

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, March 8, 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 John Cupp

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

Proclamations:

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place the following proclamations on the agenda.

National Problem Gambling Awareness Month March 2016

Sexual Assault Awareness Month April 2016

National Crime Victims' Rights Month April 2016

Child Abuse Prevention Month April 2016

National Library Week April 10-16, 2016

Pennsylvania 811 Safe Digging Month April 2016

Boy Scouts of America Troop 101 of the Otterbein U.M. Church 100th Anniversary

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items

None

Fayette County Redevelopment Authority

Andrew French, executive director of the Redevelopment Authority, presented his agenda items, and discussed the projects.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda adoption of a resolution which approves the 2015 Community Development Block Grant (CDBG) Application being submitted on behalf of Fayette County and the eight (8) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, and Redstone. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the County's 2015 CDBG Program.

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 place on the agenda adoption of a resolution which indicates that Fayette County will promote and further Fair Housing Practices throughout Fayette County and undertake actions to affirmatively further and promote Fair Housing Activities.

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 place on the agenda adoption of a resolution which approves a modification to Menallen Township's FY 2012 Community Development Block Grant (CDBG) Program.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Adult Probation Office

Jim Kovacs presented the agenda item for the office, saying there is no county match.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval to apply for County Intermediate Punishment Program for 2016-2018. In the past, APO received this grant for IPP.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

Bill Lukach, head of the assessment office, presented the agenda items.

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

Larry Charles Daugherty – 426 Old Rt. 21- McClellandtown PA 15-28-0166

Effective for taxes due on or after 1/12/2016

George E Dressel -1268 Beaver Creek Rd-Farmington PA 15437 16-07-0001-17

Effective for taxes due on or after 1/12/2016

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 place on the agenda approval for five assessors to attend a two day continuing education class in Somerset County on April 21 & 22. At a cost of class fees and material at \$120/assessor.

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 place on the agenda approval to send assessors Scott Phillips, William Shipley, Jared Billy and Sarah Byers to the Assessors Association of Pennsylvania Spring Conference in Harrisburg PA. May 4-6 2016. Registration fee of \$450/per assessor. Lodging cost at \$1,305.39. Total cost, registration fees and lodging at \$3,105.36.

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 place on the agenda approval to enter into an agreement with Valbridge Property Advisors for an appraisal report on the Laurel Mall. Cost of the appraisal report is \$5,500 to be split with the Connellsville Area School District and Dunbar Township. The County share being \$1,592.50

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 place on the agenda approval for the assessment office to obtain valuation price quotes for an evaluation to be done on parcels owned by Yezbak and it's affiliates with parcel numbers given to the assessor at the end of the meeting, on land located across Penn Street from the courthouse and jail complex and for the chief assessor to conduct a written evaluation.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Solicitor Cupp said county code stipulates there must be two appraisals. He said the general rule is the lowest appraisal. A discussion ensued about the

procedure for acquiring property under county code. Commissioner Zimmerlink said she would give the specific parcel numbers.

Bridge Department

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of McTish, Kunkel and Associates as the Construction Inspector for the Weaver Mill Bridge 95 project.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Children and Youth Services

Gina D'Auria, director of CYs, presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY 2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Albert Gallatin School District**, 2625 Morgantown Road, Uniontown, PA 15401 for transportation costs to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$60.00 per day per student.

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 place on the agenda approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Patrick C. McDaniel, Esquire**, 50 East Main Street, Uniontown, PA 15401. Attorney McDaniel was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Controller

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratification of Construction Note Expenses and Interest Payments in the amount of \$98,558.70 on 1/5/16 and \$16,766.30 on 2/16/16; and \$10,410.53 on 2/1/16 and \$9,746.69 on 2/25/16, respectively.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

Roy Shipley presented his agenda item. He said four RFPs were received and Michael Baker was the lowest.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda awarding RFP 16-02 to Michael Baker International to provide assistance for development and completion of a FEMA approved Hazardous Mitigation Plan Update at a cost of \$30,099.56.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda accepting the March 8, 2016, resignation of Chad England, Caseworker I.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

FACT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda accepting the January 23, 2016, resignation of David Mayercheck, Small Bus Transit Operator PT.

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 place on the agenda accepting the March 15, 2016, resignation of Kenny Novak, Mechanic Tech D.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving payment of the Highmark Oncology Settlement invoice of \$32,302.84.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving the March 4, 2016, resignation of Ernest Walter, Assessor I.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Juvenile Probation Office

Cale White, Deputy Chief, presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving a p **A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda parking lease between the County of Fayette and Tim Grindle for 14 parking spaces from April 1, 2016 to March 31, 2017 at 51 North Arch Street Uniontown Pa at a cost of \$ 25.00 (per Vehicle) a month (\$350.00 a month/\$4,200.00 a Year total.)

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Planning and Zoning

Art Cappella attended the meeting to present his agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following with respect to the DCNR grant award for the three county parks:

- Naming Arthur Cappella as local project coordinator
- Naming Vincent A. Vicites as chief elected official

- Naming and designating Widmer Engineering of Connellsville as the design consultant and entering into an agreement with Widmer Engineering for costs associated with the project in the amount of \$65,200.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, a discussion ensued about a \$250,000 grant for the county parks.

Prison

Business manager Jack Loughry presented the agenda item for the prison. He spoke about the history of the commissary agreement. He said they agreed to increase the commission rate if the prison agreed to extend the contract. Solicitor Cupp said he had reviewed the agreement and it was fine.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of an amendment to the current agreement that provides commissary services to the Fayette County Prison inmate population. The amendment provides for a three year extension to the agreement changing the termination date from 7/1/2017 to 7/1/20 20 and changing the current 21.3% commission rate on net sales to 44%, effective 3/22/2016. The increased commission rate will result in the prison's annual revenue for commissary sales going from approximately \$30,000 to \$60,000.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink spoke about the need to have a list of repairs for the prison.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda authorizing jail management/maintenance officer to prepare and submit a written action plan within two weeks to the county commissioners to address items included on the maintenance repair list submitted to the prison board with the start dates to begin repairs, the completion dates, the estimated cost of labor and materials and whether they can be done in house or contracted out.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Sheriff

Toni Petrus, manager of the Sheriff's office, presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda approval of TBD for the RFP 16-03 for a software program for the Sheriff's office. RFP will be opened on March 10.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Claim

Sarah Minnick, director of the Tax Claim Bureau, presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following repository bids opened March 1, 2016, subject to all conditions being met.

Bidder name

	Parcel Number	Amount	Township
Beverly Sapp	19-05-0057	\$650.00	Luzerne
Beverly Sapp	19-05-0056	\$600	Luzerne
Beverly Sapp	19-05-0054	\$600	Luzerne
Megan Bowlen	02-06-0070	\$285.00	Brownsville Borough

Total \$ 2,135.00

Commissioner Lohr yes
Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink asked Mrs. Minnick about title searches for the upset sale. A discussion then ensued between Mrs. Minnick and Mr. Cupp about the time it takes to do the searches. Mr. Cupp said they should be able to select someone to perform the searches by April.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda authorizing tax claim director Sarah Minnick to obtain three quotes to perform title searches on properties from the 2011 upset tax sale and for county distribution.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

Prior to any motions, Commissioner Zimmerlink requested that they consolidate all the commissioner's meeting minutes' motions into one.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following commissioner's meeting minutes: January 21, 2016; January 29, 2016 and February 12, 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 place on the agenda accepting the resignation of Joe Beal from the Fayette County Health Center Authority board effective February 24, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink suggested amending a resolution, instead of approving two motions.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda amending the resolution dated February 25, 2016 naming Commissioner Dave Lohr to the Conservation District for a term to expire December 31, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites said it was being changed from a four year to a one year term to reflect the bylaws of the Conservation District.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of allowing the existing County Procurement Policy and Procedures and the OMB Circulars to continue to apply since the county has delayed the implementation of the Uniform Guidance procurement standards until October 1, 2017, as provided in 2 CFR 200.110.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked about the action. Chief Clerk Revak explained that it was a request from Robert Chuey, the Chief Deputy Controller to comply with the standards. Commissioner Zimmerlink said it should be placed under the Controller. She said Mr. Chuey can come to the meeting on Thursday.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the following designated deputy tax collectors submitted by the 2 below 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. Belle Vernon Borough, Charlotte Brown on behalf of Donna J. Bitonti and Fayette City Borough, Donna J. Bitonti on behalf of Charlotte Brown.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink asked about the transfers prior to a motion and a discussion ensued about what year the transfers occurred.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda ratification of the following transfers.

	2/10/16 to 3/3/16		
Department	Cost Center	Debit	Credit
District Justices			
Postage	01418630453300	\$40.00	
Utilities	01418630454200		\$40.00
Telephone	01418630453200	\$10.00	
Contracts	01418630454200		\$10.00
Contracts	01418653300	\$597.05	
Telephone	01418630253300		\$597.05
Computer	01418653830	\$600.00	
Telephone	01418653300		\$600.00
Materials/supplies	01418610252000	\$410.00	
Bond	01418610253530		\$410.00
Materials/supplies	01418630452000	\$101.00	
Materials/supplies	01418630252000		\$101.00
Telephone	01418610253200	\$200.00	
Contracts	01418610253600		\$200.00
Computer	01418620253600	\$50.00	
Contracted services	01418620254200		\$50.00
Planning and zoning			
Telephone	01417153200	\$326.00	
ZHB services	01417153130		\$326.00
Grant procurement	01417152550	\$690.00	

Solicitor	01417151350		\$690.00
Telephone	01417153200	\$375.00	
Professional services/steno	01417153130		\$375.00
Grant procurement	01417152550	\$625.00	
Stenographer	01417153130		\$625.00
Coroner			
Jury fees	01419353170	\$172.01	
Telephone	01419353200		\$172.01
Jury fees	01419353170	\$150.00	
Coroner transport	01419352638		\$150.00
Contract services on call	01419353017	\$24,000	
Autopsy	01419353180		\$24,000
Contingency	01417952910	\$17,000	
Autopsy	01419353180		\$17,000
Juvenile Probation Office			
JCJC	01423754100231	\$532.09	
Drug testing disposal	0142375319101		\$532.09
JCJC admin	01423754100231	\$7,000.00	
Private School	01423554100015		\$7,000.00
Prison			
Out of county rentals	01423253840	\$18,564.00	
Domestic Relations payment	0149205900018		\$18,564.00
Human Resources			
Arbitration costs	01415553145	\$1,374.50	
Health care waiver	01415551561	\$1,545.00	
Contract services	01415553140		\$2,919.50
Courts			
Utilities	01418620353200	\$100.00	
Materials/supplies	01418620352000		\$100.00
Building and grounds			
R/m building	01417453730	\$645.00	
Dam inspections	01417453011		\$645.00

R/m building	01417453730	\$5,000.00	
R/m auto	01417453741		\$5,000.00
Commissioners			
Contingency	01417952910	\$3.30	
Life insurance IT	01411251580		\$3.30
Total Debits		\$80,109.95	
	Total Credits		\$80,109.95

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, the commissioners discussed the transfers, with Commissioner Vicites saying the 2015 line items weren't budgeted correctly, and Commissioner Zimmerlink saying what occurred was that the departments spent for items that were not budgeted. Commissioner Zimmerlink said she wanted to talk about the airport and put items on the agenda, including roof repairs. A discussion occurred about the bus garage facility project at the FACT transit center. Commissioner Zimmerlink suggested that the commissioners write a letter to the airport authority asking that the board approve the project. Commissioner Vicites said the facility was placed at the airport so they could have intermodal opportunities. Commissioner Zimmerlink said she will draft a letter, send it to FACT, and then circulate it and send it to the airport authority.

Public Works/Building and Grounds

Commissioner Zimmerlink said she was going to make a motion to do roof repairs, and a discussion ensued about the bidding and advertising requirements for bids and RFPs. Commissioner Zimmerlink said she didn't think it would be able to be done by May. She spoke about how meetings have been scheduled and not held and the need to get the projects done.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda to direct and authorize the Public Works director to seek proposals to repair the roofs on the courthouse, county office building and county jail,

with said proposals to be made separately and/or combined and to place the award of the RFP for roof repairs on the May 2016 commissioners meeting agenda.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said a month ago emails were received about the status of the smokestack behind the courthouse and an engineer was contacted about the status and she contacted an engineer. She said there haven't been any bids requested to address the issue. Commissioner Vicites said it isn't a repair, it is a demolition. He said it is no longer used and has developed cracks and needs to be taken down as soon as possible.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda to direct the Public Works director to advertise for proposals for the demolition and removal of the smokestack next to the boiler building in the county parking lot utilizing the specifications provided by K2 Engineering and to place the award of the RFP for the smokestack demolition and removal on the May 2016 commissioners meeting agenda.

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 place on the agenda to direct and authorize the Public Works director to seek bids for the cleaning of the exterior and interior of the windows of the courthouse and county office building, asking for bids for both the exterior and/or interior cleaning and to place the award of the bids for the window cleaning on the June 2016 commissioners meeting agenda.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, a discussion occurred about the need to clean the windows and the possibility of having prisoners doing the interior cleaning of the windows.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda to direct and authorize the Public Works director to seek proposals for the interior cleaning of the floors and stairways of the courthouse and county office building and to place the award of the RFP on the June 2016 commissioners meeting agenda.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commission Vicites said there is a person in house who did a good job in the past and would be willing to continue. Commissioner Zimmerlink said she wanted a professional company to come in to the do the work, and made a comment about the "paintjob." Commissioner Vicites said he thought since he was good at it. After the vote, Commissioner Zimmerlink spoke about Bob Carson giving the commissioners information about a masonry restoration project but they never voted on it. She said it was dated June 2015 to expire December 2015 and no action was taken. She said the proposal was from Garland Company. The commissioners said the project needs to be put out to bid. Commissioner Vicites said some of the problems with the roofs could be a result of bricks needing repointed. Commissioner Zimmerlink said the materials were presented during the budget meetings.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda a motion to direct and authorize the Public Works director to seek proposals for masonry restoration for the courthouse and county office building.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said back in 2014 the county was awarded a grant through Keystone something and the Pennsylvania Historic Commission. She said the grant was awarded and signed off on and it was only for two years. She said the three commissioners signed off on an extension and she was concerned that they signed the

extension but there wasn't anything on the agenda. She spoke about the former city jail and the county's desire to get it for no consideration. Commissioner Lohr said he wants to have more information because if they get a building with a large cost, he would question that. Commissioner Zimmerlink said it wouldn't be a white elephant once they own it. She said she would put it on the agenda for next month. Commissioner Vicites said any time you can get a building for \$1, you should do it. He said he would like to take a look at it. Commissioner Vicites said the county was contacted by SPC to apply for SPIKE funds, which are discretionary funds that the secretary of PennDOT decides where to spend. She said SPIKE funds have been received in the past for \$50 million for the Masontown Bridge. He said the focus has been on bridges lately and there is design work being done but additional money is needed. He said Brownsville is working hard at revitalizing their community and this bridge would be a key factor.

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to place on the agenda a motion to designate the Cast Iron Bridge in Brownsville as eligible for SPIKE funding through the SPC in the amount of \$30 million.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to place on the agenda support of a resolution to send to CCAP asking for the legislature to make adoption of the state budget and Human Service Funding a top priority.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements: None

Public Comments:

Adjournment:

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously