

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, May 10, 2016 at the at the Public Safety Building, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites (Arrived late)

Commissioner Dave Lohr

Commissioner Angela M. Zimmerlink

Chief Clerk Amy Revak

Solicitor John Cupp

Solicitor Sheryl Heid

Vice Chairman Dave Lohr opened the meeting A silent prayer was observed. The Pledge of Allegiance was recited. Commissioner Lohr said at the monthly meeting there will be a proclamation for Older Americans Month May 2016.

Proclamations:

Older Americans Month May 2016

Public Comment on Agenda Items

None

Fayette County Redevelopment Authority

Andrew French, the executive director of the Fayette County Redevelopment Authority, presented the agenda items. He said there were 18 projects selected for funding and two are being handled by the county departments. He then outlined how much was designated for each.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of Sub recipient Agreements between the County and the Redevelopment Authority providing funding through the Fayette County Local Share

Account (LSA) for the Joseph Hardy Connellsville Airport Phase 4 Sewage Design at \$20,000 and the Dunlap Creek Park Walking Trail and ADA Improvements at \$48,000.

Commissioner Lohr yes

Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

William Lukach, the head of the assessment office, presented his agenda item.

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 veteran by the Veterans Administration of Pennsylvania.

Ronald L. Gibson – 6 Oak St. , Point Marion PA

Parcel 29-03-0154

Effective for taxes due on or after March 4, 2016

Commissioner Lohr yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink asked Mr. Lukach about item No. 16 under commissioners to forgive all outstanding taxes for that parcel number. She said they have a letter, and he could look at it and come back. She asked him to check into the parcel number. (Commissioner Vicites then arrived).

Behavioral Health Administration

Bob Calisti presented the items for his office, explaining the agreements and modifications.

Contracts & Modifications

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

	<u>Contract Value</u>	<u>Period</u>
<u>Modification Agreement #1 2015-2016</u>		
Diversified Human Services	\$42,000	7/1/15-6/30/16

Mental Health Association in Fayette County	\$686,873	7/1/15-6/30/16
RehabLinks	\$8,000	7/1/15-6/30/16
The Arc, Fayette	\$504,367	7/1/15-6/30/16

Professional Services Agreement 2016-2017

Combustion Service & Equipment Co.	\$9,950	7/1/16-6/30/17
Goodwill of SW Pennsylvania	As Noted	7/1/16-6/30/17
Day Cleaning	\$70 each visit	
Night Cleaning	\$130 each visit	
Lawn Service	\$75 each cut	

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Bridge Department

Art Cappella of the office of Planning, Zoning and Community Development presented the agenda item. Commissioner Zimmerlink asked if he had a dollar figure. Mr. Cappella said it is \$572,618.55. Commissioner Zimmerlink asked where they are located. Mr. Cappella said in Murrysville. He said there were six bids, and Marricco was the lowest. He said the highest was \$840,898 and all the others were in between. Commissioner Zimmerlink said it is a replacement and not a repair. Commissioner Lohr asked if any local contractors bid on it and Mr. Cappella said he did not have addresses, but he is familiar with Marricco because they have won a couple of other bids. Commissioner Vicites said it is primarily state funding. Mr. Cappella said it is federal and state and the breakdown is 80/20. Commissioner Vicites said it in on the TIP to be funding, that is why it is being funded. Commissioner Zimmerlink asked what the bid number is on the project. Mr. Cappella said he knows the project number. Commissioner Zimmerlink said they need to award a bid, so do you have, Amy, do you have a bid number. Chief Clerk Revak said we didn't bid this out, it was PennDOT. Mr. Cappella said they do all of them now, for at least the past five to seven years. Commissioner Zimmerlink said, PennDOT did this bid. Mr. Cappella said they do it through their engineering computer management system and companies have to be registered in that system before they can submit a bid. Commissioner Vicites said if it is state money, they are doing the bid.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of construction of Weaver Mill Bridge 95 located in Georges Township, Fayette County to Marricco Construction Company at \$572,618.55.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Children and Youth Services

Gina D’Auria, head of the office, presented the items.

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 and Fayette County Juvenile Probation Office and **Auberle**, 1101 Hartman Street, McKeesport, PA 15132 for Residential Providers including group home setting on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

	PER DAY
417100 – Hartman Street Residential Shelter-WH	\$ 179.03
Program C Residential-HR	\$ 162.89
443340 – Hartman Street Residential Shelter-WH	\$ 179.03
Program B Residential-HR	\$ 162.89
436330 – Hartman Shelter-HS	\$ 271.00
443730 – Residential GS	\$ 162.89
437480 – GOAL Program-GH	\$ 162.89
423030 – Foster Care - AA	\$ 56.25

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 & **Keystone Adolescent Center**, 270 Sharon Road, Greenville, PA 16125 for Residential, Shelter and Foster Care Services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

<u>Residential</u>	RATE PER DAY
400130 – TM	\$ 130.00
445430 – TM	\$ 130.00
445450 – TM	\$ 130.00
463890 – KM	\$ 153.00
473470 – KM	\$ 153.00
434340 – TF	\$ 140.00
<u>Shelter</u>	
410770 – KF	\$ 163.25
<u>Foster Care</u>	
465860	
AA	\$ 75.00
AB	\$ 108.00

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 and Youth Services / Fayette County Juvenile Probation, and **Twin Pines Family Services, LLC**, 613 Bute Road,

Uniontown, PA 15401 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert 444420 - Foster Family Care	
Class AA	\$ 55.00
Class BB	\$ 60.00
Class CC	\$ 60.00
Class DD	\$ 60.00
Class EE	\$ 60.00

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 **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & The Children’s Institute of Pittsburgh (known as Project Star), 1405 Shady Avenue, Pittsburgh, PA 15217 for foster care placement on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
436670 - Foster Family Care	
	Rate/Day
Class AA	\$ 81.55
Class CC	\$ 102.75

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 a **FY2015-16** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services /

Fayette County Juvenile Probation, and **Pathways Adolescent Center**, 370 N. Seneca Street, Oil City, PA 16301 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Cert #	RATE/DAY
402630 - Pathways Adolescent Center	\$ 140.00
406990 - Pathways Adolescent Center II	\$ 140.00
416290 - New Beginnings (NB)	\$ 145.00
435970 – Transition Living #2	\$ 135.00
437370 – Transitional Living #3	\$ 135.00

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 Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **LifeSpan Family Services of PA**, 203 Lane Avenue, Punxsutawney, PA 15767 for residential, foster care, respite, behaviorally challenged and medically needy services and dependent with child placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Cert #441380

	RATE/DAY
Foster Care (FC)	\$ 67.36
Behaviorally Challenged (BC)	\$ 85.16
Medically Needs (MN)	\$ 86.70
Emergency Placement (EP)	\$ 94.37
Respite(RP)	\$ 94.37
Dependent with Child Placement (DC)	\$ 112.76

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 and Youth Services / Fayette County Juvenile Probation, and **Bethesda Children's Home, Lutheran Social Services**, 15487 State Highway 86, Meadville, PA 16335 for Residential, Group Home and Foster Home Services on an as needed basis. The rates are as follows:

Initial Clothing - \$ 250.00

			RATE/DAY
Cert. 467820	Unit ID- GH	Walnut Corners Group Home	\$ 148.06
Cert. 424190	Unit ID-GH	Morris Road Group Home	\$ 148.06
Cert. 402570	Unit ID-IT	Residential Unit A	\$ 197.34
Cert. 402570	Unit ID-SH	Residential Unit A-Shelter	\$ 158.24
Cert. 402550	Unit ID-IT	Residential Unit B	\$ 197.34
Cert. 402550	Unit ID-SH	Residential Unit B-Shelter	\$ 163.88
Cert. 402560	Unit ID-IT	Residential Claney ITU	\$ 197.34
Cert. 402560	Unit ID-SH	Residential Claney ITU-Shelter	\$ 163.88
Cert. 424180	Unit ID-SH	Shelter	\$ 163.88
		Shelter with Diagnostic	\$ 35.50
Cert. 402540	Unit ID-BB	Residential Unit C-Baby Only	\$ 39.06
Cert. 402540	Unit ID-EM	Residential Unit C-Mother Only	\$ 243.33
Cert. 402540	Unit ID-MB	Residential Unit C-Mother/Baby	\$ 282.70
Cert. 402540	Unit ID-SH	Residential Unit C-Shelter	\$ 163.88
Cert. 438300	Unit ID-TL	Transitional Living	\$ 137.25
Cert. 431900	Unit ID-CC	Foster Care	\$ 60.28

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 **FY2016-17** 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, for child accounting and profile system application service agreement relating to support services. The cost for this service is **\$8,013.00 per quarter**.

