

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, May 19, 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 Sheryl Heid

Commissioner Vicites opened the meeting. A prayer was led by pastor David Rastmus of the Great Bethel Baptist Church of Uniontown. The Pledge of Allegiance was recited.

Proclamations:

Commissioner Vicites read the proclamation for Older Americans Month May 2016. Gwendolyn Ridgely spoke about the senior games and urged people to attend.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to proclaim Older Americans Month May 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items

None

Fayette County Redevelopment Authority

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the following for a real estate tax exemption as he has 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 Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration

Contracts & Modifications

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

	<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

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites said the bridge is on the Transportation Improvement Plan.

Children and Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **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 Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve **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 approve 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 approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 approve 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 approve 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 approve 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 approve 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
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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 approve 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

Group Home 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

Specialized Independent Living

Specialized Independent Living-Male IL	\$ 197.16
Transitional Living IL	\$ 204.39
	PER DIEM

Foster Family

Specialized Kinship Male/Female SF	\$ 75.02
Intensive Kinship Male Female IF	\$ 81.02
Pregnant and Parenting PP	\$ 87.02

Adoption

Resource Family Profiles & Preparatory Training	\$ 2500.00
Resource Family Kinship	\$ 2000.00
Resource Family Preparatory Training	\$ 500.00

Non-Placement Services

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 approve 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 approve the purchase of 13 Lenovo lap tops with docking stations and 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

Chief Deputy Controller Rob Chuey presented the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

SCOTT T. ABRAHAM
Controller



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

FUND:	GENERAL FUND	
	DATE: 19-May-16	
CASH:	Checking Account United Bank	\$9,442,280.78
Funds Owed to General Fund		
	Arc Payments Due	
	Intermediate Punishment Fund-3yrs	\$ 40,651.26
	Offenders Supervision Fund-3yrs	\$ 87,758.28
	Central Service Payments	
	C-17 Fund-3yrs	\$ 12,490.00
	Offenders Sprvsn-4yr	\$ 56,740.00
	Intermediate Punishment-4yrs	\$ 29,053.00
		\$ 226,692.54
Funds General Fund Owes		
	Tax Anticipation Note	\$ 7,000,000.00
		\$ 7,000,000.00
Budget Year	Net Position	\$2,668,973.32
		Year to Date
Total 2016 Revenues		\$ 14,456,592.70
Total 2016 Expenditures		\$ 10,853,210.84
Total 2015 Expenditures paid in 2016		\$ 1,749,657.23
Capital Reserve Fund Balance	Fund 51	\$ 222,275.98
Bond Fund Balance	Fund 53	\$ 50,697.67
Act 13 Marcellus Shale Balance	Fund 13	
	Balance in Bank	\$1,943,002.08
	Rec'd in 2016	\$0.00

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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 submit a Rides to Wellness Grant in the amount of \$75,185. 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

Human Resources

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify 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

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to approve a proposal from the PFBC to extend the lease with the County at Greenlick Lake Park to expire December 1, 2040.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites said he wanted the lease to be consistent with the lease for Dunlap Creek Park. Commissioner Zimmerlink asked before the vote if lessening the lease would affect the grants and Commissioner Vicites said no, following a discussion on the matter.

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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

Veteran's Affairs

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve Madonna Nicklow, Glenn Siple and Patty Tegge to attend the annual continuing education training the week of Tuesday September 13 thru Friday September 16, 2016 at the Park Inn Mechanicsburg, Pa.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Vicites said they will bring them up on the next agenda.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to agenda accept 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to table 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

Prior to a vote, Commissioner Vicites asked Solicitor Heid about the issue, and she confirmed there is a court hearing that has to occur prior to taking the action.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify 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

Public Announcements

Commissioner Vicites said there is a hard to recycle event coming up at the Fayette County Fairgrounds on Saturday, June 4 from 9 a.m. to 3 p.m. and anyone with items of a hard to recycle nature- old appliances, furniture, used motor oil, tires, appliances that need Freon removed, that event is being held at the Fayette County Fairgrounds on that day. Commissioner Zimmerlink said she isn't sure about the time, it may be a little earlier. Commissioner Vicites said it might be 9 to 2, he used to do it 9 to 3, but it's short a bit. Commissioner Zimmerlink said for anyone who wants a list, go to the website, it is on the homepage at www.co.fayette.pa.us. Commissioner Vicites said it is a good event, and PA Cleanways will be helping again, since they started the program, it is good to see them come back once again. He said there are minimal charges for some things, but he didn't have it in front of him. He said the best approach is to look at the website, adding they are minimal in charges. He said it has never been free.

Public Comments

Mary Baker asked what authority the commissioners have about taxes in Fayette County. Commissioner Vicites said the county taxes, the county property taxes, they don't have any authority over the school tax or the local government taxes, the school district handles that. Ms. Baker said, so the school district dictates how much the taxpayers pay. Commissioner Vicites said there are three taxing bodies, the school district, the county and the municipality and each has their own empowerment to handle their own taxes. Ms. Baker asked if she should go through the school board or the governor to get school taxes lowered. Commissioner Vicites said to his knowledge, the school board sets the millage. Ms. Baker asked about school taxes, and asked if there is any responsibility of the parents to pay a certain amount toward services for children. Commissioner Vicites said it depends on the situation, but most is state funded, he said CYS is about 90 percent funded by the state. Ms. Baker asked about the power

companies, adding that a lot of people have to ask for help because the bills keep increasing and she wanted to know if they could look into getting help for people.

Commissioner Vicites said he knows the rates are set by the PUC, and there are programs through the DPW, LIHEAP and other programs. He said there are other organizations that have stepped up to help there. Ms. Baker asked if they could look to see if it is legitimate, adding that she noticed since the companies have put their offices in states such as Ohio and West Virginia a burden has come on the people of Pennsylvania. She said there have been a lot of people asking for help, especially with the electric bill. Commissioner Vicites said these companies have to go through the PUC to get those rate increases. Ms. Baker said so the next step is to go to the governor, is that what you said? Commissioner Vicites said the PUC is quasi to the state government. Ms. Baker said she wants to get results, should they go to the governor or lobbyist? Commissioner Zimmerlink said they should go to their state representative and state senator.

Ms. Baker said it is a big problem here in Fayette County with people on limited incomes in this county. Commissioner Vicites said they get a lot of calls and they refer them to the proper agencies when they call. Commissioner Zimmerlink said if someone calls and says they have a limited income, she refers them to the agencies that will be able to help but if they complain about the rates, she refers them to their state representative, state legislator. Commissioner Vicites said it can be a department of state government or it can be the state government offices directly. Geraldine Mazza said she wanted to talk about the airport authority board. She asked if the airport is owned by the county. Commissioner Vicites said there is a long term lease with the airport, if he isn't mistaken. She said there is a board out there appointed by the commissioners, and she thinks they need to get rid of all of them and start over again. Commissioner Vicites said that falls under the municipal authorities' act of 1945 and that board and several others in the county do, so they are governed by that set of laws. Mrs. Mazza asked if they could be disbanded as a group and new people put in there. Commissioner Vicites said that is a legal question.

Commissioner Zimmerlink said the answer is no. What has to be done is you have to read the county code, you read the municipalities act and you read the bylaws, OK, and the empowerment of commissioners to make appointments to boards and authorities and it also falls under the Pennsylvania Municipalities Act. She said in order to remove, it has to be for cause, and it has to fall under causes and if someone wants to appeal, they can do that. She said the question is to remove all and reappoint. Commissioner Vicites said he was getting at that there is a legal procedure to disband. Commissioner Zimmerlink said that wasn't the question. Mrs. Mazza said she didn't care how they did it, they need to get rid of them. Commissioner Zimmerlink said no, there are five members and there is one vacancy every year. She said anyone can resign at any time.

She said if there is cause, the commissioners can take steps to do the removal. Commissioner Vicites said it is a court procedure.

Commissioner Zimmerlink said you first have to have a reason, and there are guidelines. Mrs. Mazza spoke about how the board members should be replaced, saying that it is a playground and taxpayer money is funding the airport operations. She said if they can't make payments, they should raise the fees. Commissioner Vicites said you can't rescind appointments. Mrs. Mazza said the authority members and press obviously don't know the procedures and was critical of the authority members. Jeffrey Phillips said he wanted to also speak about the airport authority members. He asked about the legal authority of the board. He suggested that the commissioners hold a meeting with the authority to discuss the issues. Emma Jane Davis said the senior games are not just for members of senior centers and there are different age limits for different activities. She said there are games, music and booths and lottery tickets. Commissioner Vicites said it is a nice event and it is in Fayette County this year, and they have to support it. Commissioner Zimmerlink said the senior games are open to all persons 50 years of age and older who reside in Greene, Fayette and Washington counties or are members of senior centers in these counties.

Terry Kriss said regarding CYS, he asked what the total budget is annually. Commissioner Vicites said the county's 10 percent contribution is over \$1 million. Mr. Kriss asked if any of these children's parents are liable for anything, for any amount of money for care given to children. Commissioner Vicites said they are governed by the state regulations. Mr. Kriss said it is a million bucks out of the taxpayers of Fayette County. He said how many of those have no children and they are bearing the responsibility when the parents of these children are being none? He said there is no fairness in that, he doesn't care who it is regulated by. He spoke about the unfairness of it. Commissioner Vicites said some of the county departments they have 100 percent jurisdiction over, but for others, there are major state regulations they have to follow. Mr. Kriss asked if he agreed with the regulations regarding CYS. Commissioner Vicites said he has always tried to do what is best for children, but the taxpayers are right there as well, adding that they monitor what they spend. He said the county has had to put in more money because the state has cut back. Mr. Kriss said the commissioners need to address that issue, on the fairness of it. Commissioner Vicites said the state government would be who to address about that.

Mr. Kriss said it should be addressed. Commissioner Vicites said there is a \$32 million budget and between \$1 million and \$1.5 million is for CYS. Commissioner Vicites said you have to understand the structure. He said planning and zoning, you have complete control over that. He said CYS and FACT transportation, because it is so heavily state funded, there are sets of regulations we have to follow whether we like them or not. Mr. Kriss said he would hope they would think about addressing that issue, he said it is a

good question, but understand our role and the limitations. Mr. Kriss said regarding the airport, he was a tenant for 12 years, rent is very cheap. He said if they would build hangars and put antique car people in there, at \$200 a month, you would fill it up by the hundreds. He said it is a cheap playpen to go to, if they want to have a plane, up the rent.

Commissioner Vicites said they got zero dollars from the county this year. Mr. Kriss said they don't deserve any money. He said it has been a "photo opp" place. He asked if it should be for Fayette County residents or all residents of all counties? Commissioner Vicites said it is a public place, it should be open to everybody, but primarily Fayette County residents. He said tax dollars went into it. Mr. Kriss asked if it would matter to him that one third are from Westmoreland County. Commissioner Vicites said it is a municipal authority and they don't have direct authority over them. Mr. Kriss asked if they feel good subsidizing Westmoreland County residents, adding that they have a regional airport. He said cheap rent and a lack of Fayette County people means Westmoreland County people use the airport. He said it's not fair.

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