

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, November 5, 2015 at City Hall, Uniontown PA.

In attendance-

Commission Chairman Vincent Zapotosky
Commissioner Alfred Ambrosini
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
Solicitor Sheryl Heid

Commissioner Zapotosky called the meeting to order at 10 a.m. A silent prayer was held. The pledge of allegiance was recited. Commissioner Zapotosky said there were amendments to the agenda.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to amend the agenda to add ratification of an agreement with Susquehanna Accounting and Consulting Solutions, Inc. for preparation and completion of the 2014 financial audit and assist in the preparation and completion of the 2016 Fayette County budget.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Prior to a vote, Commissioner Zimmerlink said she had just received this today and it is dated September 25, 2015 and signed by two commissioners. She said today is November 3, and she sees that Sam Lynch is here on the premises already. Commissioner Zapotosky asked Chief Clerk Revak if the contract was placed in the box for signatures. Chief Clerk Revak said she believed it was. Commissioner Zimmerlink said it was not. She said she has never had any discussions with Commissioners Ambrosini or Zapotosky about this issue at all. Commissioner Ambrosini said they did not speak about it when they were let go last year. Commissioner Zapotosky said the only concern he had, adding that he finally got a phone call that morning right before the meeting and he wasn't able to take. He said after speaking with Sidney Winfrey (Bush) yesterday, there has been a substantial delay in the completion of the county single audit. He said under Pennsylvania's statute they are required to have the audit completed by 30 October (September 30) and the last conversation, and this is just him speaking with the folks who were involved last time and the last conversation he had with Jamie Dinsmore was that he was awaiting information from some sub agencies and he has phoned him several times and yesterday he grew more impatient and called Jim Fouts, one of the partners of McClure and Wolf, and the audit is not being completed by the statutory requirement.

Commissioner Zapotosky said he didn't know what the delay was, he was told he was on vacation, and he is concerned because as we move into the month of November and December, we have several issues in front of us, a budget, we need to process the tax anticipation note, so it is imperative we get moving on this and get the right personnel. Commissioner Zimmerlink said the document says here that the contract is to prepare financial documents and assist technical accounting assistance for the 2016 operating budget. She said Susquehanna, this group here, would not be completing the audit, according to this, it says that they would assist and external audit firm to do the audit. She said the external audit firm is not McClure and Wolf, it is Z&A. She said everything you just said on McClure and Wolf has no bearing on this issue because they are not our auditors, Z&A is the auditors. Commissioner Zapotosky said he hasn't been around. Commissioner Zimmerlink said perhaps the reason McClure and Wolf didn't call is that they aren't engaged to do the audit and they have never been engaged to do the audit, Z&A has been doing the county's audit for a number of years.

Commissioner Zapotosky said McClure and Wolf has been assisting in the audit. Commissioner Zimmerlink said of the budget. Commissioner Ambrosini said in the audit and Commissioner Zimmerlink said only last year. She said preparation of the audit, they have independent auditors Z&A, who does the audit. She said Susquehanna, Chief Clerk, all the offices helps prepare the financial statements and the supporting schedules for the audit. She said regardless of all of that, he is here, did either of you talk to Sam Lynch regarding the terms of this agreement? Commissioner Zapotosky said it was his first sighting and brief discussion, and Mr. Lynch, and he asked if he was present. Commissioner Zimmerlink said this is a document that has already been signed, it is dated September 21, you are asking that it be ratified, he is already here, I don't care about any of that stuff, I just want to ask, the terms of this agreement, \$195 an hour, in no event will billing be more than \$40,200 for task one, \$18,750 for task two unless unforeseen circumstances. She then discussed what the contract states. She asked if there were discussions about the tasks and the dollar amount.

Commissioner Zapotosky said he discussed it yesterday. He said yesterday was the first time he talked to Mr. Lynch, he did review the document prior to that. Commissioner Zimmerlink said apparently you are OK with the terms of that agreement. Commissioner Ambrosini said the terms of that agreement are identical with the terms of the agreements we have had with Mr. Lynch over the last 12 years Commissioner Zimmerlink said that is all the more reason that it needs to be discussed. Commissioner Ambrosini said Mr. Lynch has performed impeccably over that time and he has always kept the county up to date with audit information. He said the audit was supposed to be completed at the end of September and it was not. He said he knew we were having problems and no one at the table knows what condition the county is in because even the Controller's office doesn't know. Commissioner Zimmerlink said she doesn't run the Controller's office but she knows the financial condition of the county. She asked if he had a discussion with Mr. Lynch regarding the terms of the contract. Commissioner Ambrosini said he asked him to provide terms like he has in the past. He said we need his services, that is not even a question unless you want to debate that.

Commissioner Zimmerlink said she doesn't want to debate anything further. She said it is November whatever and she spoke about documents being signed. Commissioner Ambrosini said it was in the box. Commissioner Zimmerlink said, "It is always in the box, the infamous box." She asked when the third Tuesday in September was.

Commissioner Zapotosky said it was September 15. Commissioner Zimmerlink said this was written September 21, so this could have been reviewed back in September. She said hey, move ahead, move ahead. Commissioner Ambrosini said it is important for us to make sure we get the audit information to the independent auditor or we will lose state funding. Commissioner Zimmerlink said no one is arguing any of those points, the discussions is entering into an agreement without full commissioners. Commissioner Zapotosky said he was not aware that she did not have a copy of the document. Commissioner Zimmerlink said they can move on. Commissioner Zapotosky said he relied on the fact that it was placed in the box along with all the other documents.

Geraldine Mazza spoke up, saying that they must take public comment when they amend the agenda. A discussion then ensued between her and Commissioner Zapotosky about the need to take public comment on the amended agenda items. Commissioner Zimmerlink said she has two books of Roberts Orders that she has had since 2004. Mrs. Mazza asked when they brought it before the public to hire Sam Lynch. Commissioner Zapotosky said they signed the contracts and they would be ratifying them. Mrs. Mazza said they are supposed to bring contracts to the public, adding that he and Commissioner Ambrosini have been doing this hanky panky for four years. She asked when they met to sign contracts. Commissioners Zapotosky and Ambrosini said it was in the box. Mrs. Mazza said she didn't see the box, so when did they get her input on it? Commissioner Zapotosky said right now. Mrs. Mazza said it is too late, telling Commissioner Zapotosky to be quiet. Commissioner Zapotosky said they will have order and this will not go on for the remainder of the year.

Mrs. Mazza said she is tired of the hanky panky behind the doors and expanded on her thoughts of how Commissioners Ambrosini and Zapotosky conduct county business. After Commissioner Ambrosini attempted to explain that the Controller's office is short handed, Mrs. Mazza said she didn't want to hear any of his rhetoric of why he was doing what he was doing. She called him a manipulator, adding that he thinks he owns the county and they are two lame ducks and they should be conducting the ordinary business of the county and leaving these decisions to the next board. Mrs. Mazza then chastised Commissioner Zapotosky. Commissioner Zapotosky said although the document has been signed, it has still not been ratified. Michael Cavanagh then asked if either of the commissioners spoke to Mr. Lynch. A discussion then ensued about when the document was written and signed.

Commissioner Zimmerlink said on September 21 there was a document from Susquehanna, signed by Mr. Morgan and on the last page there are two signatures, Commissioner Zapotosky and Commissioner Ambrosini, and attached to that is from Commissioner Zapotosky and it is dated September 25, 2015, it is addressed to Mark Morgan, and it says the attached proposal was reviewed and the signed agreement will act as authorization to begin work as per terms of the contract, please contract us if you need anything else, not paid at the taxpayer's expense, and it has, please, this is the

first time I saw this document, but obviously you did, obviously Commissioner Ambrosini did because both of your signatures are there and it is dated September and we are not talking about the need or the not need, we are talking about, you just said you didn't sign it on the date that you signed it.

A discussion then ensues between Commissioners Ambrosini and Zimmerlink about the contract with members of the audience making comments. After several minutes, Commissioner Zapotosky asks everyone to keep focused on the agenda. Commissioner Zimmerlink asked about the length of the contract. Commissioner Ambrosini said when the two tasks are completed, at the end of this year, the contract will be completed. Solicitor Heid said she looked up Robert's Rules and it appears that as long as the agenda is amended before public comment, public comment can be taken after it is amended. Marybeth Homistek then asked questions and made comments about the contract. Terry Kriss commented about the contract and amending the agenda and not sharing with Commissioner Zimmerlink. Commissioner Zimmerlink then commented about the fact that she hadn't received the proposed amendments until right before the meeting. She added that there is a proposal to reorganize the board of commissioners.

Commissioner Zapotosky said part of the reason to reorganize is because of him. He said the reason the meeting was delayed was that he was hospitalized for seven days and upon his return home was sick and then was ordered to maintain bedrest. Commissioner Zimmerlink asked what part of the commissioners he wanted to reorganize. Commissioner Zapotosky said because of his health, he isn't sure he wants to continue as chairman. Commissioner Zimmerlink said if that occurs, it falls on the vice chair, and that is her. After members of the audience laughed, she said it isn't funny, and Commissioner Zapotosky said he didn't think it was funny because part of it was based on his health. Commissioner Zimmerlink said Commissioner Zapotosky is the chair, she is the vice chair and Commissioner Ambrosini is the secretary. She said that meetings have been conducted with only two commissioners. Commissioner Ambrosini said he has only missed one meeting in his four years. Commissioner Zimmerlink said that's nice, if you missed one meeting, we took care of it, again, please what part do you want to reorganize? Commissioner Ambrosini said he wanted to reorganize the board regarding the officers.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to amend the agenda to reorganize the board of commissioners.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Prior to taking public comment, Commissioner Zapotosky said there was a resolution passed about public comment and they will put the training wheels on and hopefully in the next administration Mr. Lohr, Ms. Zimmerlink and Mr. Vicites will continue to be applicable.

Public Comment on Agenda Items

Ms. Homistek asked about the Redevelopment Authority funding. Commissioner Zapotosky said it is from the gaming revenue. Commissioner Zapotosky said there was an advertised public meeting held at the Redevelopment Authority. Ms. Homistek asked if it was still open or if it has been decided. Commissioner Zimmerlink said that she read in the paper that since the commissioners didn't have a meeting in October, the redevelopment authority had a meeting and voted to move the list to DCED because it was needed by Oct. 31. Ms. Homistek asked about the item under HR regarding Kathy Winkler in which she was being transferred to HR, but added that now she is going to FACT. After Commissioner Zapotosky began to answer about Ms. Winkler, Commissioner Zimmerlink said all Ms. Homistek wants to know is if they are going to vote on Ms. Winkler going to attend a conference in Morgantown. She said since it is on the agenda, they have to take some sort of action.

Mrs. Mazza said she had a comment on HR. She said it has nothing to do with Kathy, but what she is objecting to is the manner in which she went from HR to FACT. She said she and a friend called HR and asked if there were openings and they were both told there were no openings. She said she objects to the way they moved her around in the union, with Commissioner Zapotosky adding that it is her right under the law. She said she is a former Teamster, and she objects to the manipulation and the back door deals and the way they got her a job. She asked what about the 500 other people who work for this county. Commissioner Zapotosky explained how the HR position came about. A discussion then ensued about whether or not the position needed to be posted and then Commissioner Zapotosky outlined how Mrs. Winkler got relocated to FACT. Commissioner Zimmerlink said it wasn't posted, so unless people have a crystal ball, they didn't know it was open. Mrs. Mazza said he point is that Commissioners Zapotosky and Ambrosini have not done things the way they should. She asked when Mrs. Winkler joined the union. Commissioner Zapotosky said the issue will be dealt with since a grievance has been filed. Mrs. Mazza again criticized Mrs. Winkler's hiring in the FACT office and HR, saying Mrs. Winkler got preferential treatment.

Terry Kriss again spoke about how much time had elapsed since the beginning of the meeting and was critical of the commissioners for not having agenda items listed. He spoke about the list of money for the gambling funds. Commissioner Ambrosini spoke about a public meeting that was previously held to discuss allocation of the funds. Commissioner Zapotosky obtained the copy of the list and read all of them. Commissioner Zimmerlink said she had a copy of the list, adding that it should have been attached to the agenda and put on the county website. Mr. Kriss then was critical of some of the allocations on the list. Commissioner Zapotosky then addressed some of the comments. He praised Warren Hughes for writing a good proposal for Masontown Matters. Mr. Kriss said there are many hands but only one piece of pie. He also spoke out against Mrs. Winkler getting the FACT job. Commissioner Zapotosky then moved on to the agenda, starting with the amended items.

Commissioners

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to amend the agenda to ratify an agreement with Susquehanna Accounting and Consulting Solutions, Inc. for preparation and completion of the 2014 financial audit and assist in the preparation and completion of the 2016 Fayette County budget.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

After the vote, Commissioner Zimmerlink said there were other firms the county could have gone with for the service other than Susquehanna and there was no discussion, it has nothing to do with whether or not they have to complete the audits, because they all know they have to complete the audits and whether a budget has to be passed because we all know a budget has to be passed.

Commissioner Zapotosky said the next item is reorganizing the board of commissioners. He said because of his health condition, he isn't certain the he can be at the meetings. He said he will make every effort to be there. He said since Commissioner Ambrosini started the term as the chair, he should finish as the chair.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to name Commissioner Ambrosini as the chair of the board of commissioners.

After the motion and second vote, Commissioner Zimmerlink said it can't be done that way, they need to call for nominations. Sheryl Heid then said that the meeting needed to be handed over to the solicitor to make nominations.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to nominate Commissioner Ambrosini as the chair of the board of commissioners.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Commissioner Ambrosini then took over the meeting. Commissioner Zimmerlink asked if everyone understood what had just happened. She said they did this before, they did it in 2014. Commissioner Ambrosini nominated Commissioner Zapotosky as vice chairman and Commissioner Zapotosky declined. Following an outburst from audience members, Commissioner Zimmerlink said it was declined. After Commissioner

Ambrosini nominated Commissioner Zimmerlink as vice chair, Commissioner Zimmerlink said she is already vice chair, and said she declined the nomination. Commissioner Ambrosini said they are reorganizing. Commissioner Zimmerlink then said she would accept the nomination.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to nominate Commissioner Zimmerlink as the vice chair of the board of commissioners.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to nominate Commissioner Zapotosky as the secretary of the board of commissioners.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Ambrosini said he was going to set some rules. He said there is already a resolution regarding how to conduct the meetings. Beverly Beal insisted on speaking, despite attempts by Commissioner Ambrosini to direct her to wait until the comment section at the end of the meeting. Various people interjected and made comments about not following the rules. Commissioner Ambrosini said they weren't his supporters. Commissioner Zimmerlink asked Commissioner Ambrosini to move on, adding that those weren't her people. Mrs. Beal said they are her people because she is honest. Commissioner Ambrosini said she wanted rules followed. Commissioner Zimmerlink asked Commissioner Ambrosini to move on to number five.

Fayette County Redevelopment Authority

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to adopt a resolution which approves submission of an application 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.

Commissioner Ambrosini yes

Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Zimmerlink asked Andrew French if the list had been submitted. Mr. French said that was for the DCED application.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to adopt a resolution which approves funding recommendations for Fayette County's 2015 Local Share Account (LSA) Program application being submitted by the Fayette County Redevelopment Authority to the Pennsylvania Department of Community and Economic Development (DCED), with the understanding and clarification and understanding that there could be modifications when the new board of commissioners, either between now and January 31 and when the new board take office in January.

Commissioner Ambrosini yes
Commissioner Zapotosky no
Commissioner Zimmerlink yes

Motion passed 2-1

Prior to a motion, Commissioner Zimmerlink asked Mr. French if the list had been submitted. Mr. French said it has to be submitted by October 31, and it was, adding that the redevelopment authority was the applicant. He said DCED has until the end of January to review the applications. Commissioner Zimmerlink asked if they could be modified. Mr. French said it is their first round, but they may be able to modify if it is like other DCED programs. After the motion and second, but before the vote, Commissioner Zapotosky said he has some reservations because people have submitted projects and to have those change would bear a significant cost on them and jeopardize the funding. Commissioner Zimmerlink asked if he understood the motion, explaining what the motion was, that the new board could modify it. She said the three sitting there have no authority over whether or not the new board of commissioners may or will review the list and possibly make a change. She said they can't stop the new board, move ahead. A discussion then ensued between Commissioners Zapotosky and Zimmerlink about what could happen. Commissioner Zapotosky said he would not support that motion.

Adult Probation Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to approve Amendment No. 3 to the monitoring service agreement between BI Incorporated and Fayette County for the Soberlink S2.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

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

James G. Piovarchy 154 Old Braddock Rd., Lemont Furnace PA 25-16-0266-01 Effective 2015 School Tax

Charles Ansell Jr 685 Dawson-Scottsdale Rd, Dawson PA 18-05-0035-01 Effective 2015 School Tax

Daniel J. Campbell 212 Rehoboth Rd, Belle Vernon PA 41-02-0121 Effective 2015 County, Township, School Tax

Joseph Charles Louie 994 Leckrone Highhouse Rd, Smithfield PA 15-36-059-02 Effective 2015 School Tax

Sandra C Rimel, 197 Hickman Rd., Dawson PA 18-09-0001-01 Effective 2015 Effective 2015 County, Township School Tax

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to send assessor Scott Phillips for continuing education class on November 5, 2015. Class subject (Clean and Green Update) at a cost of \$100. Same day travel to Bedford County.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to send assessor Bill Lukach for continuing education class on November 6, 2015. Class subject (Real Estate Litigation) at a cost of \$100. Same day travel to Bedford County.

Commissioner Ambrosini yes

Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve agreements and modifications, as listed.

	<u>Contract Value</u>	<u>Period</u>
<u>Professional Services Agreement Modification 2015-2016</u>		
Morris Morrison Development Group, LLC	\$3,800	10/01/15
Morris Morrison Development Group, LLC	\$3,800	10/01/15
Morris Morrison Development Group, LLC	\$3,800	10/02/15
Morris Morrison Development Group, LLC	\$3,800	10/02/15
Morris Morrison Development Group, LLC	\$3,800	10/07/15
Morris Morrison Development Group, LLC	\$3,800	10/07/15
Morris Morrison Development Group, LLC	\$3,800	10/08/15
Morris Morrison Development Group, LLC	\$3,800	10/08/15
Morris Morrison Development Group, LLC	\$3,800	10/09/15
Morris Morrison Development Group, LLC	\$3,800	10/09/15

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify Bid Number 15-06 to Ford of Uniontown, 1 Superior Way, Uniontown, PA for the lease of four 2016 Ford Fusion SE sedans at a monthly cost of Nine Hundred Twenty-Nine Dollars and Ninety-Two Cents (**\$929.92**) for thirty-nine (39) months, with a total cost of Thirty-Six Thousand Two Hundred Sixty-Six Dollars and Eighty-Eight Cents (**\$36,266.88**) for the lease period with 18,000 miles per year allowance.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said prior to a motion that the reason it is a ratification is that the meeting of October was not held and in order to get these prices and not lose them it had to be signed off on, so that is the reason for the ratification.

Children and Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **NHS Youth Services, Inc.**, 4391 Sturbridge Drive, Harrisburg, PA 17110 for Residential and Foster Care Providers on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	PER DAY
303480 – Secure Residential	\$ 275.00
303470 – Secure Residential	\$ 251.00

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **NHS Pennsylvania**, 4391 Sturbridge Drive, Harrisburg, PA 17110 for Residential and Foster Care Providers on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	PER DAY
211980 – Foster Family Care	
Unit ID – AA – Therapeutic FC	\$ 28.72
Unit ID – BB – Foster Care Plus	\$ 88.46

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify **the FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Wesley Spectrum**, 221 Penn Avenue, Wilkinsburg, PA 15221 for foster care services on an as needed basis. The rates are as follows:

Initial Clothing \$250.00	RATE
Foster Care – Class AA	\$ 74.04/day
Foster Care – Class BB	\$ 71.53/day
Foster Care – Class CC	\$ 79.05/day

Commissioner Ambrosini yes
 Commissioner Zapotosky yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Outside In School of Experiential Education, Inc.**, Post Office Box 639, 303 Center Avenue, Greensburg, PA 15601 to provide in-home services to families on as as-needed basis. The rate are as follows:

Pathway to Recovery Residential Substance Abuse ASAM Level 3.5 (PR) Placement Services	\$265.41
Pathway to Recovery Residential Substance Abuse ASAM Level 3.1 (PM)	\$ 88.46
Voyagers Residential (VO)	\$217.49
Weekend Supervision Services	\$217.49
Mileage to/from clients home at current IRS rate	
Hourly Travel/observation fee for staff to remain w/client	\$ 25.00/hr
Urinalysis flat rate	\$ 12.00/screen

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Shane Gannon, Esquire**, 1251 University Drive, Dunbar, PA 15431. Attorney Gannon was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a **FY2015** 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 11 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 11 Upgrades for all counties is \$119,000.00 with Fayette County responsible for **\$2,287.27**.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to accept the **resignation** of Fayette County Children & Youth Services Advisory Board Member, Christina Upole, effective October 5, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, John Fritts confirmed the date of the resignation.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the **reappointment** of Debbie Hudak to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Ms. Hudak's current term expired September 30, 2015. The new term will expire on September 30, 2018. The Advisory Committee voted unanimously, at the September 28, 2015 monthly meeting, to recommend her reappointment to the commissioners at the October meeting.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Controller

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify \$6,564.63 in interest drawdowns and \$118,692.05 in construction expenses for the First National Bank Construction Note, as attached.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

The following financial condition of the county was made available.

Office of the Controller

Fayette County, Pennsylvania



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

FUND: GENERAL FUND

DATE: 5-Nov-15

CASH:

Checking Account United Bank \$1,573,577.99

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	\$	1,000,000.00
		\$ 1,000,000.00

Budget Year	Net Position	
		\$800,270.53

	Year to Date
Total 2015 Revenues	\$ 24,542,458.97
Total 2015 Expenditures	\$ 23,126,051.95
Total 2014 Expenditures paid in 2015	\$ 1,753,401.77

Capital Reserve Fund Balance	Fund 51		
		\$	221,629.51
Bond Fund Balance	Fund 53	\$	50,662.78
Act 13 Marcellus Shale Balance	Fund 13		
		Balance in Bank	\$2,082,914.65
		Rec'd in 2015	\$1,541,325.71

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

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to terminate the cleaning contract with John Dennis for District Court **14-2-02, effective October 30, 2015.**

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to enter into a cleaning contract for District Court 14-2-02 with Kristin Lynn Kolosky of Uniontown, effective November 6, 2015 for \$100 a month until either party notifies the other of intention to terminate.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve Fayette County as a member of the ICORRS (Inter-County Regional Radio System) to purchase from Motorola, Genesis – GenWatch as part of an ICORRS group purchase. This is a performance management solution for monitoring and reporting on the ICORRS radio system. This is a onetime cost for hardware, software, training and maintenance along with updates for 10 years. \$ 145,156.66 funding included in 2015 budget.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

Behavioral Health

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the transfer to Accept State Employment of Ashley Hollowood, County Caseworker 2- effective September 15, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes

Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to ratify the separation of Barbara Wright, Caseworker I- effective August 7, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Brandi Brooks, Caseworker, effective September 21, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the Case Worker Manager and Administrator pay scales for 2016. The Salary Board approved non-union Case Worker Supervisors/Program Specialists and Accountant scales on October 7, 2015 for 2016 through 2018.

APPROVED CW
Supervisors/Program Specialists and
Account Non Union

2-4 years	\$50,808.87
5-8 years	\$52,337.27
9-10 years	\$57,184.47
10-15 years	\$58,900.55
15-20	\$60,616.63
20-25	\$62,473.00
25-30	\$64,189.08
31+	\$71,124.59

CASEWORK Manager

Start	\$60,200.00
5-10	\$63,219.00

years	
10-15	
years	\$67,134.37
15-20	
years	\$69,134.37

start	Administrator
5-10	
years	\$73,219.00
10-15	
years	\$75,415.57
15-20	
years	\$77,678.00
20-25	
Years	\$78,664.19
25-30 Years	
30+	

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zapotosky said it was sent to the Department of Public Welfare.

Building and Grounds

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the September 2, 2015 promotion of Keith Collins from Custodial Worker, Grade 3, \$10.68hr. /(\$20,868 annually) to Custodial Worker III, Grade 4 Step B, \$11.06hr /(\$21,649.95 annually)

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink abstain

Motion passed 2-0-1

Human Resources

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to ratify the move of HR Technician, Angela Wyandt from a full time position to a part-time position effective October 7, 2015.

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to ratify the reassignment/downgrade of Kathy Winkler to an HR Technician, Non-Union Pay Grade 12, \$15.32 hr./(\$29,874.00 annually) position, effective October 7, 2015

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the selection of Gus Gerard, NCOA worker for onsite job program effective September 21, 2015. Hours to average 16 to 20 per week.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the attendance of Denise Stepanik, HR Director, at a cost of \$74.00 for a 7-hour Fred Pryor Training Seminar on November 5, 2015 in Greensburg, PA. A refresher on the Fundamentals of Human Resource Responsibilities to include Key Issues, Basic Laws and Best Practices.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the attendance of Cristi Spiker, Billing & Employee Development Facilitator, at no cost for a 7-hour Fred Pryor Training Seminar on November 19, 2015 in Morgantown, WV. A refresher on the Fundamentals of Human Resource Responsibilities to include Key Issues, Basic Laws and Best Practices. (Fred Pryor Member)

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

No action was taken to ratify the attendance of Kathy Winkler, Administrative Specialist, at a cost of \$74.00 for a 7-hour Fred Pryor Training Seminar on November 19, 2015 in Morgantown, WV. Human Resources for Anyone with Newly Assigned HR Responsibilities.

FACT

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the non-selection for permanent employment of Gary Eanes, Small Bus Transit Operator PT effective September 9, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Following the vote, Commissioner Zimmerlink said to go back to the prior motion. She said since it is a ratification, they need to make a motion to withdraw.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to withdraw the ratification of the attendance of Kathy Winkler, Administrative Specialist, at a cost of \$74.00 for a 7-hour Fred Pryor Training Seminar on November 19, 2015 in Morgantown, WV. Human Resources for Anyone with Newly Assigned HR Responsibilities.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Office of Human & Community Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a third party sponsorship agreement with Uniontown Hospital for FY 2015-2016.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve an agreement with Tri-Conn Alternative Services Inc. to provide MATP after hour service for 11/1/15-6/30/17.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning and Zoning

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify a Fayette County grant application submitted to the Local Share Account program in the amount of \$20,000 for design funding to be utilized in phase-4 design sewage development project at the Joseph A. Hardy Connellsville Airport and U.S. Route 119 corridor.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify a Fayette County grant application submitted to the Local Share Account program in the amount of \$48,121 for construction of a walking trail and ADA Boating Dock at Dunlap Creek Park.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to amend resolution 14-02-18-30 to include the rezoning extension of a B-1 General Business Zone to include Tax Parcels 30-4-211 and 30-4-212, currently zoned C-1.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prison

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to award Bid 15-07 for the inmate yard fencing project at the Fayette County Prison to the lowest responsible bidder, Schrock Fence Company, at a total bid cost of \$51,906.54. Funding for this project is available in the Prison's budget under line item 57000, Capital Outlay.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Works

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to advertise for bids on 8 used vehicles from various departments to be disposed of as is, where is, no warranty implied or given.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to advertise for bids on 3 used vehicles from the SPCA to purchase from salvage yards.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said prior to the motion that this here is not clear. She said there are three used vehicles that were utilized by SCPA and the resolution is to bid to have them purchased by a successful bidder, that's what that means.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to advertise an RFP for Fleet management services.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink said make sure that it isn't placed in the newspaper until it get the proper legal review and she receives it as well. She said don't just put it in the box, send an e-mail that it is in the box.

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a motion to accept the following bids from the October 6, 2015 Repository Sale Bid Opening, subject to all conditions being met.

October 6, 2015 Bid Opening

Bidder	Parcel	Amount	Township
Gregory Ward	33-04-0013	\$310.00	South Connellsville Twp
Total \$310.00			

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the following bids from the March 3, 2015 Repository Sale Bid Opening, subject to all conditions being met, and ratifying the subsequent executed and recorded deeds.

Bidder Name	Parcel	Amount	Municipality
Milligan Group LLC	38-13-0362	\$454.21	Uniontown City
Emmanuel Cottrell	38-04-0428	\$175.00	Uniontown City
Emmanuel Cottrell	38-04-0434	\$330.00	Uniontown City
Mark Capan	22-15-0001-01	\$175.00	Menallan Township

Total \$1,134.21

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink said this is ratification of the bids, the bids have been approved. She said she knew the circumstances, but asked if after it wasn't approved, were any documents brought for signature. Chief Clerk Revak said nothing other than the deeds. She said the reason it was listed that way is because that is the way the commissioner's worded it. Commissioner Zimmerlink said she understands, but it is being changed because there is a potential issue with the transfer.

Commissioners

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the August 18, 2015 commissioner meeting minutes.

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the appointment of Dale Malinzak to a five-year term on the Fayette County Redevelopment Authority, to expire July 7, 2020.

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the following transfers, as listed

Department	9/9/15 to 10/6/15 Cost Center	Debit	Credit
Magisterial District Courts			
Travel	01418620253300	\$400.00	
Supplies	01418620252000		\$400.00
Association dues	01418630454200	\$60.00	
Travel	01418630453300	\$300.00	
Telephone	01418630453200	\$300.00	
Utilities	01418630453600		\$660.00
Equipment	01418610152300	\$500.00	
Travel	01418610153300	\$400.00	
Materials/supplies	01418610152000		\$900.00
Travel	01418600053300	\$1,000.00	
Supplies	01418600052000		\$1,000.00
Equipment	01418630452300	\$500.00	
Utilities	01418630453600		\$500.00
Adult Probation			

Contract services computer	01423653010	\$288.75	
Life insurance	01423651580		
\$288.75			
Contract services	20423651300	\$100.00	
Legal fees	20423651350		\$100.00
Building and grounds			
Travel	01455053300	\$1,000.00	
Travel	01417453300		\$1,000.00
Travel	01437053301	\$200.00	
Travel	01417453300		\$200.00
Material/supplies	01417452000	\$1,000.00	
Materials/supplies PS	01417452011		\$1,000.00
Prison			
Prisoners out of county	01423253840	\$62,300.00	
Materials/supplies	01423252000		\$33,000.00
Utilities	01423253600		\$22,000.00
Repairs and maintenance	01423253730		\$7,300.00
Jury Commissioners			
Materials/supplies	01418552000	\$170.00	
Photocopy	01418552200		\$170.00
Total Debits	\$68,518.75	Total Credits	\$68,518.75

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Proclamations

October 2015 as Domestic Violence Awareness Month

National Business Women’s Week, October 18, 2015

Commissioner Zapotosky and Commissioner Ambrosini acknowledged the proclamations, reading from them.

Public Announcements

None

Public Comments

Beverly Beal said she just wanted to say, as she started before, she has been on the Laurel Highlands School Board for 14 years and when they have an agenda meeting, every member gets the information and they go over it. No one is left out of the loop. She spoke about how proud she is of the board meetings and the county meetings are disgusting. She said she gave Commissioner Zimmerlink credit and she is proud to be one of her supporters. She said everything has to be put out in the public. Mrs. Mazza apologized for “losing her cool.” She thanked Commissioner Zimmerlink for her service

and congratulated her for her re-election. She was critical of Commissioner Zapotosky and Commissioner Ambrosini. Marybeth Homistek asked if they were aware of the grand jury investigation of a jail guard. Commissioner Zapotosky said they were aware and they can't discuss it. She thanked Commissioner Ambrosini for bringing her favorite store, Rural King to the area, adding that she loves their gun selection, they have a great gun selection. She congratulated Commissioner Zimmerlink and said these two men have no idea how to run a meeting.

Commissioner Zapotosky said he wouldn't sit there and let her take cheap shots. As he was departing, he said have a good day, go to Rural King again. Ms. Homistek commented about getting a job for someone. Julie Toye asked Sheryl Heid if there was a public notice for a reorganization. Ms. Heid said there was not. Terry Kriss said three minutes isn't enough, and if you don't have the time to listen to the citizens and their concerns, you shouldn't be an elected official. He said the gambling money that was distributed was for the greedy and not the needy. He said he didn't see for food bank, soup kitchen, etc. Commissioner Ambrosini said they must be for economic development. Mr. Kriss said he wanted to talk about the historic ordinance that has been gathering dust for 10 years. He said Commissioner Zapotosky hasn't done anything since 2008. He spoke about how he has spent thousands of dollars in legal fees, and about the decorum at meetings. He said he waited four years to get before the zoning hearing board. Commissioner Zimmerlink asked if the three minute rule is per person or per topic. Commissioner Ambrosini said per person. Mrs. Mazza said she wouldn't be kept for under three minutes, her husband fought for this county.

Commissioner Ambrosini said the meeting is adjourned. Commissioner Zimmerlink said he couldn't adjourn the meeting. Commissioner Ambrosini said the meeting is adjourned as soon as he walks out. Various members of the public made various comments as Commissioner Ambrosini departed the meeting.

Adjournment

<u>Interest Expense: Drawdown on the</u>		<u>Construction Expenditures Drawdown on</u>	
<u>Date of</u> <u>Drawdown:</u>	<u>Amount of</u> <u>Drawdown:</u>	<u>Date of</u> <u>Drawdown:</u>	<u>Amount of</u> <u>Drawdown:</u>
<u>October Interest Drawdown:</u>		<u>Drawdown #11</u>	
10/1/2015	6,564.63	9/9/2015	20,652.30
		<u>Drawdown #12</u>	
		9/23/2015	98,039.75

