

**Fayette County Commissioners Agenda Meeting
Thursday August 11, 2016 – 10 a.m.**

1. Prayer

2. Pledge of Allegiance

3. Public Comment on Agenda Items:

4. Behavioral Health Administration:

Consider placing on the agenda approving agreements and modifications:

<u>Modification Agreements #2 2015-2016</u>	<u>Contract Value</u>	<u>Period</u>
Allegheny Intermediate Unit	\$762,964	7/1/15-6/30/16
<u>Professional Service Agreements 2016-2017</u>		
Advance Management	\$43,925	7/1/16-6/30/17
Elizabeth Kaylor	\$1,000	7/1/16-6/30/17
Mental Health Association in Fayette County	\$2,250	7/1/16-6/30/17
Value Behavioral Health of PA	\$92,700	7/1/16-6/30/18
<u>Base Contract Agreement 2016-2017</u>		
accessAbilities	\$100,000	7/1/16-6/30/17
Allegheny Intermediate Unit	\$701,464	7/1/16-6/30/17
Arc, Fayette	\$450,460	7/1/16-6/30/17
Chestnut Ridge Counseling Services	\$1,710,000	7/1/16-6/30/17
Laurel House, Inc.	\$707,316	7/1/16-6/30/17
Westmoreland Community Action	\$10,000	7/1/16-6/30/17

Consider placing on the agenda awarding Bid Number 16-04 to Davies Ford, 2551 Memorial Boulevard, Connellsville, PA for the lease of two 2017 Ford Fusion SE sedans at a monthly cost of Five Hundred Fifty-Three Dollars and Thirty-Six Cents (**\$553.36**) for thirty-nine (39) months, with a total cost of Twenty-Two Thousand Thirty-Two Dollars and Four Cents (**\$22,032.04**) for the lease period with 18,000 miles per year allowance.

Consider placing on the agenda approving to advertise for bids for the lease of one 2017 Ford Explorer 4WD (or equivalent model) for Fayette County Behavioral Health Administration to replace a similar vehicle that is nearing lease end (12/20/16). Our request is to lease the vehicle for a period of either 36 or 39 months depending upon lease programs available.

5. Bridge Department:

Consider placing on the agenda approval to donate three vehicles to the Fayette County Fireman’s Association; a 1999 Plymouth Breeze – VIN# 1P3EJ46CXXNS44420, 1999 Plymouth Breeze – VIN# 1P3EJ46C0XN551828, and 2001 Ford Crown Victoria – VIN# 2FAFP71W81X200408, for fire and rescue training. The junk vehicles have been at the bridge department for 2 ½ years and will be used for fire and rescue training.

Consider placing on the agenda approval to advertise for bid the following vehicles for sale: a 1999 Ford Contour; a 2006 Ford E-350 veteran's bus; a 2001 Chevrolet Malibu; a 2001 Chevrolet Malibu a 2001, Ford Truck F-150 and a 1998 GMC Truck 1500.

Consider placing on the agenda approval to take three vehicles to the junkyard: a 1995 Ford Aerostar, a 2001 Dodge Ram and a 1994 Chevrolet Astro van.

6.Children and Youth Services:

Consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Community Action Southwest/Try-Again Homes**, 150 West Beau Street, Suite 304, Washington, PA 15301. Community Action Southwest and Try-Again Homes will provide foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
<u>Foster Care Rates</u>	Per Day
Emergency	\$ 58.59
Respite	\$ 59.20
Conventional	\$ 57.62
Comprehensive	\$ 57.93
Special Needs	\$ 57.97
Specialized	\$ 58.63

Consider placing on the agenda ratifying a **2015-2016** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Community Specialists Corporation, d/b/a The Academy**, 900 Agnew Road, Pittsburgh, PA 15227.

Initial Clothing	\$250.00
Residential:	Rate/day
Cert # 401650SH – New Outlook Academy	\$210.00
Cert # 401650NM – New Outlook Academy	\$265.00
Cert # 435120DU – Diagnostic Unit	\$159.98

Consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Gwen's Girls**, 711 West Commons Street, Pittsburgh, PA 15212. Gwens' Girls will provide services for expectant teens and infants on an as needed basis. The rates are as follows:

Initial Clothing	\$250.00
	PER DIEM
Group Home Level 1 (CC)	\$ 118.26
Group Home Level 2 (DD)	\$ 162.63
Group Home Infant (EE)	\$ 191.90

Consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Glen Mills Schools, Inc.**, Post Office Box 5001, Concordville, PA 19331, for residential placement services for delinquent youth on an as needed basis. The rate are as follows:

Initial Clothing - \$250.00	
	PER DAY
113050 - Residential Program	\$ 138.51
137300 – Residential Program	\$ 138.51
112970 – Residential Program	\$ 138.51
112880 – Residential Program	\$ 138.51
112980 – Residential Program	\$ 138.51
112960 – Residential Program	\$ 138.51
112890 – Residential Program	\$ 138.51
113010 – Residential Program	\$ 138.51
112920 – Residential Program	\$ 138.51
112940 – Residential Program	\$ 138.51
113020 – Residential Program	\$ 138.51
112860 – Residential Program	\$ 138.51
113030 – Residential Program	\$ 138.51
113030 – Residential Program	\$ 135.79

Consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Families United Network, Inc.**, 276 Ashler Manor Drive, Muncy, PA 17756 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Cert. #311110 Foster Family Care	
Class CK	\$ 59.43/day
Class MC	\$ 107.07/day

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Ewing D. Newcomer, Esq.**, 4 N. Beeson Avenue, Uniontown, PA 15401 for agency representation. The rate for his services is \$110.00 per hour.

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Anthony S. Dedola, Jr., Esq.**, 51 E. South Street, Uniontown, PA 15401 for agency representation. The rate for his services is \$140.00 per hour and \$5.00 per notarization.

Consider placing on the agenda approval of a **FY 2016-17** Purchase of Service Agreement 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 to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$50.00 per day per student or otherwise agreed upon rate(s) dependent upon mileage, distance and number of children transported to varying schools.

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for School & Community Program on as needed basis. The rate is \$14,000.00 for the contract period.

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for Parenting classes, Truancy Program, Counseling/Visitation/Life Skills, Community Awareness, Teen Life Skills, Teen Parenting on an as needed basis. The rates are as follows:

Parenting Classes	\$ 1,000.00/class of 11 wk duration
Truancy Elimination Program	\$ 60.00/hr
(not to exceed \$100,000/school yr)	
Truancy education seminar for parents to include 3 hrs. of classroom and 1 hr. prep time	
	\$ 200.00
Direct work w/individual	\$ 50.00/hr.
Counseling/Visitation (life skills)	\$ 50.00/hr
Victim/Community Awareness	
Competency Develop. Program	\$ 50.00/hr
Teen Life Skills Program	\$ 50.00/hr
Teen Parenting Program	\$ 50.00/hr

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Community Action Southwest/Try-Again Homes**, 150 West Beau Street, Suite 304, Washington, PA 15301. Community Action Southwest and Try-Again Homes will provide consultations, assessments, court testimony, documentation, collateral activity and quantities of service provided clearly identifying the face to face time spent with the client. The rate is \$ 48.50 per hour.

Consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and **Adams and Adams, Attorneys at Law**, 55 E. Church Street, Suite 101, Uniontown, PA 15401 for four parking spaces in the lot of Adams. The parking spaces are numbers 24, 25, 26 and 27. The rate is: Twenty-Five Dollars \$25.00 per parking spot for a total of One Hundred Dollars (\$100.00) per month.

Consider placing on the agenda 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 **Family First**, Post Office Box 234, McClellandtown, PA 15458 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; \$62.00 per hour for all related

counseling services, consultations, assessments, court testimony, documentation, collateral activity and training for the County.

Consider placing on the agenda 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 **PA Professional Health Services**, 50 W. Main Street, Uniontown, PA 15401 for outpatient mental health services on an as needed basis for CYS & JPO families. The rates are as follows:

- Each group program must have, at minimum, three participants. No group shall consist of both victims and offenders. The Service Provider will furnish a certificate of completion and a written summary of the course to the County upon the participant's completion of the course. If a participant fails to complete the course, the Service Provider must attempt to obtain payment for services through the insurance prior to billing the County. It is agreed that the County should also be the payee of last resort. If the individual being referred for services has insurance, the Service Provider must attempt to obtain payment for services through the insurance provider(s) prior to billing the County.
- If a recommendation for services beyond the eight week course of the three week course (adolescent) is made, services are not to be continued until explicit consent is obtained from the County. If the case is referred by JPO, consent for further service may be provided by JPO or member of management.
- If referred by CYS, a member of management must provide explicit consent for the continuation of services.

Anger Management/Domestic Violence Treatment Programs-Adolescent Course:

Initial Evaluation	\$ 30.00
Three week course	\$125.00

Anger Management/Domestic Violence Treatment Programs-Adult Course:

Initial Evaluation	\$ 30.00
Eight week course	\$250.00

Consider placing on the agenda 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 placing on the agenda 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.

7. Controller:

8. Courts:

Consider placing on the agenda entering into a lease agreement with The Agostini Group for a new Central Court location at 148 East Main Street, Uniontown for a 10 year lease with rent for first 5 years at \$2,000 a month, years 6-10 \$2,200 a month, with an amortized cost for improvements at \$75,000 for renovations. If the lease is not broken within the 10 years amortized, costs would be dissolved.

OR

Consider placing on the agenda advertising an RFP for a new central court location in the City of Uniontown, or the outlying area. A month deadline would be preferred for submission of bids.

Consider placing on the agenda signing/ratifying a letter to the City of Uniontown stating that the current lease for our Central Court, is soon expiring but we would like to extend lease month to month until a new location/renovations can be accomplished.

9. Human Resources:

CYS

Consider placing on the agenda approving the resignation of Kevin Newton, Caseworker I, effective August 11, 2016.

Consider placing on the agenda the ratification of the separation of Heather Hess, Casework Supervisor, effective July 21, 2016.

Public Defender

Consider placing on the agenda approving the hire of Sherry Walters, Department Clerk I, \$10.08/hour (\$19,656 annual), effective July 25, 2016.

FACT

Consider placing on the agenda the hiring of Robert Yatsko as part time Small Transit Operator pay grade 7, \$11.86/hour, effective August 22, 2016.

10. Juvenile Probation Office:

Consider placing on the agenda approval of a continuation of the Can Emile? Program for the JPO competency program from September 1, 2016 through June 30, 2017 at a cost of \$3,628.00

11. Office of Human and Community Services/FACT:

Consider placing on the agenda approving an agreement with Port Authority allowing FACT to utilize a limited portion of the East Busway for layover purposes only at no cost. Agreement is for one year to renew year to year unless either party terminates.

Consider placing on the agenda approval to advertise disposal of the following vehicles:

#	VIN	MAKE/MODEL	YEAR
142	1FDXE45P86DA89200	Ford	2006
164	1FDXE45P59DA75206	Ford	2009

168	1FDFE4FSXBDA39228	Ford	2011
191	1FDFE45P49DA72295	Ford	2009
194	1FD4E45P98DB47787	Ford	2008

Consider placing on the agenda FY 16-17 Human Service Development Funds agreements with the following:

City Mission Living Stones \$9,286
Fayette County Behavioral Health Administration \$ 77,350
Center in the Woods \$3,240
Albert Gallatin Human Services \$96,403
Fayette County Drug & Alcohol \$20,100
Fayette County Community Action Agency \$10,000

Consider placing on the agenda FY 16-17 Homeless Assistance Program agreements with the following:

City Mission Living Stones \$159,955
Fayette County Community Action Agency \$252,612

12. Planning, Zoning and Community Development Office:

Consider placing on the agenda ZA 16-3 (revision to ZA 15-1) amendment to the Fayette County Zoning Ordinance regarding Oil & Gas Operations as well as Oil & Gas Facilities.

Consider placing on the agenda 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.

13. Prison:

Consider placing on the agenda awarding a five year contract pursuant to RFP 16-01 for comprehensive health care services to the lowest bidder and incumbent contractor, Prime Care Medical, to include the optional services of a Licensed Professional Counselor.

14. Public Works:

Consider placing on the agenda enacting the proposed Ordinance (Amendment to Ordinance G90-1) for Fayette County's Solid Waste Management Plan from Dave Minnear of L. R. Kimball.

Consider placing on the agenda approval to advertise for a special meeting for Monday August 22, 2016 at a time convenient for the Commissioners to award the Bid 16-05 for the Roof Repairs on the Courthouse and the Prison. The Roof Bids are to be opened at 3:00 pm on Thursday, August 18, 2016.

Consider placing on the agenda approval of acontract with Enviro21 for putting our TV's collected at Hard to Recycle Events on their website for solid waste recyclers to bid on Nationally. The fee is \$250.00 annually.

15. Tax Claim:

Consider placing on the agenda approval of the following repository bids opened August 2, 2016, subject to all conditions being met.

Bidder name	Parcel Number	Amount	Township
Jessica Karwatski	34-12-0068-86	\$260.00	South Union Township
Robert McManus	30-35-0097	\$315.00	Redstone Township
Jessica Karwatski	25-16-0027-95	\$230.00	North Union Township
Morrbiz LLC	15-10-0004	\$250.00	German Township

Total \$1,055.00

16. Commissioners:

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

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

Consider placing on the agenda approval of the August 2, 2016 special commissioners meeting minutes

Consider placing on the agenda adoption of an amendment to the Articles of Incorporation for the Fayette County Industrial Development Authority to extend the term of its existence for another 50 years, until January 1, 2068.

Consider placing on the agenda approval to allocate \$18,700 in Act 13 funding for the Fayette County Drug Task Force for equipment.

Consider placing on the agenda approving ordinance 2016-1, to for establish a registration fee for the sale of precious metals.

Consider placing on the agenda 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 placing on the agenda allocating 2016 Marcellus Shale Legacy funds to the ALPB for the preservation of farms program

Consider placing on the agenda ratification of an agreement between the County of Fayette and Genesis House Ministry Inc. to provide re-entry services for the County for clients court ordered to Genesis House Ministry, Inc. subject to the availability of funds allocated in the 2016 County General Fund Budget under the Indigent Program/APO, the sum of \$500.00 per client will be paid for those court-ordered January 2016 through December 31, 2016 as determined by APO/Courts.

Consider placing on the agenda approval of an agreement between the County of Fayette through the APO/Courts and Genesis House Ministry, Inc. to provide re-entry services for the County for clients court ordered to Genesis Ministry, Inc. subject to the availability of funds allocated in the 2016 County General Fund Budget under the Indigent Program/APO, the sum of \$500.00 per client will be paid those court-ordered January 2016 through December 31, 2016 as determined by APO/Courts.

Consider placing on the agenda ratification of Fayette County joining a class action lawsuit for municipal derivative transactions (involving Bank of America Corporation State AG Settlement; GE Funding Capital Markets Services, Inc. State AG Settlement, JPMorgan Chase & Co. State AG Settlement, Wachovia Bank N.A. State AG Settlement and UBS AG State AG Settlement) for transactions in municipal derivatives which occurred between January 1, 1992 and August 18, 2011.

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

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

Consider ratification of the following transfers.

7/20/16 to 8/1/16			
Department	Cost Center	Debit	Credit
Adult Probation			
Materials and supplies	01423652000	\$350.00	
Training/conference/dues	01423653350		\$350.00
Assessment			
Assessors salary	01413651311	\$6,280.00	
Software licenses	01413652100		\$6,280.00
Controller			
Contingency	01417952910	\$90.00	
Health Care tax payment	01417951620		\$90.00
Veteran's			
Travel	01429453300	\$500.00	
Materials and supplies	01429452000		\$500.00
Total Debits	\$7,220.00	Total Credits	\$7,220.00

Public Announcements:

Public Comments:

Adjournment: