Fayette County Commissioners Agenda Meeting
Tuesday October 11, 2016 – 10 a.m.

1. **Prayer**

2. **Pledge of Allegiance**

3. **Proclamations**

National Business Women's Week

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

5. **Fayette County Redevelopment Authority:**

Consider placing on the agenda approval of a resolution for the conveyance of land at the Fayette County Business Park to George Family Limited Partnership d/b/a Mountain Creek Properties.

Consider placing on the agenda adoption of a resolution which approves funding recommendations for Fayette County's 2016 Local Share Account (LSA) Program application being submitted by the Fayette County Redevelopment Authority to the Pennsylvania Department of Community and Economic Development (DCED).

Consider placing on the agenda adoption of a resolution which approves an application being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program. 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.

Consider placing on the agenda adoption of a resolution which approves an application being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program. 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.

Consider placing on the agenda adoption of a resolution which allocates Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority to support the implementation of affordable housing initiatives.

6. **Adult Probation Office:**

Consider placing on the agenda approval of a contract with BTM Software Solutions, LLC. of 212 Fairfield Lane, Hillsborough, New Jersey for offender software.

The selected package is option No. 3, which includes a $8,655 for Application with Pro-Text, Pro-Communication with minimum 150 offenders enrolled in Pro-Track/ProMobile. The length of Contract is one (1) year. The Contract will renew each year beginning January 1. (Fayette SOW 2.3 Contract Terms.

7. Assessment Office:

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

Lindsay G. Mann - 104 Nelson Road - Ohiopyle PA 15470 parcel 42-06-0055
exemption effective for taxes due on or after August 23, 2016

8. Behavioral Health Administration:

Consider placing on the agenda approving agreements and modifications:

	Contract Value	Period
Modification Agreements #1 2015-2016		
Chestnut Ridge Counseling Services, Inc.	$1,889,846	7/1/15-6/30/16
Crosskeys Human Services, Inc.	$1,143,293	7/1/15-6/30/16
Modification Agreements #2 2015-2016		
Laurel House, Inc.	$754,077	7/1/15-6/30/16
Mental Health Association	$778,185	7/1/15-6/30/16
Professional Services Agreement 2016-2017		
David B. Reiss, Attorney-at-Law	$185 per hour	7/1/16-6/30/17
Base Contract Agreement 2016-2017		
Adelphoi Village	$11,500	7/1/16-6/30/17

9. Children and Youth Services:

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 & **Wendy O'Brien, Esquire**, 99 East Main Street, Uniontown, PA 15401. Attorney O'Brien was court appointed to represent children in dependency proceedings. The rate for her services is $65.00 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 & **Jennifer M. Casini, Esquire,** 615 W. Crawford Avenue, Connellsville, PA 15425. Attorney Casini was court appointed to represent children in dependency proceedings. The rate for her services is $1,000.00 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 & **James Geibig, Esquire**, 615 W. Crawford Avenue, Connellsville, PA 15425. Attorney Geibig was court appointed to represent children in dependency proceedings. The rate for his services is $1,000.00 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 & **Mary Campbell Spegar, Esquire,** Post Office Box 331, 102 Old Mill Road, Chalk Hill, PA 15421. Attorney Spegar was court appointed to represent children in dependency proceedings. The rate for her services is $1,000.00 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 & **Meghann E. Mikluscak, Esquire,** 80 East Main Street, Uniontown, PA 15401. Attorney Mikluscak was court appointed to represent children in dependency proceedings. The rate for her services is $1,000.00 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 & **Patrick C. McDaniel, Esquire,** 50 East Main Street, Uniontown, PA 15401. Attorney McDaniel was court appointed to represent children in dependency proceedings. The rate for his services is $1000.00 per month.

Consider placing on the agenda approval of **FY 2016-17 Fayette County Children & Youth Services** Agency managed foster home board rates, along with monthly & emergency clothing allowances. The County Board of Commissioners must take this action annually. The rates are as follows:

Board/Day	Title IV-E	Non-IV-E	Clothing/Month
Ages 0-12	$ 17.00	$ 8.50	$ 45.00
Ages 13-15	$ 20.40	$ 10.20	$ 60.00
Ages 16-21	$ 27.40	$ 13.70	$ 75.00
* Emergency rate	$ 50.00	$ 25.00	
** Specialized rate	$ 40.00	$ 20.00	
*** Bridging the Gap	$ 10.00	$ 5.00	

**** Westmoreland County Foster Home contracted through Fayette County at a rate of $30.00 per day.
Emergency clothing allowance - $250.00
*First 3 days (if placement occurs after hours). **If determined by Agency to be applicable.
***For resource parents willing to participate in Bridging the Gap activities and contacts that have been approved by the Agency, an additional rate of $10.00 per day will be added to the financial arrangement. Please note the resource parent will need to show proof of such activities or contacts at any time requested by the Agency.

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 **East End United Community Center,** 150 Coolspring Street, Uniontown, PA 15401 for Life Skills Training for Independent Living Youth on an as needed basis. The rate is as follows:

> All services are to be submitted prior to the services being rendered and must be approved by the Independent Living Coordinator or by a member of administration. Each Independent Living service budget will not exceed $5000.00. The budget may include costs associated with travel, administrative fee, materials & supplies, food, miscellaneous items and staff hours. The total cost for travel will not exceed $250.00. Services are to be rendered over a weekend timeframe or timeframe designated.

Consider placing on the agenda approval of the appointment of a county resident, Monica Valeri, on the Fayette County Children & Youth Services Advisory Committee. Monica will replace former member, Jennifer Jeffries' term which will expire on March 31, 2018. The Advisory Committee voted unanimously, at the September 26, 2016 monthly meeting, to recommend her appointment to the commissioners at the October meeting.

10. **Human Resources:**

Commissioners

Consider placing on the agenda the ratification of the correction in salary pay for the Chief County Solicitor John Purcell, $23.70/hr. ($46,215.00 annually), effective August 22, 2016.

Consider placing on the agenda approving the hire of a TBD, Pay Grade 13, Non-Union/Non-Supervisory, Administrative Specialist, $14.61/hour ($28,489.50 annually), effective November 1, 2016.

CYS

Consider placing on the agenda the ratification of the promotion of Rebecca Pegg to Caseworker Supervisor, $26.06/hr. ($50,808.87 annually), effective October 3, 2016.

Consider placing on the agenda the ratification of the resignation of Josh Barnhart as Caseworker II (Non-Certified), effective September 16, 2016.

FACT

Consider placing on the agenda the promotion of Stanley Horvath to full time non CDL driver at $11.86/hr. effective 10/10/16.

Consider placing on the agenda hiring of TBD as part time non CDL driver at $11.86/hr. effective 10/24/16.

Human Resources

Consider placing on the agenda ratifying the agreement with Investigations by King LLS of Scottdale PA.

11. Public Works:

Consider placing on the agenda approval of K2 Engineering of Uniontown to provide specifications and scope of work for repairs to the exterior masonry of the Public Service Building on the South side and to inspect other exterior areas for repairs that are needed for a cost of $7,500.00

Consider placing on the agenda approval to advertise for a Request for Qualifications for municipal waste processing/disposal capacity for Fayette County waste for the next 10 years.

12. Tax Claim:

Consider placing on the agenda approval of the following repository bids opened October 4, 2016, subject to all conditions being met.

Accepted Bids

Bidder	Parcel Number	Amount	Township/City
Eric Holcomb	02-10-0178	$800.00	Brownsville Borough
Gerald Jackson II	01-02-0079	$201.00	Belle Vernon Borough
		Total: $1,001.00	

Rejected Bids

Bidder	Parcel Number	Amount	Township/City	Reason
Paul Murphy	19-26-0017	None	Luzerne	No pymt,faxed
Paul Murphy	19-26-0045	None	Luzerne	No pymt,faxed
Paul Murphy	15-35-0092-01	None	German	No pymt,faxed
Paul Murphy	19-24-0060-01	None	Luzerne	No pymt,faxed
Paul Murphy	19-33-0012	None	Luzerne	No pymt,faxed
Paul Murphy	19-33-0042	None	Luzerne	No pymt,faxed
Paul Murphy	19-26-0083	None	Luzerne	No pymt,faxed
Paul Murphy	19-26-0079	None	Luzerne	No pymt,faxed
Paul Murphy	19-26-0076	None	Luzerne	No pymt,faxed
Paul Murphy	19-26-0075	None	Luzerne	No pymt,faxed
Belle Vernon Borough	01-04-0177	$379.47	Belle Vernon	Envelope Not Marked
Extreme Deals LLC	02-06-0116	$357.00	Brownsville Borough	No Bid Form included
Extreme Deals LLC	02-06-0342	$305.00	Brownsville Borough	No Bid Form included

13. Commissioners:

Consider placing on the agenda approval of the September 13, 2016 commissioners agenda meeting minutes.

Consider placing on the agenda approval of the September 15, 2016 commissioners meeting minutes.

Consider placing on the agenda ratifying the adoption of the amended Fee Structure approved by the PA Office of Open Records.

Consider placing on the agenda rescinding Resolution 16-09-15-11, which allocated $45,000 to Fayette City to purchase a plow truck utilizing Act 13 Highway Bridge Improvement Restricted Account Allocation from the Fayette County Bridge Department.

Consider placing on the agenda approval to allocate $45,000 to Fayette City to purchase a plow truck utilizing 2016 Act 13 funds.

Consider placing on the agenda ratification of accepting bids totaling $2,900 from Bid 16-06 for the sale of four vehicles, a 2009 Ford bus, VIN number 1FDFE45P59DA75206; a 2011 Ford bus, VIN number 1FDFE4FSXBDA39228; a 2009 Ford bus, VIN number 1FDFE45P49DA72295; all to Professional Auto Services LLC of Uniontown and a 1998 GMC Truck, VIN number 1GTHK33J8WF041243 to B&G Auto Sales of Uniontown.

Consider placing on the agenda approval to allocate $18,700 in Act 13 funding from year TBD for the Fayette County Bureau of Investigations, formerly the Fayette County Drug Task Force, for equipment listed on invoice No. 141.

Consider placing on the agenda approval to amend the dates for the Hotel Tax Grant applications and awards. For 2017, the application process will be to accept applications beginning October 21, 2016 and continuing through November 18, 2016 and to award in February 2017 and then in 2018, the process will be to accept applications in October and November of 2018 and award in December, 2018.

Consider placing on the agenda approval to work with the City of Uniontown to acquire the former jail property adjacent to the Fayette County Prison.

Consider placing on the agenda approval to authorize the county solicitor to take all appropriate action to ensure the public has access and use of the Sheepskin Trail in Dunbar Township.

Consider placing on the agenda approval to enter into a contract with Susquehanna Accounting and Consulting Solutions Inc. for accounting services for the 2017 general fund budget.

Consider placing on the agenda approval to enter into a contract with Susquehanna Accounting and Consulting Solutions Inc. for accounting services to assist with Zelenkofske & Axelrod to complete the 2015 audit and to prepare for the 2016 audit.

Consider placing on the agenda two appointments to the Fayette County Planning Commission, one with a term to expire December 31, 2016 and another with a term to expire December 31, 2019.

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

Department	9/ 12/16 to 10/6 /16 Cost Center	Debit	Credit
Courts			
Contract services	**14418653011**	**$700.00**	
Materials/supplies	**14418652000**		**$700.00**
Professional Services	**14418653100**	**$15,000.00**	
Constables	**14418653150**		**$15,000.00**
Fees	**01418451412**	**$500.00**	
Travel	**01418454200**		**$500.00**
Human Resources			
Contingency	**01417952910**	**$25,000.00**	
Contract Services HR	**01415553140**		**$25,000.00**
Sheriff			
Transfers out Capital	**0149205900050**	**$85,000.00**	
Sheriff Capital	**01419757000**		**$85,000.00**
Ammunition	**01419752250**	**$124.00**	
Life insurance	**01419751580**		**$124.00**
Veteran's Affairs			
Travel	**01429453300**	**$1,600.00**	
Contributions	**01429455000030**		**$1,000.00**
Materials/supplies	**01429452000**		**$600.00**
Register of Wills			
ACS Computer Cost	**01419652210**	**$500.00**	
Equipment	**01419652300**		**$500.00**
Total Debits $128,424.00		**Total Credits $128,424.00**	

Budget amendments—
Children and Youth Services
36442055000065 Increase Contributions ARC Pension Fund in the amount of $103,813.02
36442033200 Increase state funding in the amount of $51,906.51
36442033100Increase federal funding in the amount of $51,906.51
Commissioners
01411153110 Increase contract services in the amount of $2,259.00
Courts
17418654000 Increase C-17 budget in the amount of $75,000.00

Public Announcements:

Public Comments:

Adjournment: