

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, April 12, 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, followed by the recitation of the pledge of allegiance. Commissioner Vicites welcomed everyone to the meeting.

Proclamations

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

BPW Business & Professional Women Equal Pay Day- April 12, 2016

Mental Health Awareness Month- May 2016

20th Anniversary of the Fayette County 911 Center- 2016

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items

None

Fayette County Community Action Agency

Bob Bakos of Community Action said since 2008 Fayette County Community Action Agency has partnered with the Fayette County commissioners in the courthouse for the annual Magic and Mistletoe fundraiser to help families in crisis. Commissioner Vicites asked how many years it has been and Mr. Bakos said since 2008.

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to place on the agenda approval of the annual Magic and Mistletoe fundraising event to be held at the Fayette County Courthouse on Saturday, December 3, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Adult Probation Office

Jim Caccimelio, head of the Adult Probation office, asked the commissioners to place on the agenda approval to seek grant funding for his office. He briefly spoke about the program, adding that it does not require a county match.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of seeking funding for the 2016 Pretrial Drug and Alcohol Initiative Fiscal Year 2015/2016 from the Pennsylvania Commission on Crime and Delinquency (PCCD). The county is eligible to receive up to \$236,000 over a two year project period. The Fayette County Drug & Alcohol Commission will be a sub-contractor on the project, if awarded.

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 for his office.

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.

Russel E. Tikey – 2348 Indian Head Rd. – Champion PA 31-20-0004 Effective 1/1/2015

Cinda Hardin – 47 Sylvanus Ave – Uniontown PA 25-43-0084 Effective 1/1/2016

William Eugene Stewart -200 Denney Rd. - Uniontown PA 22-21-0164-05 Effective 1/1/2016

Linda L. Whipkey - 31 East Church St. – Fairchance PA 14-31-0126 Effective retroactive 7/1/2011

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 entering into an agreement with Franklin John Reality for an appraisal report on parcels 38-04-0180 & 38-04-0188, located in Uniontown City and owned by Thomas Yezbak. Cost of the appraisal report \$1,120.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration

Lisa Ferris, director of the FCBHA office, presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approving agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Amendment #5 - 2016</u>		
Department of Human Services/Fayette County	N/A	2016
<u>Modification Agreement #1 2015-2016</u>		
Allegheny Intermediate Unit	\$736,692	7/1/15-6/30/16
Connellsville Counseling & Psychological Services	\$14,000	7/1/15-6/30/16
Pathways of Southwestern PA	\$175,000	7/1/15-6/30/16

Professional Services Agreement 2015-2016

Open Minds	\$80 per hour -research assistants	01/1/16-6/30/16
	\$130 per hour -researchers	
	\$160 per hour -consultants	
	\$300 per hour -senior consultants	
	\$400 per hour -senior associates	

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Ms. Ferris said she wanted to clarify something that was in the Herald-Standard about the methadone clinic. She said it is a medical facility and there is a maximum number of patients that can be treated. She said they are soliciting another provider for services in the network. Commissioner Zimmerlink said there were a number of calls about a request for proposals and she asked Ms. Ferris to clarify what she just said. Ms. Ferris said Value Behavioral Health provides the services and they chose to have them solicit instead of doing a request for proposals due to time constraints. She said it is only open to the existing methadone clinics and gave the reasons why. Commissioner Zimmerlink then clarified the issue.

Children and Youth Services

Gina D’Auria, CYs director, presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 11325 Random Hills Road, Suite 350, Fairfax, VA 22030. The cost of the AFCARS Upgrade – Phase I is shared by fifty-five 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 AFCARS Upgrade – Phase I for all counties is \$45,000. The cost of the AFCARS Upgrade – **Phase I to Client is a fixed price of \$864.94.** Client working with the other 54 Pennsylvania CAPS counties has requested the development of the CAPS Version 12 Upgrade which is fully comprised of the AFCARS Phase I Upgrade Project. The CAPS Version 12 Upgrade will be completed during the period of March through June of 2016. The AFCARS Upgrade Phases are based on the State AFCARS Improvement Plan (AIP) which is a result of the AFCARS Assessment Review (AAR) completed during the week of June 23, 2014 by the Pennsylvania Department of Human Services (DHS) and the Office of Children, Youth and Families (OCYF). AFCARS Upgrades are comprised of four six-month phases of development.

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 & **Glenn & Esther Green**, 923 Newell Road, Fayette City, PA 15438. Glenn & Esther are Fayette County Children & Youth Foster Parents who will be receiving mileage expenses at **\$.54 per mile**.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to place on the agenda approval of the appointment of a county resident, **Randy R. Raymond, Jr.**, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The **term shall expire on April 30, 2019**. The Advisory Committee voted unanimously, at the March 15, 2016 monthly meeting, to recommend his appointment to the commissioners at the April meeting.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the Pitney Bowes contracts between the County of Fayette and Pitney Bowes. Leases are for a 5 year term and are billed quarterly at \$135 each quarter each machine. The Court was able to receive the same cost as the last 2 sets of leases with no increase.

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 approval of a lease to continue the parking contract with Threshold Housing Development Inc, month to month starting on January 1, 2016 and continuing month to month until one of said parties wants to cancel contract at a price of \$100 a month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Zimmerlink said this is a contract beginning January of 2016 on a month to month basis. Commissioner Vicites said it expired last year. A discussion then ensued about if it was an approval or a ratification, with Commissioner Zimmerlink saying the Controller's office wouldn't pay without a contract. She said it doesn't say where it is located and the motion needs to state where it is located.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda approval of the contracts with the current constables working at the booking center for the year of 2016 and future years until one of said parties wants to void said contract, at \$15.50 an hour (no change from last year). The constables are:

- a. Mark Pasquale
- b. Philip Michael
- c. Robert Geary
- d. Todd Brothers
- e. Rob Kelley
- f. Kim Renze

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 ratification of the termination of the cleaning contracts with Kristin Kolosky as of February 28, 2016 for Central Court 14-0-00 and for MDJ Dennis office 14-2-02.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

Roy Shipley, EMA director, presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the date change for James Bittner, EMA Planning/Training officer to attend an ICS 300-400 Train-the-Trainer class at the Emergency Management Institute in Emmitsburg, MD. James was approved to attend February 22-26 and was unable

to get into class, new class dates are May 2-6, 2016. Cost for travel and meal ticket, training and lodging is free.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval for Guy Napolillo, EMA Assistant Director/9-1-1 Coordinator to attend the National Homeland Security Conference in Tampa Bay, Florida June 27-June 30 representing Fayette County and Region 13 TTF. No expense to county.

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 Designation of Agent Resolution naming Roy Shipley, EMA Director as Applicant Agent for Fayette County for the Severe Winter Storm and Snowstorm FEMA - 4267-DR., incident period January 22-23, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Office of Human and Community Services/FACT

Kim Renze, operations director at FACT, presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the Consolidated Operating (Shared Ride, PWD, WTW, Fixed Route) & Consolidated Capital Application for FY 16-17 to be electronically submitted to PennDOT.

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 approval of the application of 5307 formula funding through FTA for FY 16-17 to be used for fixed route operations and capital.

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 advertise the public hearing/public participation plan of projects for May 16, 2016 at 9:00 a.m. at the FACT Transit Center.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda entering into an agreement with PennDOT Bureau of Transportation for the construction of CNG fueling station and retrofitting FACT garages to be CNG compliant. No cost to County/FACT. Timeline to begin is 2019. After 20 years the fueling station belongs to the County.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to voting on the motion, Commissioner Zimmerlink asked Mr. Renze to explain the item. Mr. Renze said there are 29 transit facilities throughout the state awarded grants. He said the conversation started in March of 2014. He said it is an \$84 million across the state. He said CNG is compressed natural gas. He said we will save in excess of \$200,000. He said they were pretty certain they would be on the list, but it just came down when they put out the bids. Mr. Renze said they just found out in the last couple months that they were one of the 29 out of 60-some. He said Centre County,

which is Penn State, has been CNG for 20 years. Commissioner Vicites said it is a natural fit and they will help stimulate a demand by doing this.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda entering into an Environmental Liability Acknowledgement agreement with Trillium Transportation Fuels to put the liability of any undisclosed environmental findings on the County which will be reimbursable through PennDOT through the CNG/FACT agreement.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Mr. Renze explained that PennDOT will pay for any environmental concerns. Commissioner Zimmerlink slightly changed the wording on the motion.

Human Resources

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approving the hire of TBD as a staff specialist at the approved pay rate of \$14.61/hr., effective TBD.

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 approving the selection of Harley Voytovich, Mechanic Tech D, SEIU Grade 3 at \$10.08/hr. or \$19,656 annually, effective April 25, 2016.

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 ratifying the selection of Stanley Horvath Jr. as Part-Time Bus Driver, SEIU Pay Grade 8 at SR - \$11.86 per hour effective April 4, 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 retirement notice of both Wanda Bryte, Accountant, effective June 3, 2016 and Sally Fosbrink, Transportation Information Specialist, effective June 2, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the motion, Commissioner Vicites said they are longtime employees and they wish them well in their retirement.

Human Resources

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approving the March 28, 2016 resignation of Denise Stepanik, Director of Human Resources.

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 ratifying the agreement with LeechTishman reducing the hourly rate of Attorney Amanda Porter to \$135.00/hr. during the HR Director transition and providing on site HR assistance.

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 HR Director/HR Legal Services during the restructuring of the Human Resource Dept.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After making the motion, Commissioner Zimmerlink said “this is what we talked about.”

FCBHA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving the hire of Robyn R. Marmie, County Caseworker 2 at \$17.96/hr. (\$35,022.00 annually), effective May 9, 2016.

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 approving the hire of Shawn E. Murray, County Caseworker 2 at \$17.96/hr. (\$35,022.00 annually), effective May 9, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Planning & Zoning

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda accepting the retirement notice of David Bukovan, Chief Zoning Officer effective April 1, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Defender

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratifying the resignation of Kali Richardson, Account Clerk I, effective TBD.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr said the date was March 31 and not April 5 (as on the agenda), asking Chief Clerk Revak if that was correct. Chief Clerk Revak said Public Defender Jeff Whiteko sent an e-mail saying that March 31 was the resignation date. Commissioner Zimmerlink said however, after that e-mail was sent, an e-mail was sent by Cristi Spiker questioning that, so we need to put on there "to be determined." Chief Clerk Revak said she didn't see the other e-mail. Commissioner Vicites said that is fine, to be determined.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the hire of TBD, Department Clerk I, SEIU, Pay Grade 3, \$10.08 hr./(\$19,656.00 annually), effective TBD.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Information Technology

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratifying the March 21, 2016 modification of the Microsoft Enterprise 6.6 Agreement/CDWG which changed the hosting location from on-site to a Microsoft site and reduced the 3-year annual payment from \$59,506.78 to \$46,316.30.

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 ratifying the March 21, 2016 agreement with Advent Communications for the installation of data switches in the amount of \$15,986.00.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Planning and Zoning

Art Capella presented the agenda item for his office. A discussion was held about the match required for the grant.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratifying a grant application to the Department of Conservation and Natural Resources (DCNR) for preparation of a Master Site Plan for Jacobs Creek Park. Total estimated project cost is \$50,000 requiring a 50% match.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites said this is a commitment to improve all three parks, especially the restrooms. Commissioner Zimmerlink said this is the site plan. Commissioner Vicites said it starts all of it and it will lead to hopefully a walking trail and some things to give the children activities. Commissioner Lohr said this is also working in hand with Westmoreland County.

Prison

Warden Brian Miller presented the agenda items. He asked the commissioners to consider extending the current contract with Prime Care Medical through September 30, 2016 under the same terms and costs and award the new five year contract effective

October 1, 2016 for medical services to the lowest bidder, Prime Care Medical, at a cost of \$775,836.25 for basic medical services. He talked about the currently monthly cost and the proposed monthly cost. Commissioner Zimmerlink then spoke about the following items:

Consider placing on the agenda awarding a new five year contract for medical services effective 5/1/16 to include the optional psychiatric services of a full time Licensed Professional Counselor to the lowest bidder, Prime Care Medical, and augment the Prison's current budget line item for medical services by \$108,519 to cover the increased cost for services.

OR

Consider placing on the agenda awarding a new five year contract for medical services without the provision for a full time Licensed Professional Counselor to the lowest bidder, Prime Care Medical, and augment the Prison's current budget line item for medical services by \$33,853 to cover the increased cost for services.

Warden Miller said he was asking them to instead approve the motion he presented. Commissioner Zimmerlink said it is more than just cost. She asked about the psychiatric services and if they would be covered. Warden Miller said the cost would change if they added a counselor. Commissioner Zimmerlink said they still need to address the psychiatric issue. Warden Miller said they need to discuss it with Prime Care between now and September 30. He spoke about the cost savings over the next several months. Lisa Ferris, the head of FCBHA, spoke about the psychiatric contract ending and prisoners being without psychiatric services. A discussion then ensued about why the services are being discontinued and how to provide it. Commissioner Zimmerlink said her concern is that the psychiatric services won't be included as it is written.

Warden Miller said he wanted to sit down with Ms. Ferris to see if the services can be provided. Ms. Ferris said she would like to continue to provide the services. Kate Vozar said one provider would be preferable. She said the PrimeCare services were less and there were different on call options than the other provider the submitted a proposal. She talked about the services that each could provide. Warden Miller said the proposal includes various items. A discussion was held about why the contract is being extended. He said they have dealt with Prime Care for 15 years and he is confident they will work with the county. Commissioner Zimmerlink said they must extend the contract, adding there is already an extension.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda approval of a second extension to the current contract with PrimeCare Medical through September 30, 2016, under the same terms and conditions.

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 awarding RFP 16-01 for comprehensive medical services at the county jail.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said in the meantime the three departments can get together and determine under the RFP 16-01 that the one offers more than the other. She said she is concerned about SPHS and the down time. Ms. Ferris said they will figure it out.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda advertising a Request for Proposal to solicit proposals from vendors to provide inmate food services for five years effective September 19, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Works

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda awarding Bid No.16-01 to TBD for Demolition and Removal of the boiler house smokestack.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the motion, Commissioner Zimmerlink asked if the bid opening is Thursday, with Chief Clerk Revak replying that it is.

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following repository bids opened April 5, 2016, subject to all conditions being met.

				Accepted Bids	
Bidder Name	Parcel Number	Twp./Mun/City	Amount		
Clyde Goodman	05-15-0052	Connellsville City	\$312.00		
Jason Early	38-13-0694	Uniontown City	\$168.55		
Kenneth J Soles	30-18-0008	Redstone Township	\$450.00		
Khaled Khan	38-18-0008	Uniontown City	\$355.00		
Leonard A Tucker Sr	38-12-0318	Uniontown City	\$860.00		
J&R Ventures Inc	23-04-0026	Newell Borough	\$450.00		
Michael Maleta	03-07-0014	Brownsville Township	\$188.00		
Michael Maleta	03-070-0011	Brownsville Township	\$236.00		
Total \$ 3,019.55					

Rejected Bids

Michael Marinick	38-13-0694	Uniontown City	\$167.50	Outbid
Weston Milligan	30-35-0104	Redstone Twp	\$428.75	Didn't mark Sealed bid
Weston Milligan	05-07-0142	Connellsville City	\$298.72	Didn't mark Sealed bid

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 Bernard John to Perform 7 title searches for the Upset 2011 Distribution purposes. The cost will be \$55.00 per title search plus any cost for lien letters if needed. Two other telephone quotes were obtained at a high rate.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of the DCNR peer review program to explore the potential future organizational structures for the Sheepskin Trail.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Zimmerlink said it has to be explained further. Commissioner Vicites said it is a grant they can get from the DCNR to explore future organizational structures. He said it is an \$11,000 grant and it was recommended by a DCNR officials to look at different organizational structures. Commissioner Zimmerlink said first off, this is a \$10,000 grant and the county would have to give \$1,000 in match money so it must be determined where the money would come from, and the future organizational structures is that DCNR would make contract with an agency to perform a peer review and it would determine whether or not a trail authority would be formed. Commissioner Vicites said it would give the pros and cons about whether or not to do that. He said it was recommended to get further information. Commissioner Zimmerlink outlined the steps that would occur. Commissioner Vicites said they can get more information to decide which option is best. He said the commissioners got letters from various townships.

Commissioner Zimmerlink said the final decision to form an authority is that of the commissioners. She spoke against forming an authority. Solicitor Cupp said he is meeting with Donna Holdorf today and he didn't know what about. Commissioner Vicites said he looks at it as a way to get more information and talked about other issues in the past the county has undertaken to form an authority. Commissioner Zimmerlink spoke about the history of the Sheepskin Trail and how it is different that the county business park. She also said Ms. Holdorf should have called the commissioners first. Commissioner Vicites said the sooner to get the trail done, the better. Commissioner Lohr said the DCNR is recommending this. Commissioner Zimmerlink said DCNR is not recommending forming an authority. Commissioner Vicites said they recommended the peer study. Commissioner Lohr said money talks, and if they are putting in \$10,000 and we are putting in \$1,000, that says a lot. Commissioner Zimmerlink then said what DCNR said about forming an authority and a discussion ensued about the need to do the peer review.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the February 18, 2016 commissioners meeting minutes.

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 approval of the February 25, 2016 commissioners meeting minutes.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the March 17, 2016 commissioner meeting minutes.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked Chief Clerk Revak if that is the agenda meeting minutes. Chief Clerk Revak explained that the March 17 minutes are for the monthly meeting, the February 18 minutes are for the monthly meeting and the February 25 minutes are for the board appointment meeting.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the request of Rolling Thunder, Inc., Chapter 5 for a POW/MIA Commemorative Chair to be placed in the courthouse. The Chair remains perpetually unoccupied as a solemn reminder of the brave service members still waiting to be brought home.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink said she placed it on the agenda after receiving a request from Rolling Thunder. Clarence Fisher of Rolling Thunder explained what type of area would be needed. A discussion was held about the request.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda making application to GSA to acquire the Uniontown US Army Reserve Center located on McClellandtown Road, Uniontown.

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 allocations of Act 13 funds.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said prior to a motion that they do have a pending audit, as all the counties do. She said it is for anything that has been determined already, adding that it has been discussed.

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

3/4/16 to 3/31/16			
Department	Cost Center	Debit	Credit
Controller			
Health insurance	01413351560	\$14,388.10	
Contract consulting	01413353005		\$14,388.10
Coroner			
Contingency	01417952910	\$1,580.73	
Autopsy	01419353180		\$1,580.73
District Justices			
Travel	01418600053300	\$250.00	
Materials/supplies	01418630252000		\$250.00
Travel	01418630253300	\$120.00	
Materials/supplies	01418630252000		\$120.00
Equipment	01418600052300	\$250.00	
Materials/supplies	01418630252000		\$250.00
Bonds	01418653530	\$100.00	
Materials/supplies	01418652000		\$100.00
*Materials/supplies	01418652000	\$200.00	
*Bonds	01418653530		\$200.00
Commissioners			
*Contingency	01417952910	\$3.30	
*Life insurance IT	01411251580		\$3.30
Treasurer			
*State reimbursement	01413933200	\$432.82	
*Materials/supplies	01413952000		\$432.82
*2016 budget			

Total Debits \$17,324.95

Total Credits \$17,324.95

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, a discussion was held about whether or not they were 2015 or 2016 transfers.

Public Announcements

None

Public Comments

Madonna Nicklow, head of the Veteran's Affairs office, said she needs the purchase order this week so she can order her bus. She said it takes 150 days to build a new bus, adding that one of her buses is down. Commissioner Vicites said they are working on getting that accomplished.

Adjournment

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously