site rental)

JWYC provides coordination & facilitation for this evidence based practice.

Visitation \$135/per visit for cases within 65 mile radius of county seat. Cases 66 miles and beyond \$100/per visit, \$30/per hour travel time + travel allowance to equal rate established by the IRS, not to be below 51 cents.

Conduct monthly visits to assess placement safety for setting such as foster care, group home, residential placement, kinship, etc. All safety assessment forms will be completed as indicated by CYS.

ICM (Institutional Case Management) \$19.86/Per Diem

Increase effectiveness of residential placements, managing CYS/JPO cost by decreasing length of stay, and enhancing community protection and youth rehabilitation by intensively supervising transition to the community and to provide family preparation.

Supervised Visits \$49/Per Hour

Supervised Visitation allows parents who may be at risk to their children or to another parent to experience parent-child contact while in the presence of an appropriate third part.

Visit Coaching \$65/Per Hour

A visitation service using a "coaching" system based on the principles of empowerment, empathy, responsiveness, and active listening.

Anger Management \$75/Per Hour

The Anger Management program is a cognitive behavioral approach designed to help participants learn effective coping skills and become aware of their reactions in real life situations.

Independent Living \$80/Per Hour

The intent of the Independent Living Program is to focus on assessing, supervising, supporting and assisting youth in the development of skills that allow for the greater likelihood of future autonomy.

Thinking for a Change (T4C) \$350/group session (Max of 10 youth in a group), \$70/Per Hour for individual missed appointments – \*Travel Not included in Rate.

T4C encourages participants to recognize the connections between thinking errors and anti-social behavior traits. The curriculum introduces cognitive self-change, pro-social skill development, and a formal problem-solving framework using both cognitive and behavioral elements of skill exploration. This strong commitment to the CBT framework improves outcomes for those involved.

Transportation, \$27/Hour – provide linkage to community resources for children and/or parents that are involved with Fayette County Children and Youth.

#### Billable Performance Guide

##### Direct Contact:

1. Billing includes face to face, actual client contacts by phone, accompanying clients to appointments, attending court, specific case functions as indicated by CYS/JPO, or other collateral contacts.
2. May bill for up to 2 failed consecutive contacts without approval by CYS/JPO to continue. No more than 30 min at a time.
3. Direct contact time includes meetings with the client, family member, worker, another community provider, supervised visits, observations, participation in a Family Group Decision Making or similar service (All staff in attendance is billable separately).
4. As part of the engagement process, families will have an opportunity to take part in the development of progress notes. Family's that help in note documentation will be clearly identified in the note that they participated in writing the specific entry.

##### Indirect Contact –

Indirect contact is defined as time used to write case notes, preparing monthly reports, attending court AT the request of the family, supervision, driving to and from the client's residence or location, and attending CYS/JPO reviews. This will be billed at 20% of total direct contact hours.

##### Discharge Planning:

Notification of case closure must provide a minimum of 7 days for JWYC to appropriately close a case and set up all aftercare supports.

##### Collateral/Client Service Report:

Collateral contact is billable in the form of building resource contacts for a family or youth.

##### “Step Down” in Care:

JWYC requires 7 days notice to prepare for case step down or up to adjust to the case needs, and ensure safety and well-being of all parties involved. This time allows JW to notify other

caregivers of the modification and to make their own personal adjustments to support the family and youth.

Phone Calls:

1. Phone calls to clients are billable.
2. Phone calls are billable as related to a crisis situation.
3. Phone calls are billable when contacting a case worker, or other community provider.

Court: All court ordered time is billable.

Extra-Ordinary Travel: Outside travel is reimbursable for all travel to and from locations, as defined by the county or state, and at the IRS rate and guidelines identified by this contract service guide.

Authorization of Services:

If it is agreed that services are approved to be completed- via email, letters, fax – county must honor this service request by this agent of the county.

Expiration of Services:

JWYC will provide at least 10 days notice prior to expiration of authorization.

Invoicing: JWYC requires an itemized listing of all invoices to accompany payment. Please notify the program director of any adjustments made to the invoice.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **The Lawn Boy**, 545 Connellsville Street, Uniontown, PA for lawn maintenance of the CYS property on an as needed basis. The costs for the services are listed below:

Grass Cutting/Trimming/Blowing off Grass (weekly)	\$ 70.00 per week
Large Hillside Rear of building (twice annually)	\$115.00 per cut (2 times per year)

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Fayette County Drug & Alcohol Commission, Inc.**, 100 New Salem Road, Uniontown, PA 15401 for validation (Chain of Custody) of urine samples for drug testing of parents & adolescents on an as needed basis. The rate for the tests are as follows:

General Drug Test	\$ 45.00/screen
Urine Drug Screen (Chain of Custody)	\$ 40.00/screen
Drug Test / Alcohol Screen (Chain of Custody)	\$ 45.00/screen
Expanded Opiate Drug Screen (Chain of Custody)	\$ 50.00/screen
Expanded Opiate & Alcohol Screen (Chain of Custody)	\$ 55.00/screen
Suboxone Urine Screen (Chain of Custody)	\$ 120.00/screen

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Connellsville Counseling & Psychological Services, LLC.**, 416 South Pittsburgh Street, Connellsville, PA 15425 for clinical services provided to children & adults on an as needed basis. The rates are as follows:

Psychological Evaluation / Testing	
Court Testimony / Reports	\$125.00 per hour
Counseling	\$ 75.00 per hour
Travel	\$ 75.00 per hour

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Connellsville Counseling & Psychological Services, LLC**, 416 South Pittsburgh Street, Connellsville, PA 15425 for Independent Living (IL) Youth on an as needed basis. The rates are as follows:

Life Skills Training	\$ 75.00 per hour
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Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Live Well Family Services**, 542 Georges Fairchance Road, Uniontown, PA 15401 for in-home services on an as needed basis for CYS & JPO families. The rates are as follows:

In-home services for treatment, collateral contacts, documentation and travel time for client and collateral contact but travel time will be capped at one hour per client face-to-face contact and collateral contact; \$55.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation, collateral activity and training for the County.

Consider approval of a **FY 2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Joseph Konetsco, Inc.**, 1110 Ridge Boulevard, Connellsville, PA 15425 for transportation costs to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$80.00 per day or otherwise agreed upon rate(s) dependent upon mileage, distance and number of children transported to varying schools.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation and **Preventative Care, Inc., George Junior Republic**, 233 George Junior Road, Grove City, PA 16127 for home, school and community-based prevention and aftercare services for children; violence, truancy, independent living or alternative to detention prior to adjudication on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Preventative Aftercare Services	\$ 46.61/hr

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Sign Language Interpreting**

**Professionals (SLIP)**, a non-private corporation, Post Office Box 313, Glenshaw, PA 15116 for services related to sign language interpreter(s). The rates are as follows:

On-Site Interpreting:

Monday-Friday 8am to 5pm: \$57 per hour with a 2 hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 2 hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 2 hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Video Remote Interpreting:

Monday-Friday 8am to 5 pm: \$57 per hour with a 1 hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 1 hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 1 hour minimum

Additional Fees:

Video access Fee: \$30 – 1st hour/\$15 – 2nd hour

Immediate Dispatch “Emergency” On-Site Interpreting:

24/7/365: \$65 per hour with a two hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Consultation fees available upon request

Expert Recorded Testimony fees available upon request

Cancellation fees are as follows:

All appointments require 24 hour notice of cancellation for any reason including but not limited to no-show by any of the consumers (deaf or hearing). Cancellation with less than 24 hour notice will be billed for the total time scheduled per interpreter. Any appointment taking place on Sunday or Monday must be cancelled prior to close of business on Friday in order to avoid charges.

This agreement may be amended only in writing signed by both of the parties.

Consider approval of a **FY2016-17** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Corporate Security and Investigations**, 3645 Brodhead Road, Monaca, PA 15061 for the conducting of investigations in an attempt to locate missing, abducted or runaway youth, youth

who may be involved in sex trafficking and parents with children attempting to avoid or abscond from child welfare agencies on an as needed basis. The rates are as follows:

\$100.00/hour. Any work beyond ten (10) service hours, extraordinary work or surveillance will not be conducted without prior approval by a member of the Agency management.

Mileage for business travel will only be billed once the Service Provider reaches Fayette County and will only be billed for travel occurring within Fayette County. Reimbursement for travel will be at the current reimbursement rate of the IRS and shall automatically update at any such time that an IRS rate update occurs.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Pressley Ridge**, 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237 for family preservation program on an as needed basis. The rate is \$77.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation and collateral activity.

Consider approval of the appointment of a county resident, **James A. Hercik**, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The term shall expire on June 30, 2019. The Advisory Committee voted unanimously, at the June 25, 2016 monthly meeting, to recommend his appointment to the commissioners at the July meeting.

Consider approval of the appointment of a county resident, **Lisa Show**, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The term shall expire on June 30, 2019. The Advisory Committee voted unanimously, at the June 25, 2016 monthly meeting, to recommend her appointment to the commissioners at the July meeting.

#### **8. Controller:**

Financial condition of the county

Consider ratification of Construction Note Expenses and Interest Payments in the amount of \$31,294.50 on July 7, 2016; and \$10,477.73 on June 27, 2016 respectively.

#### **9. Courts:**

Consider approval of a lease agreement with The Agostini Group for District Court 14-0-00 for a term of 10 years beginning in November of 2016 Rent for the first 5 years would be \$2,000 a month, for years 6-10 \$2,200 a month and if chosen to continue with this lease agreement continuing with the increments provided.

Consider approval to enter into a cleaning contract for MDJ office 14-3-04 with Breanne Novak for \$100 a month starting June 3, 2016, not to exceed \$1,200 a year. Term to end when one party notifies other that they want to terminate contract.

#### **10. Emergency Management Agency:**

Consider approval of the revised Local Emergency Planning Committee membership list as per State Act 165 of 1990 Section 203.

Consider ratifying the contract with MIS Science Corporation for the use of eAlert paging for the 9-1-1 operation at the rate of \$ 200.00 per month.

Consider ratifying the purchase of a 2016 Loadrite boat trailer and stern lights from McCall Marine at a cost of \$ 1009.97 with funding coming from the HazMat Account 39.

Consider ratifying the approval for EMA to give several pieces of old radio equipment to the Uniontown Amateur Radio Club and then scrap the remaining equipment.

**11. Human Resources:**

**CYS**

Consider approving the hiring of Josh Barnhart, Caseworker II (non-certified), at \$15.50 an hour (\$30,225 annually), effective July 15, 2016.

**Office of Human and Community Services/FACT**

Consider approval of the transfer of Sophia Frazee from Adult Probation to FACT Transportation Information Specialist, at \$11.48 an hour, \$22,386 annually, effective July 25, 2016.

**Human Resources**

Consider amending resolution 14-06-17-24 to amend Fayette County Policy 5.7 in the Fayette County Policy and Procedure manual listed under the designated smoking areas to set a smoke free zone of at least 20 feet from all public and employee entrances.

Consider approval to move the courthouse smoking pavilion because of safety related concerns back to near it's prior location, at least 20 feet from the building's entrance.

**12. Office of Human and Community Services/FACT:**

Consider approving the HAP agreements for FY 15-16 as follows:  
Increase City Mission Living Stones to \$187,542

Consider purchasing 6 mobile radios from Motorola state contract #44000008568 for \$16,355.  
100% state funding

Consider approving FY 16-17 agreements as follows:  
WKVE \$1,080 monthly  
Comcast \$2.250 monthly

Consider approving an Operation and Maintenance Agreement for Stormwater Management with Dunbar Township.

**13. Planning, Zoning and Community Development Office:**

Consider RZ 16-1 Anthony Mancini, North Union Township, requesting an extension of B-1 General Business on property currently zoned R-2 High Density Residential.

**14. Public Works:**

Consider approval to purchase from Ford Motor Credit Company 2 – 2014 Ford Fusions for use as pool vehicles. According to the lease agreements, the **Purchase Option At End of Lease Term** is **\$13,311** for each of the two vehicles (line 10 on Lease Agreement). Ford Motor Credit charges a documentary fee when a vehicle is purchased at lease end. The last time we purchased a vehicle at lease end from Ford (2014), Davies Ford charged FCBHA **\$174.50**. The vehicles won't be available until September 30<sup>th</sup> as FCBHA doesn't expect to take delivery of new autos until that time.

Odometer readings on the vehicles as of Monday, June 13<sup>th</sup> were **29,807** on the Silver Fusion and **30,129** on the White Fusion. I would estimate the vehicles will have less than 35,000 miles on them by the lease end date. The cars are in very good condition.

Consider hiring an Engineering firm to develop specifications and a scope of work Bid package for making repairs to the Exterior masonry of the Public Service Building on the South side of the building. Please refer to K 2 Engineering's Report.

Consider awarding **Bid 16-03** on August 2, 2016 at a special meeting at 1:30 p.m. in the afternoon.

Consider advertising for adoption - AMENDMENT – ORDINANCE NO G90-1 . This ORDINANCE is for designating processing and / or disposal Facilities and implementing the Waste Flow for Fayette County Solid Waste Plan and providing for Registration Thereunder and related matters.

**15. Tax Claim:**

Consider approval of the following repository bids opened July 5, 2016, subject to all conditions being met.

Bidder	Parcel	Township	Amount
Phillip Davison	22-13-0179	Menallen Twp	\$500.00
Khaled Khan	02-07-0204	Brownsville Boro	\$175
Khaled Khan	02-10-0213	Brownsville Boro	\$101
Khaled Khan	38-04-0390	Uniontown City	\$165
			Total: \$941.00

**16. Veteran's Affairs:**

Consider approval for Madonna Nicklow, Glenn Siple, and Patty Tegge to attend the annual continuing education training presented by the Department of Military and Veterans Affairs office of the Deputy Adjutant General of Veterans Affairs the week of Tuesday September 13 thru Friday September 16, 2016 in Mechanicsburg, Pa.

**17. Commissioners:**

Consider approval of the June 14, 2016 commissioners agenda meeting minutes

Consider approval of the June 16, 2016 commissioners meeting minutes

Consider an appointment to the Fayette County Redevelopment Authority for a term to expire July 8, 2021.

Consider an appointment as an alternate to the Fayette County Zoning Hearing Board, with a term to expire December 31, 2017.

**Public Announcements:**

**Public Comments:**

**Adjournment:**