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 **FY2016-17** 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, for a business agreement for **Consulting and Ad Hoc IT Services and Support**. The rates are as follows:

Research Analyst	\$ 54.50/hr
Junior Programmer	\$ 65.40/hr
Junior Programmer Analyst	\$ 73.00/hr
Programmer Analyst	\$ 76.20/hr
Senior Programmer Analyst	\$ 78.70/hr
Developer	\$ 92.50/hr
Senior Developer	\$111.20/hr
Project Director	\$125.00/hr

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 and Youth Services / Fayette County Juvenile Probation, and **Professional Family Care Services, Inc.**, 937 Menoher Boulevard, Johnstown, PA 15905 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Foster Family Care - 331020	RATE/DAY
Class FF	\$ 60.24
Non-Placement Services	
Family Group Decision Making	
Standard Services	
Unsuccessful Referral	\$ 250.00/referral (max. 3 hours)
Successful Referral	\$1,000.00 (max. 10 hours)
Successful Conference	\$2,400.00 (max. 30 hours)
Emergency Services	
Unsuccessful Referral	\$ 185.00/referral (max. 3 hours)
Successful Referral	\$ 500.00 (max. 10 hours)
Successful Conference	\$1,000.00 (max. 30 hours)
Blended Family Decision Making	
Successful Referral	\$ 1,500.00
Successful Meeting	\$ 3,000.00
Reunification Services	\$ 60.00/hr.

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 Agreements between the County of Fayette, through Fayette County Children & Youth Services /

Fayette County Juvenile Probation, and **Family Care for Children and Youth, Inc.**, 25 Belford Blvd., Milton, PA 17847 for foster family placement services on an as needed basis. The rate are as follows:

Initial Clothing - \$250.00

Foster Family Care – Cert # 310770

Family Based Services (FBS)

Class FA	Age 3-18	\$ 67.09
Class FB	Age 0-3	\$ 58.70
Class FC	Mother w/Dependent Infant	\$ 67.09
Class FD	Dependent Infant w/Mother	\$ 35.65
Class FE	Mother w/Non-Dependent Infant	\$ 44.49

Emergency FBS

Class FV	Age 3-18	\$ 67.09
Class FW	Age 0-3	\$ 58.70
Class FX	Mother w/Dependent Infant	\$ 67.09
Class FY	Dependent Infant w/Mother	\$ 35.65
Class FZ	Mother w/Non-Dependent Infant	\$105.45

Medical Fragile

Class MA	Level 1	\$ 62.54
Class MB	Level 2	\$ 64.54
Class MC	Level 3	\$ 67.54
Class MD	Level 4	\$ 69.54

FBS + 2 Supervised Visits

Class VA	Age 3-18	\$ 67.75
Class VB	Age 0-3	\$ 59.28
Class VC	Mother w/Dependent Infant	\$ 67.75
Class VD	Dependent Infant w/Mother	\$ 35.98
Class VE	Mother w/Non-Dependent Infant	\$ 106.58

Emergency FBS + 2

Class VV	Age 3-18	\$ 67.75
Class VW	Age 0-3	\$ 59.28
Class VX	Mother w/Dependent Infant	\$ 67.75
Class VY	Dependent Infant w/Mother	\$ 35.98
Class VZ	Mother w/Non-Dependent Infant	\$ 106.58

Kinship Care

Class KA	Age 0-18	\$ 60.21
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<u>Homemaker Services</u>	\$ 42.00/hour
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Independent Living Program

Daily Rate	\$ 187.00
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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 / Fayette County Juvenile Probation, and **Adelphoi Village, Inc.**, 354 Main Street, Latrobe, PA 15650 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

<u>Group Home</u>	PER DAY
Ace Short Term Residential/Male/Female SH	\$ 206.77
Intensive Supervision-Female FI	\$ 225.03
Intensive Supervision-Male MI	\$ 219.00
Substance Abuse Male SA	\$ 225.39
Sexual Offenses Male SO	\$ 215.37
Sexual Offenses-Male-La Sa Quick LQ	\$ 272.51
Shelter Care SH	\$ 206.77

Intensive Supervision-Mental Health Female FM	\$ 266.76
Sexual Offenses-Mental Health Focus-Male MH	\$ 266.76
Secure Sexual Offenses Male SS	\$ 353.91
Secure-Female SC	\$ 306.04
Secure-Male SC	\$ 306.04
<u>Specialized Independent Living</u>	
Specialized Independent Living-Male IL	\$ 197.16
Transitional Living IL	\$ 204.39
	PER DIEM
<u>Foster Family</u>	
Specialized Kinship Male/Female SF	\$ 75.02
Intensive Kinship Male Female IF	\$ 81.02
Pregnant and Parenting PP	\$ 87.02
<u>Adoption</u>	
Resource Family Profiles & Preparatory Training	\$ 2500.00
Resource Family Kinship	\$ 2000.00
Resource Family Preparatory Training	\$ 500.00
<u>Non-Placement Services</u>	
Multisystemic Therapy Services (non-MA)	\$ 67.63/day
Psychiatric Services	\$ 200.00/hour
Psychological Services	\$ 140.00/hour
Abel Interviews/Testing Only	\$ 300.00
Abel Sex Offender Assessments	\$ 800.00
Diagnostic Evaluation Non-MA	\$ 2500.00
Polygraphs	\$ 400.00
Sexual Offender Services (group counseling)	\$ 50.00/hour
Fayette Community Services	\$ 31.77
PTSD Non-Residential Youth	\$ 46.55

PTSD Residential Youth	\$ 40.55
PTSD Sibling Rate	\$ 30.95
FGDM-successful conference	\$ 3000.00
FGDM-successful referral	\$ 1000.00
FGDN-unsuccessful referral	\$ 250.00

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 Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Corporate Security and Investigations**, 3645 Brodhead Road, Monaca, PA 15061 for the conducting of investigations in an attempt to locate missing, abducted or runaway youth, youth who may be involved in sex trafficking and parents with children attempting to avoid or abscond from child welfare agencies on an as needed basis. The rates are as follows:

1. \$100.00/hour. Any work beyond ten (10) service hours, extraordinary work or surveillance will not be conducted without prior approval by a member of the Agency management.
2. Mileage for business travel will only be billed once the Service Provider reaches Fayette County and will only be billed for travel occurring within Fayette County. Reimbursement for travel will be at the current reimbursement rate of the IRS and shall automatically update at any such time that an IRS rate update occurs.

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 purchase of 13 Lenovo lap tops with docking stations a memory upgrade and 4 Lenovo desktop computers also with a memory upgrade. All to include a 4 year warranty. The purchase will be made through a Co-Stars contractor at a cost of \$15,645.00. The money for the purchase is through the IT Grant that must be expended by June 30, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked about the IT grant and how much is left. Mrs. D'Auria said this will be the end of the grant. Commissioner Vicites asked what the grant is used for and Mrs. D'Auria said upgrades, software, monitor, anything IT related. She said it is part of the needs based budget and they get it every year. Commissioner Lohr asked if not using it makes it harder to get it the next year. Mrs. D'Auria said if she can justify it, she can get it back.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval to ratify the **resignation** of Fayette County Children & Youth Services Advisory Board Member, Sister Mary Fran Bassick, effective April 19, 2016. Sister Mary Fran is relocating to the state of South Carolina.

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 approval to ratify Construction Note Expenses and Interest Payments in the amount of \$6,842.15 on April 8, 2016; and \$10,478.57 on April 6, 2016 and \$10,174.88 on May 2, 2016, respectively.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Office of Human and Community Services/FACT

Lori Groover-Smith presented the agenda items for the office and explained if the approvals were increases or decreases.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving the HSDF agreements for FY 15-16 as follows:

Decrease Albert Gallatin Human Services to \$62,135

Increase Fayette County Drug & Alcohol to \$27,100

Increase City Mission Living Stones to \$15,854

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 submit a Rides to Wellness Grant. This is a competitive demonstration grant for at least 3 years through the Federal Transit Administration.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Ms. Smith said the grant is a cooperative effort with various agencies to provide escort type services for clients who cannot ride alone. Commissioner Zimmerlink asked, due to mental or physical disabilities? Ms. Smith said yes. Commissioner Zimmerlink asked if any supporting documents were sent about the grant. Ms. Smith said she did not, there is a meeting which was going on now, but they don't have an amount to ask for, they still have a couple more planning meetings. Commissioner Vicites asked what the match requirement is. Ms. Smith said it is a 20 percent match and they are submitting it as an in-kind match which would be the

volunteers volunteering their time, mileage and vehicle. Commissioner Zimmerlink asked if they knew the amount of the grant and Ms. Smith said no, not yet. A discussion ensued about the volunteers. Ms. Smith said she doesn't know the amount of the grant. She said FACT is the only organization who can apply.

Human Resources

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratifying the hire of Keith Medley, Caseworker I, \$15.12/hr. or \$29,484.00/yr., effective May 9, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Works

Bob Carson, director of Public Works, presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a proposal from the PFBC to extend the lease with the County at Greenlick Lake Park to expire December 1, 2041.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Mr. Carson said one of the reasons for the extension is the DCNR grant, so it is being extended. Commissioner Zimmerlink said yeah, not for 40 years. Mr. Carson said it works out to 25 ½ years, from today's date for the lease. Commissioner Zimmerlink asked for the reason that DCNR wants the extension. Mr. Carson said DCNR wants an extension for any properties they are putting money into. He said the lease ends in 2018 and they are extending it from 2018 out 23 years. Commissioner Lohr asked if it is tied to the grant. Mr. Carson said it is not tied to the grant, it is a grant stipulation that we have to have an extended lease. Commissioner Zimmerlink said he issue is that when the first lease was done it was 1975 and it was for 40 years. She said in June of 2014 the commissioners agreed to extend to 2018. She said she can

understand they want to extend it, but she isn't sure why it has to be extended for an additional 25 years, why not 10 years? Mr. Carson said it has to be either 21 or 23 years, it is a stipulation with the grant money. Commissioner Lohr said, so the grant is dictating the time element? Mr. Carson said yes, and explained about a conversation with the fish and boat commission.

Commissioner Vicites asked if that had anything to do with an agreement made in the 1950s for the dam. Mr. Carson said an agreement was made for maintenance along the stream bed. He said extending this wouldn't have anything to do with that agreement. Commissioner Zimmerlink asked if anything else was sent from DCNR other than the lease agreement. Mr. Carson said this was initiated by a phone conversation about the lease with Dunlap Creek Park and it was extended. Commissioner Vicites asked when the lease ends at Dunlap. Mr. Carson said it was extended in 2014 for 21 years. Commissioner Zimmerlink said no, on June of 2014 it extended the lease to Dec. 1 of 2018. Mr. Carson said no, that was Greenlick, this is Dunlap. Commissioner Vicites said he was seeing the consistency there. Commissioner Lohr asked if there was any down side to taking it to 2041. Mr. Carson said we made a long term commitment.

Commissioner Zimmerlink asked what he meant when he said they made a long term commitment. Mr. Carson said they would be making a long term commitment with the fish and board commission and DCNR that we will maintain the park and take care of the equipment and whatever. Commissioner Vicites said he wanted to see the agreement with Dunlap and he wanted to see if there were any other agreements of that nature. He said he wants to make sure they are consistent. Commissioner Zimmerlink said it may be off a little between the two because if it goes with the grants and the grants are different lengths of times the agreements may be different. She said this one will be 23 years, usually you have 20, or 25. Mr. Carson said they are extending it, there is already a lease until 2018 and 23 more years would be 2041. Commissioner Vicites said he just would like to see them be consistent.

Prior to moving on to the next item, Commissioner Zimmerlink asked Bill Lukach if he had anything to present. Mr. Lukach said he only took notes, he didn't have any paperwork.

Tax Claim

Marjorie Stefanini 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 repository bids opened May 3, 2016, subject to all conditions being met.

Accepted Bids

Bidder Name	Parcel Number	Amount	Township
Weston Miligan	30-35-0104	\$428.75	Redstone Twp
Weston Miligan	05-07-0142	\$299.25	Connellsville
Menallen Township	22-13-0204-01	\$383.44	Menallen Twp
Mike Maruschak	19-04-0054	\$280.00	Luzerne Twp
John Rice	19-05-0004	\$505.00	Luzerne Twp
John Rice	19-05-0002	\$305.00	Luzerne Twp

Total \$2,201.44

Rejected Bid

Bidder Name	Parcel Number	Amount	Township	Reason
Erica L Harris	38-04-0407	no payment		No payment/not marked

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink asked where Sara Minnick (the director of the office) was. Ms. Stefanini said she was at a meeting with Palmetto Posting.

Veteran's Affairs

Madonna Nicklow, head of the office, presented the agenda items. She spoke about the upcoming conference. She said the office would be open when the conference is ongoing.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval for Glenn Siple, Patty Tegge and Madonna Nicklow to attend the PSACDVA Conference the week of June 19th thru June 24th. 2016

TO BE HELD AT THE New Hilton Garden Inn in Uniontown. This year's conference will be no cost to the 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 for Madonna Nicklow, Glenn Siple and Patty Tegge to attend the annual continuing education training the week of Tuesday September 14 thru Friday September 16, 2016 at the Park Inn Mechanicsburg, Pa.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

Prior to a motion, Commissioner Vicites asked that the meeting minutes motions be combined. Commissioner Zimmerlink then added wording to the motions.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the March 8, 2016 commissioner's agenda 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 April 12, 2016 commissioner's agenda 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 April 21, 2016 commissioners meeting minutes.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink said she had the April 21 minutes, but due to computer issues that everyone has been experiencing, she no longer had the March 8 or April 12 minutes, and asked the Chief Clerk to send them again.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda accepting the resignation of Joe Beal from the Fayette County Tax Assessment Appeals Board, effective April 8, 2016 due to recent employment.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to the next item, Commissioner Zimmerlink said she asked Bill Lukach, adding the only thing she has is a letter from Attorney Davis. Ms. Heid said there is a packet of information that Ms. Revak had from Davis and Davis. Commissioner Zimmerlink said she didn't know that, she sent Bill all the way up to the office, why didn't someone tell me? Commissioner Vicites said he gave it to Amy when I got it recently to put it on the agenda. Commissioner Zimmerlink said she is saying that when he wasn't here I asked Bill to go down and find some information on it, were you guys sitting there at the time? Ms. Heid said she was out in the hallway. Commissioner Zimmerlink asked if she could see the packet. Commissioner Vicites said what is in there are the resolutions from the other taxing bodies. Ms. Heid said the tax assessment is not in that packet.

Commissioner Vicites said it should be, there's a printout. Commissioner Zimmerlink asked Bill if he knows anything about this now. She said she got the letter but it doesn't say anything about the reason. Ms. Heid said there is another letter in there.

Commissioner Vicites said Joe Burke is here from South Union Township to speak on the issue. Commissioner Zimmerlink said had she known that, she wouldn't have asked Mr. Lukach to walk all the way to the courthouse, but since you did and you are at the podium, tell us what you found out. Mr. Lukach said the property was acquired by the township January 4, 2016 as a deed in lieu of condemnation. He said there are delinquent taxes from 2013, 2014 and 2015 for \$898.50. He said if a property is taxable on January 1 it remains taxable for the remainder of the year. He said it is exempt, but it is only exempt for school 2016. He gave the total figure. Joe Burke said he can answer any questions they have on the property. Commissioner Vicites asked him to give them an understanding. Mr. Burke said the house is deplorable, it is falling in. He said it was sold for taxes to another gentleman, and they cited him after nothing got done and now they are at the point where it is a duplex and it is now going into the other side.

Mr. Burke said he doesn't have the money to do it and they now have the property and if the taxes are forgiven they are going to sell it to the lady next door for the attorney fees. Commissioner Lohr said, the lady in the duplex? Mr. Burke said yes.

Commissioner Zimmerlink said so, South Union Township owns the property, by virtue of this deed.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval to forgive all outstanding county 2013, 2014 and 2015 real estate taxes, including penalty and interest in the amount of \$898.50 and 2016 county taxes of \$140.57; all assessed against property in South Union Township at 26 Foreman Avenue, Parcel No. 34-24-0072 owned by South Union Township.

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 following transfers and budget amendments.

4/8/16 to 5/2/16

Department

Cost Center

Debit

Credit

Controller			
Contingency	01417952910	\$2,500.00	
Contract computer service	01413353010		\$2,500.00
Coroner			
County liability expense	01419352911	\$300.00	
Contract services computer	01419353010		\$300.00
District Justices			
Postage	01418653250	\$70.00	
Materials/supplies	01418652000		\$70.00
Commissioners			
Contingency	01417952910	\$3.30	
Life insurance IT	01411251580		\$3.30
Act 13 Transfers In	1349205900001	\$11,919.00	
Drug Task Force MS	1341405411309		\$11,919.00
Act 13 Transfers In	1349205900001	\$7,450.00	
Drug Task Force MS	1341405411309		\$7,450.00
Sheriff			
Transfers Out Capital	0149205900050	\$73,085.00	
Sheriff Capital	01419757000		\$73,085.00
Total Debits	\$95,327.30	Total Credits	\$95,327.30

Budget amendment—

Adult Probation Office

Increase revenue line item to show grant amount to be received in the amount of \$10,000.00

Increase expense line item for AOP reentry grant expenditures in the amount of \$10,000.00

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked about the process for budget amendments. She asked if a report can be pulled in New World for budget amendments and instructed Chief Clerk Revak to check with the Controller's office to see if a budget amendment report can be run. She said they should go back and make sure there are budget amendments approved from the beginning of the year.

Public Announcements- None

Public Comments- None

Adjournment

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously