

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, January 21, 2016 at the Public Safety Building, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites
Commissioner Dave Lohr
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
Solicitor Sheryl Heid

A silent prayer was observed. The Pledge of Allegiance was recited.

Proclamations

Commissioner Vicites read the proclamation for Fay Penn Economic Development Council. Various comments were made about the history of Fay-Penn. Commissioner Zimmerlink read the proclamation for congenital Heart Defect Awareness Week 2016. The mother of a child with a heart defect spoke about the proclamation and the condition.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to accept the following proclamations:

Fay-Penn 25th Anniversary Proclamation

Congenital Heart Defect Awareness Week 2016

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items

None

Assessment Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the following for a real estate tax exemption as they have been qualified as a 100% disabled veterans by the Veterans Administration of Pennsylvania

Orbie Shipley, 116 Pine St., Connellsville, PA 15425 Parcel 33-04-0112
Effective January 1, 2016

Richard L Grant, 923 First St., New Salem PA 15468 Parcel 22-13-0079
Effective January 1, 2016

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Fee-For-Service Agreement - 2016</u>		
Tidgewell Associates, Inc.	\$150/hr.	1/1/16-12/31/16
Allegheny HealthChoices, Inc.	\$100/hr.	1/1/16-12/31/16

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children and Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve a **FY2016** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and Avanco International, Inc., 11325 Random Hills Road, Suite 350, Fairfax, VA 22030. The cost of Version 11B Upgrades is shared by all fifty-four CAPS counties. The cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The total cost of the Version 11B Upgrades for all counties is \$136,000.00 with Fayette County responsible for \$2,614.03. The upgrades to be completed during the period of January through June 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve a **FY 2015-16** 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.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify the agreement signed on December 30, 2015 with Ford of Uniontown for the Co-stars price for three (3) 2016 Ford Escape SE 4WD (\$24,088.00 each) and one (1) 2016 Ford Explorer Base 4 WD (\$28,988.00) for a total cost of \$101,797.00 and quarterly payments \$6,965.87.

After the motion and second, Commissioner Zimmerlink said they are ratifying an agreement that was already signed. She asked what budget line item it was being paid out of. Commissioner Lohr said it was discussed. Commissioner Zimmerlink said the budget isn't finished. She said the agreement was just signed on December 30, 2015. Chief Clerk Revak said it was on the December agenda but wasn't approved because the company wasn't listed. She said it is for CYS. She said they got the quotes and they were only good for a short amount of time and that was for December. She said the only reason it wasn't approved in December was because they didn't have the company. Commissioner Zimmerlink said they still need to know whether or not this is appropriated in the 2015 budget or the 2016 budget. Commissioner Lohr said he thought it was under the 2015 budget, adding they are swapping out two old cars. Chief Clerk Revak said they already received the cars, it has been signed, it is simply a ratification. Commissioner Zimmerlink said it isn't simply a ratification because us three are going to be signing something that says 100 and some thousand, let's table that.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to table the agreement signed on December 30, 2015 with Ford of Uniontown for the Co-stars price for three (3) 2016 Ford Escape SE 4WD (\$24,088.00 each) and one (1) 2016 Ford Explorer Base 4 WD (\$28,988.00) for a total cost of \$101,797.00 and quarterly payments \$6,965.87.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Controller

Chief Deputy Controller Robert Chuey gave the below financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania



Phone (724) 430-1217
Fax (724) 430-1366

FUND: GENERAL FUND

DATE: 20-Jan-16

CASH: Checking Account United Bank \$5,258,197.63

Funds Owed to General Fund

Arc Payments Due			
Intermediate Punishment Fund-3yrs	\$	40,651.26	
Offenders Supervision Fund-3yrs	\$	87,758.28	
Central Service Payments			
C-17 Fund-3yrs	\$	12,490.00	
Offenders Sprvsn-4yr	\$	56,740.00	
Intermediate Punishment-4yrs	\$	29,053.00	
			\$ 226,692.54

Funds General Fund Owes			
Tax Anticipation Note	\$	7,000,000.00	
			\$ 7,000,000.00
Budget Year	Net Position		-\$1,515,109.83

			Year to Date
Total 2016 Revenues		\$	613,598.02
Total 2016 Expenditures		\$	738,557.19
Total 2015 Expenditures paid in 2016		\$	1,106,202.08

Capital Reserve Fund Balance	Fund 51		\$	221,908.94
Bond Fund Balance	Fund 53		\$	50,682.39
Act 13 Marcellus Shale Balance	Fund 13	Balance in Bank		\$1,967,251.57
		Rec'd in 2016		\$0.00

FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

Prior to reading the statement, Chuey said he started on January 4. He spoke about the Controller's office. He gave a brief biography. After giving the report, Commissioner Lohr said it is good to have him on board. Commissioner Zimmerlink asked about 2015 expenditures paid in 2016. Controller Abraham spoke about the negative balance on the report. He said she may have updated, adding that she prepared it yesterday. Commissioner Zimmerlink spoke about looking into the Act 13 monies. (23:26)

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to table ratification of Construction Note Expenses and Interest Payments in the amount of \$737,491.46 on the dates of 10/23/15, 11/9/15, 12/1/15, 12/21/15 and 12/23/15 and \$22,565.38 on 10/29/15, 12/2/15 and 1/4/16, respectively.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink said she asked for it to be attached, adding that she didn't know if it had been signed. Commissioner Zimmerlink asked Chief Clerk Revak is positive it has been signed. Chief Clerk Revak said she is positive that is the information given from the Controller's office. Commissioner Zimmerlink asked Controller Scott Abraham if they had all been drawn down. Controller Abraham said he didn't think so.

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify the termination of the cleaning contract with Melissa Renze as of December 1, 2015 to clean District Court 14-1-01.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify a cleaning contract for Jessica Moran to clean District Court 14-1-01 as of December 1, 2015 and continue until 30 days written notice is given by either party. Cleaning fee is \$100 a month.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve James Bittner, EMA Planner/Training Officer to attend a ICS 300-400 Train-the-Trainer Class February 22-26 at the Emergency Management Training Institute in Emmitsburg, MD. Cost will be for travel and meal ticket, training and lodging is free.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve advertising an RFP for updating the Fayette County Hazard Mitigation Plan as per State and Federal regulations. Funding included in 2016 EMA budget.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Office of Human and Community Services/FACT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to award RFP 15-08 to Cummings Bridgeway of Belle Vernon to rehabilitate four Gillig transit buses and with the option 2 warranty for total of \$152,833, to be paid with approved 80 percent federal funding and 20 percent state funding.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to award RFP 15-05 to Fairchance Construction of Fairchance for the design/build of storage garage building on Airport Road at the FACT transit center for total of \$445,640 to be paid with approved 80 percent federal funding and 20 percent state funding.

Commissioner Lohr yes
Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve the agreements with the following for the Human Service Development Fund for FY 15-16. Agreement amounts are based on tentative state budget allocation amounts:

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

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve the agreements with the following for the Homeless Assistance Program for FY 15-16. Agreement amounts are based on tentative state budget allocation amounts:

City Mission Living Stones \$159,955
Fayette County Community Action Agency \$252,613

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning and Zoning

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve RZ 15-9 Jessica Troycheck, German Township, requesting an extension of R-2 High Density Residential on properties currently zoned B-1 General Business.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to accept the following bids from the January 6, 2016 Repository Sale Bid Opening, subject to all conditions being met.

Jan. 6th, 2015 Results

Bidder name	Parcel Number	Township	Amount of Bid
Michael Nitch	30-30-0009	Redstone Twp	\$170.00
Julius Sabo	19-07-0031	Luzerne Twp	\$320.00
Jon Kennedy	19-30-0013	Luzerne Twp	\$400.00

Total \$890.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Veteran's Affairs

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the grant related documents for partial funding of a new bus for transporting area veterans. Submission of materials will be to the Bureau of Public Transportation, Pennsylvania Department of Transportation in Harrisburg. The three items that must be obtained for a resolution for submission include:

1. Combo Resolution
2. AO Resolution
3. Role Matrix

Grant: \$39,631.00
County share: \$9,908.00

Total project cost: \$49,539.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the December 15, 2015 commissioner meeting minutes.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve a resolution to transfer ownership of two portions of Parcel No. 09-31-0049 situate in Dunbar Township, Fayette County, Pennsylvania from the County of Fayette to Fay-Penn Economic Development Council, as referred to on the attached plan of survey dated December 22, 2015 and to execute a special warranty deed.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to remove the name of Kathleen Winkler from the signatory list for county bank accounts.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr for approval for the County of Fayette to submit a federal grant application to the Office on Violence Against Women for Families Program, U.S. Department of Justice with a total grant of between \$450,000 to \$600,000, with no county match requirement.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve a contract between the County of Fayette and Susquehanna Accounting & Consulting Solutions, Inc. to provide technical accounting assistance and advice to the county in the development of the final amended 2016 operating budget.

Commissioner Zimmerlink said they signed it already, so it should be ratified. Commissioner Vicites said they all signed it. Commissioner Zimmerlink said they all signed it hesitantly. A discussion about the contract ensued. Commissioner Zimmerlink added various items to the motion. The commissioners then discussed when Sam Lynch would be available and if Solicitor Cupp reviewed it. Commissioner Lohr then withdrew the motion.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify a contract between the County of Fayette and Susquehanna Accounting & Consulting Solutions, Inc. to provide technical accounting assistance and advice to the county in the development of the amended adopted 2016 general fund budget. And for a review and explanation of the 2016 adopted budget.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify the following transfers in the 2015 budget.

12/14/15 to 1/5/16			
Department	Cost Center	Debit	Credit
Planning and zoning			
Professional services	01417253100	\$700.00	
Refund	01417152417		\$700.00
Sheriff			
Travel	01419753300	\$1,500.00	
Materials/supplies	01419752000		\$1,500.00
Magisterial District Courts			
Telephone	01418620353200	\$400.00	
Materials/supplies	01418620352000		\$400.00
Travel	01418620153300	\$200.00	
Telephone	01418630453200		\$200.00
Register of Wills			
Equipment	01419652300	\$300.00	
Salary full time	01419651400		\$300.00
Commissioners			
Contingency	01417952910	\$1,045.00	
Photocopy/printing	01413852200		\$1,045.00
Burial and markers	01429452530	\$280.00	

Photocopy/printing	01429452200		\$280.00
Salary full time	01413351400	\$825.00	
Photocopy/printing	01413352200		\$825.00
Contingency	01417952910	\$1,239.00	
Commissioners	01411152200		\$300.00
Coroner	01419352200		\$300.00
Court admin.	01418452200		\$260.00
MDJ Kasunic	01418630452200		\$40.00
Central court	01418600052200		\$40.00
MDJ Vacant	01418620152200		\$40.00
MDJ Defino	014186203522000		\$48.00
MDJ Metros	014186101522000		\$40.00
MDJ Abraham	014186302522000		\$48.00
MDJ Haggerty	014186102522000		\$83.00
MDJ Dennis	014186202522000		\$40.00
Contingency	01417952910	\$2,312.00	
District attorney	014194522000		\$460.00
Election Bureau	014120522000		\$250.00
Planning and Zoning	014171522000		\$220.00
UCC	014172522000		\$52.00
Prothonotary	014195522000		\$480.00
Public Defender	014152522000		\$378.00
Recorder of Deeds	014153522000		\$120.00
Sheriff	014197522000		\$136.00
IT	014139522000		\$176.00
Treasurer	014139522000		\$40.00
Contingency	01417952910	\$994.60	
County liability expense	01417952911		\$994.60
Tax Claim			
Contingency	01417952910	\$2,203.56	
Salary full time	01413851400		\$2,203.56
Free and clear revenue	81413834000815	\$1,700.00	
Free and clear expenses	8141385401015		\$1,700.00
Free and clear revenue	81413834000815	\$259.56	
Free and clear expenses	8141385401015		\$259.56
Free and clear revenue	81413834000815	\$4,608.17	
Free and clear expenses	8141385401015		\$4,608.17
Adult Probation			
Telephone	01423653200	\$400.00	
Data security processing	01423652360		\$400.00
Recorder of Deeds			
Travel	01415353300	\$100.00	
Salary full time	01415351400		\$100.00
Courts			
Professional services	01418451411	\$7,000.00	
Computer	01418451413		\$7,000.00
Prison			
Materials/supplies	01423252000	\$3,700.00	
Uniforms	01423252735		\$3,000.00
Postage	01423253250		\$700.00

Total Debits \$29,766.89 **Total Credits** \$29,766.89

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink announced that the three commissioners held an executive session on Friday, January 15, 2016 at 9 a.m. in the commissioner's conference room with our labor attorney Leech Tishman to review litigation and general HR claims.

Public Announcements

None

Public Comments

Frank Rutherford of the UMWA said he was there for the prison and the environment for the officers. He said he would appreciate if they would keep their eye on the ball and have some movement on this. He said they need a safe prison and they don't care where it is located, adding that they gave 300 acres to Fay Penn. He said they shouldn't wait four years and if they don't they will have litigation in federal court, adding that it isn't a threat, they just want something done. Commissioner Vicites said it was less than three acres. A Fay Penn representative clarified it was less than an acre. Commissioner Vicites said he would be glad to tour the current prison once he finalizes the budget. He said the facility needs to be in Uniontown and it must be done cost effectively. He said he wouldn't delegate it, he will micro manage and get this solved. Commissioner Lohr said he is in favor of getting this done and it is a high priority after this. He said they need to get hot and heavy now to get it on a fast pace. Commissioner Vicites congratulated Fay Penn on 25 years and spoke about the need to create jobs and retain jobs in Fayette County.

Adjournment

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to adjourn the meeting.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously