

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, February 17, 2015 in the public safety building.

In attendance-

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

Commissioner Zimmerlink called the meeting to order at 10:02 a.m.

A silent prayer was observed. The pledge of allegiance was recited.

Proclamations

Commissioner Ambrosini read the proclamation for Developmental Disabilities Awareness Month March 2015. Representatives of Fayette County Behavioral Health Administration spoke about the calendar and events for the month.

Jen Soisson spoke about Teen Dating Violence Awareness and Prevention Month February 2015. She said we tell teens not to drink and drive and not to do drugs, but what do we tell them about dating? She said domestic violence isn't just a problem for adults, teens experience violence in their relationships too and is very common in teen dating relationships. She said one in three teens will experience some form of teen dating abuse nationwide from a dating partner. She said think about the teens in your life, perhaps you are the parent of a teen or a pre-teen or you are a grandparent, you have nieces, nephews, maybe you are a coach or you have close friends that have a teen.

Ms. Soisson said regardless of how a teen is a part of your life, you have a role to play. She said Domestic Violence Services of Southwestern Pa wants to prevent the problem by promoting healthy relationships. She said February you need to talk to your teens about the difference between healthy and unhealthy relationships. She also spoke about the various events they have held throughout the month. She asked everyone to have a conversation with the teens in their life, be a good role model, be understanding but most of all, listen. She said 62 percent of teens will say that they wish their parents would listen to them and take them seriously. She said let them know that love is respect and that everyone deserves a safe and healthy relationship.

Commissioner Zapotosky said he wanted to recognize a department in the county that was the recipient of a grant as of yesterday. He said it was a grant for \$12,000, it is going through our office of Veteran's Affairs and the work that you all do, we can't thank you enough. He asked director Madonna Nicklow to speak on the grant. Ms. Nicklow said it is a grant through the Pennsylvania Department of Military Affairs and it supports

the statewide charitable organizations that assist veterans and she was back in training in September and they brought up that there was \$100,000 for all 67 counties throughout the Commonwealth to apply for some money so she knew that we were going to be looking into a new bus she had contacted the department after she got back and she asked if it would be OK to put in for something like that and they say definitely. She said we did, thanks to Art Capella and Sue Martin they put the application in and we were awarded \$12,000. She said they will get it in late March. Commissioner Zapotosky said he wanted to recognize the grant you put in with the folks in the planning office. Ms. Nicklow said she was very proud of it. Commissioner Ambrosini said he wanted to extend his appreciation for the efforts. He said he is assured by all the veterans that he talks to that they appreciate her efforts.

Public Comment on Agenda Items:

Marybeth Homistek said she wanted to comment on agenda item 13, planning and zoning. She said she had a question, the last name on the list of the company doing business as LR Kimball, is that the same Kimball that has a bid in for remodeling the current jail a few months ago, is that the same Kimball? Commissioner Zapotosky said LR Kimball is LR Kimball. Ms. Homistek said is that the same one that was involved in 2014? Commissioner Zapotosky said to his knowledge yes, unless he is corrected. Ms. Homistek said can someone be on this list if they have given campaign contributions to a commissioner. She said she believes LR Kimball gave \$250 to Commissioner Ambrosini in 2014. Commissioner Zapotosky said he doesn't recall them ever giving, he would have to check. Ms. Homistek said it is in the reports. Commissioner Zapotosky said he didn't have anything in 2014. He said as long as they disclose and it is declared vis a vie his report it's all legal.

Adult Probation Office

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve amendments No. 2 and No. 5 to the BI Inc. contract with the county of Fayette, as attached.

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

Behavioral Health Administration

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>Base Contract Agreement 2014-2015</u>		
Interim Healthcare	\$656	7/1/14-6/30/15

Modification Agreement #1 2014-2015

Arc, Fayette	\$555,315	7/1/14-6/30/15
Interim Healthcare	\$17,594	7/1/14-6/30/15

HealthChoices Agreement for Professional Services - 2015

Maher Duessel, Certified Public Accountants	\$18,500	Year Ended 12/31/14
---	----------	---------------------

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Children and Youth Services

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve a **FY2014-15** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services and **ACS Psychological Associates, Inc.**, 136 East Fayette Street, Uniontown, PA 15401 for clinical services provided to children & adults on an as needed basis. The rates are as follows:

Psychological Testing	\$150.00 per hour
Individual Assessment / Therapy	\$ 70.00 per hour
Group Therapy	\$ 35.00 per hour
Court Testimony	\$100.00 per hour

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to award the following contracts for Bid 15-01 for the additions and alterations to the Fayette County CYS building: General construction, Yarbrough Development of McKeesport, PA \$587,890.00; Mechanical Construction, Controlled Climate Systems of Canonsburg, PA \$62,600.00; Plumbing construction, Anderson Plumbing of Export, PA \$39,624.00.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

While the motion was being made, Commissioner Zimmerlink asked the location of the contractor's place of business and added that she would ask for the rejection in a separate motion.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to reject any and all remaining bids under Bid 15-01 and authorize a re-advertisement to bid the services of electrical contract.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Controller:

Acting Chief Deputy Controller Eric Blanda gave the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

JEANINE B. WRONA
Acting Controller



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

FUND: GENERAL FUND

DATE: 17-Feb-15

CASH:

Checking Account	United Bank	\$2,143,315.59
------------------	-------------	----------------

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
Due to General Fund		
Debt Service	\$	161,735.16
		\$ 388,427.70

Funds General Fund Owes

2015 Tax Anticipation Note	\$	4,000,000.00
		\$ 4,000,000.00

Budget Year	Net Position	-\$1,468,256.71
--------------------	---------------------	------------------------

	Year to Date
Total 2015 Revenues	\$ 1,232,505.82
Total 2015 Expenditures	\$ 3,314,655.56
Total 2014 Expenditures paid in 2015	\$ 1,470,549.76

Capital Reserve Fund Balance	Fund 51	\$ 220,896.16
-------------------------------------	----------------	---------------

Bond Fund Balance	Fund 53	\$ 102,858.47
--------------------------	----------------	---------------

Act 13 Marcellus Shale Balance	Fund 13	Balance in Bank \$1,455,109.09
		Rec'd in 2015 \$0.00

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

Courts:

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to enter into a contract between the County of Fayette and Dana Snyder Enos of Connellsville to clean District Court 14-1-02 for \$100 a month starting in January of 2015. Contract shall not exceed \$1,200 a year and shall continue until either party asks for the contract to be terminated.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to enter into a contract between the County of Fayette and Kristin L. Kolosky of Uniontown to clean Central Court 14-0-00 for \$100 a month starting February 9, 2015. For calendar year 2015 contract shall not exceed \$1,100, for each year after that contract shall not exceed \$1,200. Contract shall continue until either party asks for the contract to be terminated.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky tabling modifying the existing lease between Fayette County and Bernard Liptak for District Court 14-3-04, to be retroactive to January 1, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked Assistant Solicitor Heid if she had looked into questions that were asked during the agenda meeting. Ms. Heid said she didn't get any documents on that lease. Kathy Winkler said she did and she made copies for everyone. Commissioner Zimmerlink said that was the lease. Ms. Heid said they had the question about the names. Commissioner Zimmerlink said the only thing that she received as per the Tuesday agenda meeting was a copy of the current lease agreement. She said the current lease agreement is asking to be modified, so we know any particulars as far as the request of modifying, we did not. Ms. Heid said she referred this to Attorney Cupp and it was his original intent to come to this meeting but he had a medical appointment.

Commissioner Zimmerlink asked if the courts clarified since the Tuesday agenda meeting what specifically was being requested, staff, anyone? Commissioner Zapotosky said Commissioner, if you would, I was going to suggest that we enter into the contract based on the early agreement for \$100, not to exceed \$1,100. He said then subsequently if there is any language in the contract we could take the corrective action subsequently. Commissioner Zimmerlink said Amy, you were shaking your head no, why were you. Chief Clerk Revak said she believes he was talking about the prior motion. Commissioner Zimmerlink said yea, there is already a lease agreement in place and it is between the county and Bernard so that lease agreement is fine. She said what is being asked is to modify it and they don't have the specifics, so she would, the lease is still going to be in effect, so she would make a motion to table. Commissioner Zapotosky said he would second the motion.

Election Bureau:

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to grant approval for the Election Bureau Director and one Election Bureau employee to attend the Spring conference to be held on March 27th in Butler County at no cost to the county.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked if anyone knew what the conference was about. Solicitor Heid said she didn't bring the agenda, but it was a variety of ongoing issues.

Human Resources:

EMA

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the promotion of Dispatcher I's to Dispatcher II's Diana Bigam, Muriel Grant, Michael Fell, Michael Korsmit and Scott Fordyce at SEIU Pay Grade 11 effective February 18, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

FACT

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the hire of Albert Sellers as a Full Time Bus Driver at SEIU Pay Grade 8 Starting Rate, \$11.82/hr. (\$23,049 annually) effective February 3, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the hire of Elsie Hartsek as a Part Time Bus Driver at \$11.82/hr., effective February 18, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

FCBHA

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the resignation, due to Separation to Accept State Employment, of Keli A. Reams, County Caseworker II, effective January 30, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the hire of Joshua D. Krueger as the Information Technology Generalist 1 at \$20.73/hour (\$40,423.50 annually), effective February 25, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the transfer of Kevin Hansen from CYS Caseworker II, to FCBHA County Caseworker II at \$15.54/hour (\$30,303.00 annually), effective March 9, 2015.

Commissioner Ambrosini yes

Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

HR

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the Fayette Career Technical Institute student onsite job shadowing program effective February 11, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the 450 hour volunteer Internship of CAL U Management Major, Dylan Altemara, effective February 18, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to modify the County's non-union Vacation Leave policy #7.2 effective January 1, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to modify the County's non-union Personal Time policy #7.3 effective January 1, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to modify the County's Bereavement Leave policy #7.8 effective January 1, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prison

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the volunteer internships of the following students, effective February 18, 2015: Masters of Psychology student at CAL U, Elizabeth Gatta, for 240 hours; Bachelor of Psychology student at CAL U, Andy Dorsey, for 450 hours; and Bachelor of Psychology student at PSU Fayette, Russell Baird, for 120 hours.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Public Defender

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the amended hire date of William Bechtold in the Investigator position from January 26, 2015 to January 22, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to ratify the hire of Beth Guty as the Department Clerk I at SEIU Pay Grade 3 Starting Rate, \$10.00/hr. (\$19,575 annually), effective January 23, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Juvenile Probation Office

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the purchase and placement of a 10 by 10 economy grade locked storage shed on county property at the Fayette County Bridge Department at a cost of \$1,541.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Planning and Zoning

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve RZ 14-11 Scott L. & Judith A. Tracy, Dunbar Township, requesting an extension of B -1 General Business zone on property currently zoned A-1 Agricultural-Rural.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to table selection of a design consultant for Bridge 162 Mountain Creek/Reeses Bridge in Georges Township, Fayette County with the review, ranking and recommendation to be prepared by Art Cappella, Bob Carson and Bill Arnold, with Sue Martin as alternate.

A total of nine firms submitted Statements Of Interest (SOI) on the ECMS website by the January 30, 2015 closing date. The county must select a total of three firms ranking them one through three for this design project. Once this has occurred, we will inform the District of the county's prioritization.

Firms interested in the Bridge 162 project include the following:

Gibson-Thomas Engineering Company
M.J. McTish and Associates
C.D.R. Maguire Inc.
GAI Consultants Inc.
Sucevic, Piccolomini, & Kuchar Engineering Inc.
T.W. Engineering Inc.
The Markosky Engineering Group Inc.
CDM Smith Inc.

CDI-Infrastructure , LLC d/b/a L.R. Kimball

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to ratify submission of a grant application to the U.S. Department of Justice Office on Violence Against Women (OVW) in the amount of \$500,000.00. No county match is required. It is a continuation of a current project operated by the Fayette County Supervised Visitation and Safe Exchange. Funding of the current program expires in October of this year. This application is intended to sustain the program.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioners

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the designated deputy tax collectors submitted by 31 municipalities, as required under Act 164 of 2014, which requires all tax collector's to appoint a deputy that can act on his/her behalf in the event they are incapacitated and unable to perform the duties of tax collector, as attached.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the November 18, 2014 regular commissioner meeting minutes.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the December 16, 2014 regular commissioner meeting minutes.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the December 29, 2014 special commissioner meeting minutes.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioner Zapotosky called for motions to consider appointments to various boards and authorities.

A motion was made by Commissioner Ambrosini to appoint Harry Joseph to a five-year term on the Fayette County Housing Authority board with a term to expire Jan. 1, 2020.

The motion died when he did not receive a second.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to table making board appointments pending a special meeting, which would be scheduled.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioner Zimmerlink said they will need to hold a special meeting either this week or next week and added that there is a 24-hour notice requirement for a special meeting.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the following transfers from the 2014 budget.

1-16-15 to 2-4-15			
Department	Cost Center	Debit	Credit
Bridge Department			
Pa Highways	24431252245	\$500.00	
Utilities	24431253600		\$500.00
Building and Grounds			

Equipment	01417452300	\$300.00	
Material/supplies	01417452010		\$300.00
Equipment	01417452300	\$500.00	
Travel	01417453300		\$500.00
Commissioners			
Contingency	01417952910	\$108.25	
Life insurance public works	01417451580		\$5.00
Life insurance clerk of courts	01419151580		\$11.00
Life insurance controller	01413351580		\$3.50
Life insurance election	01412051580		\$5.00
Life insurance MDJ Kasunic	01418630451580		\$6.00
Life insurance prothonotary	01419551580		\$2.00
Life insurance public defender	01415251580		\$39.50
Life insurance ROW	01419651580		\$13.00
Life insurance solicitor	01415151580		\$6.25
Life insurance treasurer	01413951580		\$9.00
Life insurance victim witness	0141940751580		\$2.00
Life insurance UCC	01417251580		\$6.00
Contingency	01417952910	\$158.50	
Life insurance bridge dept.	24431251580		\$23.00
Life insurance DR	18418751580		\$2.75
Life insurance CYS	36442051580		\$132.75
Coroner			
Postage	01419353250	\$420.00	
Telephone	01419353200		\$420.00
Contract services	01419353010	\$1,200.00	
Contingency	01417952910	\$3,380.00	
Coroner transport	01419352638		\$4,580.00
Contingency	01417952910	\$35,465.00	
Autopsies	01419353180		\$35,465.00
EMA			
Materials/supplies	39429152000	\$200.00	
Utilities	39429153600		\$200.00
Magisterial District Courts			
Utilities	01418610153600	\$35.00	
Telephone	01418610153200		\$35.00
Telephone	01418600053200	\$151.00	
Rent	01418600053830		\$151.00
Utilities	01418610153600	\$20.00	
Telephone	01418610153200		\$20.00
Travel	01418630253300	\$100.00	
Telephone	01418630253200		\$100.00
Materials/supplies	01418600052000	\$200.00	
Rent	01418600053830		\$200.00
Prison			
Photocopy/printing	01423252200	\$2,000.00	
Uniforms	01423252735	\$3,000.00	
Medical services	01423253020	\$7,000.00	
Materials/supplies	01423252000		\$5,000.00
Day Reporting Program	01423254001		\$7,000.00
Contingency	01417952910	\$73,350.00	

Prisoners out of county	01423253840		\$73,350.00
Total Debits	\$128,087.75	Total Credits	\$128,087.75

Commissioner Ambrosini yes
 Commissioner Zimmerlink no
 Commissioner Zapotosky yes

Motion passed 2-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve selecting K2 Engineering at a cost of \$21,220 to determine the property boundary line and location of utility lines for the jail project subject to responses from a Request for Proposals and recommendation by Astorino/Cannon Design.

Commissioner Ambrosini no
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed 2-1

Public Announcements-- None

Public Comments

Marybeth Homistek said she has been looking on the county’s property web site and there are properties that are valued low and asked when the new values will go out if places are under construction. Commissioner Zapotosky said notices are supposed to go out. Ms. Homistek also asked if airport authority members are permitted to carry guns on work time. She also asked about a campus like atmosphere at the county jail. Commissioner Zimmerlink said that has been in print a lot, and questioned the statement, campus-like atmosphere. Commissioner Zapotosky said he said that, a correctional justice campus. Ms. Homistek said she just wanted to make sure she wasn’t confused.

Adjournment

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

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

