

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, July 21, 2015 in the public safety building, Uniontown PA.

In attendance-

Commission Chairman Vincent Zapotosky
Commissioner Alfred Ambrosini
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
Solicitor John Cupp

Commissioner Zapotosky called the meeting to order at 10:02 a.m. **A silent** prayer was observed, followed by the pledge of allegiance.

Public Comment on Agenda Items

Geraldine Mazza said under 11, commissioner's unit, consider approving the hire of Gretchen Billy, temporary program manager of the Supervised Visitation Safe Exchange Center, what is that, I never heard of that before, 25 years I have been coming to these meetings and I never heard that supervised visitation safe exchange center before. Commissioner Zapotosky said it is a grant that we have received, Aim you are more familiar with it than anybody, would you like to elaborate on it? Chief Clerk Revak said it was initially a three-year, \$400,000 grant the county received from the Office of Violence Against Women, it is fully grant funded, the grant expires the end of this year, and the county voted a month or two ago to try to seek additional funding to provide supervised visitation for children whose parents have been involved in domestic violence incidents, those guidelines, and the courts have been involved and currently over 30 families are helped by the center, and it is completely 100 percent grant funded and the program director is going on maternity leave, that is why it is a temporary position. She said if the county does not receive the grant for the beginning of next year, if we don't have the grant, we don't have the program.

Mrs. Mazza said, where is it? Chief Clerk Revak said it is located at Community Action. Mrs. Mazza said that's what she wants to know, where is it and what's the purpose of it. Mrs. Mazza said if she is pregnant and she will be off on maternity leave, why hire her, I know you can't discriminate. Commissioner Zapotosky said the person that left is with child, she is replacing. Commissioner Zimmerlink said the current program manager is off on leave and this individual, how many individuals Amy were interviewed? Chief Clerk Revak said three. Commissioner Zimmerlink said is this individual here, is she working in the program now? The person who is listed on the agenda now? Chief Clerk Revak said yes, she is a visitation monitor. Commissioner Zimmerlink said so she is currently with the program? Chief Clerk Revak said yes. Commissioner Zimmerlink said she has a different title, she is a program monitor, so if this is passed today she would be temporarily the program manager and how she would be paid is the same way that the other individual is not on leave because there is funding, grant monies, but the grant

monies are through the end of the year, 2015. Chief Clerk Revak said the current grant runs through the end of the year.

Commissioner Zimmerlink said does that answer that? Mrs. Mazza said she guesses it does, she didn't know there was such a program, I never heard it mentioned before. Commissioner Zimmerlink said how many years has it been in existent? Chief Clerk Revak said this is the third year. She said the current program manager is here is you have any questions. Commissioner Zimmerlink said so it is in its third year, and I can't remember how long, about two years, where we as the commissioners, since this program is under the commissioner's unit, we designated an individual, which would have been Amy to attend some of the. Chief Clerk Revak said two conferences. She said the grant was actually applied for in 2011 and we received it in 2012.

Mrs. Mazza said she also had a question about public works, Enterprise Fleet management proposal, how many employees are there in the courthouse, could somebody take a stab? Commissioner Zimmerlink said in the courthouse or county employees because the courthouse is different, you mean of all Fayette County employees? Mrs. Mazza said let me tell you what I am getting at, 50 employees in the courthouse. Commissioner Ambrosini said that he said 550 in the county. Mrs. Mazza said 550 in the county, but I understood that there's 96 cars the county owns for courthouse employees and my question is if there are only 50 employees why do we need 96 cars? Commissioner Zapotosky said a number of those cars are not in operation, he didn't bring his chart, a lot of those cars go back to 2003, 2005, 2006, very few are what you would define as late model, 2011, 12, 13, 14 year, most of them are very dated, the majority of them, so a lot of them are not in operation. Mrs. Mazza said don't you think you ought to sell them.

Commissioner Zapotosky said they are not operational. He said it would cost too much to make them viable, for scrap, that's a possibility, but, that doesn't count behavioral health or CYS, they have their own fleet, if you will, as well as FACT, but a lot of the cars are not operational. Mrs. Mazza said that is the questions she had, and she doesn't know about going in with Westmoreland County or not, Fayette County is capable of running their own business, we don't need Westmoreland County telling us what to do. Commissioner Zapotosky said they will be able to correct that when it comes time for the agenda item. Marybeth Homistek said she had a question about number four, redevelopment authority, this is before she got involved in coming to meetings so she has no knowledge about this, the Act 13 funds, they come from gambling and the Marcellus shale? Commissioner Zapotosky said just Marcellus shale. Ms. Homistek said so it is to support initiatives by the redevelopment authority, who is in charge of the Fayette county Redevelopment Authority? Commissioner Zapotosky said Andrew French. Ms. Homistek said is this money going to generate jobs, so to speak? Commissioner Zapotosky said economic development is a job generator in and of itself. He said if you take a ride up the business park right now for development, I was there the other day getting and MRI. Commissioner Zimmerlink said Andrew French was at the Tuesday meeting and he said the \$110,000 he is looking at two specific projects, one in Masontown and one in Brownsville, housing projects. She said that he said he

wanted the \$110,000 and he would put it toward two initiatives, one would be a housing project in Masontown and one in Brownsville.

Ms. Homistek said a general question on CYS, page 10, anger management \$75 an hour, it is on page 10, it is one of the per hour things and she is assuming it is for children, anger management program and it is someone for Ardmore Boulevard in Pittsburgh for anger management, do they come from Pittsburgh to CYS, or do they take the kids to Pittsburgh for this, would you think? She said she thought perhaps instead of getting someone from Pittsburgh, someone from Chestnut Ridge does anger management or a local therapist could do this for \$75 an hour, all these things I think are from Ardmore Boulevard. She said there are a lot of Fayette County services that do this and it says Justice Works Youth Care, Ardmore Boulevard, all these items, STOP, Just Care, Nurture, parenting, you have so many local agencies that do the same thing, or even Highlands Hospital instead of getting someone from Pittsburgh that has to come in to provide these services. Commissioner Zapotosky said these are contracts that CYS along with JPO. Ms. Homistek said so they have oked it, it just doesn't make sense to her to have Pittsburgh come for stuff that could be done locally. Commissioner Zapotosky said just a quick question, she brought it up last month, how are the ducks. Ms. Homistek said much better, much better since the game officer has gotten involved.

Fayette County Redevelopment Authority

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the allocation of \$110,000 in Act 13 funds to support initiatives identified by the County and the Redevelopment Authority for economic and community development initiatives throughout Fayette County.

Commissioner Ambrosini yes
Commissioner Zimmerlink no
Commissioner Zapotosky yes

Motion passed 2-1

Following the vote, Commissioner Zimmerlink said the reason is, and it isn't that she is against economic development in the months to come, so that's not used against me, I hope the public understands, these Act 13 monies, we were sitting in the conference room with department heads and our budget person, Amy and at least one other commissioner and our controller, we set our capital projects and some projects that we had set aside our Act 13 funds, so the utilizing of those monies for other purposes, we don't have them for these purposes, now I understand that it was stated that there was a possibility that once the casino money would come in that the \$110,000 would be returned, but as Andrew French said, that's no guarantee. She said regardless we need that money now to do the projects as we passed it and worked out in that conference room between October and December and we made a plan, a plan of action for capital projects throughout the county and here in the courthouse and we don't need to deviate

from it, and when the casino monies become available, that is when we can give our those monies to our specific economic development project.

Commissioner Zapotosky said the only thing he will say in response to that is that the purpose of these funds are designed to go for what we now know are Threshold Housing, they have provided a positive impact, just take a drive down Gallatin Avenue to see the impact it has provided with single family units, affordable single family units. He said to look at areas like Masontown, which has seen an exodus of population, there are a number of variables in an area like Brownsville would to him prioritize these type of funds to be utilized because with home ownership, economic development, the economy is stimulated. He said every dollar that is stimulated through the economy generates seven or eight, so this will pay for itself forward over the course of the years of home development, so he thinks that it is a definite priority and he commends Andrew for requesting it and he thinks it will continue to be a success. Commissioner Zimmerlink said he should have requested it at the time we were doing the budget so that we would not have allocated the \$110,000 because that is when people make their requests because that is when it was done in past years. She said this particular thing, and you were present for some of our budget meetings, this particular instance here, no one is saying that Threshold Development or to have money set aside for housing is not a good thing for Fayette County, what she is saying is that we made a plan of action for our capital projects to fix our courthouse roof, to work at many of our buildings, to work at our county parks, to do our infrastructure, they were all in conjunction with grants that we had, our planning and zoning office applied for, and we would be using these monies to complete these projects.

Commissioner Zapotosky said we are in to July, there has been no acknowledgement of any grant award since January. Commissioner Zimmerlink said not all projects are grants, some of them are. Commissioner Zapotosky said he is clarifying that there are not grants at this time. He said secondly, priorities change throughout a fiscal year. He said you do and are capable of shifting your priorities and frankly this is a priority, home ownership of the population of the community is an economic benefit, we may disagree, but let's agree to disagree. Commissioner Zimmerlink said we also sat in the conference room for three months and said these are the projects that we are going to work on so we could move ahead and take care of our capital stock and our infrastructure and IT and the entire nine yards so we could better serve our residents, both are good programs, all of us want to see that is comes done, if you don't start putting the monies and setting them aside when you have them then you are never going to be able to fix that leaky roof and there were people sitting in the Controller's office where the ceiling came down, didn't it, OK, we need the money, we sat with Bob Carson and the rest of them, regardless, obviously things change but when you set your budget and your capital projects that's what you move forward to do and that's what we agreed to do when we passed the budget, but it passed so we can move on, I guess.

Commissioner Ambrosini said he would like to say that in any budget process or any planning process it is important to realize that, as Commissioner Zapotosky indicated,

throughout the course of a fiscal year or multiple years in those planning phases, things come up, and I wish we all had crystal balls, we don't, Andrew French does not, if there are opportunities that come up, we certainly should evaluate those and if it is best for the taxpayers we should take advantage of it, go forward, make adjustments where necessary and move on, and I think that is exactly what we are doing here.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to adopt a

resolution which approves submitting an application to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a Cooperation Agreement upon award of funding which will highlight the Redevelopment Authority's responsibilities for administration of the Program.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prior to a motion, Commissioner Zapotosky said this is hopefully a step in the right direction for Brownsville which Segway's perfectly with the Threshold Housing, so these are programs we want to participate with.

Assessment Office

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to send seven assessors for continuing education class on August 21, 2015. Class to be held in Somerset County at a cost of \$10.00 per Assessor.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to impose a non-refundable filing fee for appeal hearings. Fee schedule at \$25.00 per residential parcel, \$100 per commercial parcel. Effective August 2, 2015 for the 2017 tax year hearings. Effective August 2, 2015 for 40 days appeals filed for the 2016 tax year.

Commissioner Ambrosini yes

Commissioner Zimmerlink no
Commissioner Zapotosky yes

Motion passed 2-1

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

Carletta A. Fronczek 251 Balsinger Road Uniontown PA 15-28-0070-01 effective 2015 tax year
Robert E. Lewis 160 Dixon Blvd Uniontown PA 34-13-0052 effective 2015 tax year
Ann E. Horvath 339 Redstone Furnace Rd Uniontown PA 34-27-0106 effective 2015 tax year
Barry L. Satanek 48 Canaan Valley Lane Smock PA 22-06-0119-08 effective 2015 tax year
Joseph A. Chepes 404 Locust St. Masontown PA 21-08-0106 effective 2015 tax year
Raymond R. Logan 810 Columbus St. Brownsville PA 19-13-0138 effective 2015 tax year

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Behavioral Health Administration:

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

	<u>Contract Value</u>	<u>Period</u>
<u>Modification Agreements #1 2014-2015</u>		
Crosskeys Human Services, Inc.	\$1,343,200	7/1/14-6/30/15
<u>Modification Agreements #2 2014-2015</u>		
Arc, Fayette	\$551,425	7/1/14-6/30/15
Connellsville Counseling and Psychological Services	\$2,500	7/1/14-6/30/15
<u>Fee-For-Service Agreement 2015-2016</u>		
Fayette Emergency Medical Services	\$5,000	7/1/15-6/30/16
<u>Professional Service Agreements 2015-2016</u>		
Connellsville Counseling and Psychological Services	\$500	7/1/15-6/30/16
Crosskeys Human Services, Inc.	\$1,098,851	7/1/15-6/30/16
Alicia Crouse	\$7,000	7/1/15-6/30/16
Fayette Resources, Inc.	\$451,382	7/1/15-6/30/16
Russell B. Korner Jr., Esquire	\$22,440	7/1/15-6/30/16
Carol Over	\$10,000	7/1/15-6/30/16
David B. Reiss, Attorney-At-Law	\$185 / hour	7/1/15-6/30/16

WJS Psychological Associates, Inc.	\$500	7/1/15-6/30/16
------------------------------------	-------	----------------

EI Contract Agreement 2015-2016

accessAbilities, Inc.	(Commonwealth Funded)	7/1/15-6/30/16
-----------------------	-----------------------	----------------

Connellsville Counseling and Psychological Services	(Commonwealth Funded)	7/1/15-6/30/16
---	-----------------------	----------------

Diversified Human Services, Inc.	(Commonwealth Funded)	7/1/15-6/30/16
----------------------------------	-----------------------	----------------

Integrated Care Corporation	(Commonwealth Funded)	7/1/15-6/30/16
-----------------------------	-----------------------	----------------

Base Contract Agreement 2015-2016

accessAbilities, Inc.	\$100,000	7/1/15-6/30/16
-----------------------	-----------	----------------

City Mission – Living Stones, Inc.	\$82,856	7/1/15-6/30/16
------------------------------------	----------	----------------

Connellsville Counseling and Psychological Svcs.	\$2,500	7/1/15-6/30/16
Diversified Human Services, Inc.	\$50,000	7/1/15-6/30/16
Fayette County Drug & Alcohol Commission	\$42,630	7/1/15-6/30/16
Integrated Care Corporation	\$72,000	7/1/15-6/30/16
Rehab Links	\$16,000	7/1/15-6/30/16
Southwest Behavioral Care, Inc.	\$429,910	7/1/15-6/30/16
Therapy Connections LLC	\$50,000	7/1/15-6/30/16
Westmoreland Community Action	\$10,000	7/1/15-6/30/16

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Following the vote, Commissioner Zimmerlink said that since Commissioner Zapotosky didn't read the items, attach them to the resolution. Chief Clerk Revak said she always does. Commissioner Zimmerlink said to attach them to the minutes.

Bridge Department

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve advertising for bids an Engineer of Record for Fayette County bridge projects. The selection process will be managed through Pennsylvania Department of Transportation's Engineering Construction Management System (ECMS).

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to approve a Reimbursement Agreement (Agreement Number: R15120009) between the Commonwealth of Pennsylvania acting through the Department of Transportation, and the County of Fayette, a political subdivision in the County of Fayette, of the Commonwealth of Pennsylvania, acting through its proper officials. This project is located at Workman's Bridge Number 43 in Wharton Township, Fayette County, Pennsylvania and is estimated to cost \$210,000.00 for both preliminary engineering and final design. "Cost sharing for this project includes \$168,000.00 of federal funds and \$42,000.00 of municipal funds which would originate from Act 44, Act 89, or county Liquid Fuels Fund." The funds will be allocated from Act 44.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve a resolution to designate signature authority for the commissioners regarding the Workman’s Bridge Number 43 (T-378) rehabilitation/replacement project, located in Wharton Township that carries Workman Road over Big Sandy Creek, between the county and state to Art Cappella, under consultation with the commissioners.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Children and Youth Services

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Families United Network, Inc.**, 276 Ashler Manor Drive, Muncy, PA 17756 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00
Cert. #311110 Foster Family Care
Class CK \$ 59.43/day

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Sign Language Interpreting Professionals (SLIP)**, a non-private corporation, Post Office Box 313, Glenshaw, PA 15116 for services related to sign language interpreter(s). The rates are as follows:

On-Site Interpreting:

Monday-Friday 8am to 5pm: \$57 per hour with a 2 hour minimum
Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 2 hour minimum
Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 2 hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)
Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)
Out of Town Expenses/Team Interpreters

Video Remote Interpreting:

Monday-Friday 8am to 5 pm: \$57 per hour with a 1 hour minimum
Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 1 hour minimum
Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 1 hour minimum

Additional Fees:

Video access Fee: \$30 – 1st hour/\$15 – 2nd hour

Immediate Dispatch “Emergency” On-Site Interpreting:

24/7/365: \$65 per hour with a two hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)
Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)
Out of Town Expenses/Team Interpreters

Consultation fees available upon request, Expert Recorded Testimony fees available upon request

Cancellation fees are as follows:

All appointments require 24 hour notice of cancellation for any reason including but not limited to no-show by any of the consumers (deaf or hearing). Cancellation with less than 24 hour notice will be billed for the total time scheduled per interpreter. Any appointment taking place on Sunday or Monday must be cancelled prior to close of business on Friday in order to avoid charges.

This agreement may be amended only in writing signed by both of the parties.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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, 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 Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 and **Adams and Adams**, Attorneys at Law, 55 E. Church Street, Suite 101, Uniontown, PA 15401 for four parking spaces located at said address. The parking spaces are numbers 21, 38, 39 and 41. The rate is: Twenty-Five Dollars (\$25.00) per parking spot for a total of One Hundred Dollars (\$100.00) per month.

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Ewing D. Newcomer**, Esq., 4 N. Beeson Avenue, Uniontown, PA 15401 for agency representation. The rate for his services is \$110.00 per hour.

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Anthony S. Dedola, Jr., Esq.**, 51 E. South Street, Uniontown, PA 15401 for agency representation. The rate for his services is \$140.00 per hour and \$5.00 per notarization.

Commissioner Ambrosini yes

Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Wendy O'Brien, Esquire**, 99 East Main Street, Uniontown, PA 15401. Attorney O'Brien was court appointed to represent children in dependency proceedings. The rate for her services is \$65.00 per hour.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to approve **FY2015-16** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services and the following: **Anthony Iannamorelli, Esquire**, 9 Court Street, Uniontown, PA 15401; **Robert R. Harper, Jr., Esquire**, 1251 University Drive, Dunbar, PA 15431; **John A. Kopas, Esquire**, 556 Morgantown Road, Uniontown, PA 15401; **Beverly Jean Ullein, Esquire**, 6 Beaumont Drive, Lemont Furnace, PA 15456 and **Karen Kiefer, Esquire**, 1005 Loucks Avenue, Scottdale, PA 15683.

The attorneys were court appointed to represent children in dependency proceedings. The rate for each of their services is \$1,000.00 per month.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve a **FY 2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **M & R Transportation**, 2 Bel Meade Terrace, Uniontown, PA 15401 for transportation costs to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$50.00 per day per student.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 and **Blades 'N Spades**, 243 Jess King Road, Grindstone, PA, for lawn maintenance of the CYS property on an as needed basis. The costs for the service listed below are the same as last year.

Grass Cutting	\$ 60.00 per cut
Roadside Bank Trimming	\$ 45.00 per trim
Large Hillside (rear)	\$125.00 per cut (2 times per year)

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Juvenile Probation, and County of Jefferson on behalf of the **Jefferson County Detention Center**, a division of Jefferson County Juvenile Court, 16011 State Route 7, Steubenville, Ohio 43952 for placement of delinquent youth on an as needed basis. The rates are as follows:

\$145.00/day/bed

Rate includes an educational rate of \$40.00 per school day. Medical, psychological or other expenses are not included and would be an additional cost.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 & **Carol Patterson, Licensed Psychologist**, with the physical address being: 161 Old Route 30 Unit #5, Greensburg, PA 15601 and a mailing address being: PO Box 549, Youngstown, PA 15696. Ms. Patterson will provide Evaluations, Court Testimony on an as needed basis. The rates are as follows:

Evaluation	\$425.00/eval
Court Testimony, Travel & Observation	\$110.00/hr
Mileage reimbursement	\$.57.5/mil

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 & **Fayette County Drug & Alcohol Commission, Inc.**, 100 New Salem Road, Uniontown, PA 15401 for validation (Chain of Custody) of urine samples for drug testing of parents & adolescents on an as needed basis. The rate for the tests are as follows:

General Drug Test	\$ 45.00/screen
Urine Drug Screen (Chain of Custody)	\$ 40.00/screen
Drug Test / Alcohol Screen (Chain of Custody)	\$ 45.00/screen
Expanded Opiate Drug Screen (Chain of Custody)	\$ 50.00/screen
Expanded Opiate & Alcohol Screen (Chain of Custody)	\$ 55.00/screen
Suboxone Urine Screen (Chain of Custody)	\$ 120.00/screen

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 and **Connellsville Counseling & Psychological Services, LLC.**, 416 South Pittsburgh Street, Connellsville, PA 15425 for clinical services provided to children & adults on an as needed basis. The rates are as follows:

Psychological Evaluation / Testing	
Court Testimony / Reports	\$125.00 per hour
Counseling	\$ 75.00 per hour
Travel	\$ 75.00 per hour

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink 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 and **Live Well Family Services**, 542 Georges Fairchance Road, Uniontown, PA 15401 for in-home services on an as needed basis for CYS & JPO families. The rates are as follows:

- a. In-home services for treatment, collateral contacts, documentation and travel time for client and collateral contact but travel time will be capped at one hour per client face-to-face contact and collateral contact; \$55.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation, collateral activity and training for the County.

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve a **FY 2015-16 Fayette County Children & Youth Services Agency managed foster home board rates**, along with monthly & emergency clothing allowances. The County Board of Commissioners must take this action annually. The rates are as follows:

Board/Day	Title IV-E	Non-IV-E	Clothing/Month
Ages 0-12	\$ 17.00 \$ 8.50	\$ 45.00	
Ages 13-15	\$ 20.40 \$ 10.20	\$ 60.00	
Ages 16-21	\$ 27.40 \$ 13.70	\$ 75.00	
* Emergency rate	\$ 50.00 \$ 25.00		
** Specialized rate	\$ 40.00 \$ 20.00		
*** Bridging the Gap	\$ 10.00 \$ 5.00		
**** Westmoreland County Foster Home contracted through Fayette County at a rate of \$30.00 per day.			

Emergency clothing allowance - \$250.00

*First 3 days (if placement occurs after hours). **If determined by Agency to be applicable.

***For resource parents willing to participate in Bridging the Gap activities and contacts that have been approved by the Agency, an additional rate of \$10.00 per day will be added to the financial arrangement. Please note the resource parent will need to show proof of such activities or contacts at any time requested by the Agency.

Commissioner Ambrosini yes
 Commissioner Zimmerlink yes
 Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 and

Connellsville Counseling & Psychological Services, LLC, 416 South Pittsburgh Street, Connellsville, PA 15425 for Independent Living (IL) Youth on an as needed basis. The rates are as follows:

Life Skills Training \$ 75.00 per hour

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink 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 and **Family First**, Post Office Box 234, McClellandtown, PA 15458 for in-home services on an as needed basis for CYS & JPO families. The rates are as follows:

In-home services for treatment, collateral contacts, documentation and travel time for client and collateral contact but travel time will be capped at one hour per client face-to-face contact and collateral contact; \$62.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation, collateral activity and training for the County.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini 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 & **Sign Language Interpreting Professionals (SLIP)**, a non-private corporation, Post Office Box 313, Glenshaw, PA 15116 for services related to sign language interpreter(s). The rates are as follows:

On-Site Interpreting:

Monday-Friday 8am to 5pm: \$57 per hour with a 2 hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 2 hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 2 hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Video Remote Interpreting:

Monday-Friday 8am to 5 pm: \$57 per hour with a 1 hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 1 hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 1 hour minimum

Additional Fees:

Video access Fee: \$30 – 1st hour/\$15 – 2nd hour

Immediate Dispatch “Emergency” On-Site Interpreting:

24/7/365: \$65 per hour with a two hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Consultation fees available upon request, Expert Recorded Testimony fees available upon request

Cancellation fees are as follows:

All appointments require 24 hour notice of cancellation for any reason including but not limited to no-show by any of the consumers (deaf or hearing). Cancellation with less than 24 hour notice will be billed for the total time scheduled per interpreter. Any appointment taking place on Sunday or Monday must be cancelled prior to close of business on Friday in order to avoid charges.

This agreement may be amended only in writing signed by both of the parties.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to 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 **Justice Works Youth Care, Inc.**, 1500 Ardmore Boulevard, Suite 410, Pittsburgh, PA 15221 for placements and in-home services on an as needed basis. The rates are as follows:

STOPP® \$80/hour

A 60 day, high impact, 24/7 crisis and stabilization program; proven to keep children safe and at home despite profound dysfunction.

VIP (Violation Initiative Program)® \$80/hour

VIP® utilizes STOPP® stabilization methodology for chronic non-compliant juvenile delinquents who are at high risk of being detained and placed for violating probation, family or community standards.

JustCare® \$75/hour

A flexible resource for CYS/JPO agencies serving as continuing care reunification (managed care) program and a community-based service designed to alleviate challenging family situations.

Nurturing Parenting \$75/hour

Nurturing parenting is an evidenced based practice that is family centered initiative designed to build nurturing parenting skills as an alternative to abusive and neglectful parenting and child rearing practices.

Nurturing Parenting for Families in Substance Abuse Treatment and Recovery (NP-SA) \$75/Per Hour

Nurturing Parenting for Families in Substance Abuse Treatment and Recovery is to decrease instances of child abuse/neglect by recognizing the impact of substance use/abuse on family the family, while strengthening nurturing parenting practices which emphasize safety, permanency, and well-being.

Truancy Remediation \$75/hour

WhyTry is an internationally recognized, research-based intervention model targeting risk factors and issues related to drug and alcohol use, school violence and aggression, truancy, anti-bullying and dropout prevention.

FGDM \$3,000/conference

\$1000/successful referral but no conference

\$250 unsuccessful referral

\$650/ Facilitation Only (Including food prep + site rental)

JWYC provides coordination & facilitation for this evidence based practice.

Visitation \$135/per visit for cases within 65 mile radius of county seat. Cases 66 miles and beyond \$100/per visit, \$30/per hour travel time + travel allowance to equal rate established by the IRS, not to be below 51 cents.

Conduct monthly visits to assess placement safety for setting such as foster care, group home, residential placement, kinship, etc. All safety assessment forms will be completed as indicated by CYS.

ICM (Institutional Case Management) \$19.86/Per Diem

Increase effectiveness of residential placements, managing CYS/JPO cost by decreasing length of stay, and enhancing community protection and youth rehabilitation by intensively supervising transition to the community and to provide family preparation.

Supervised Visits \$49/Per Hour

Supervised Visitation allows parents who may be at risk to their children or to another parent to experience parent-child contact while in the presence of an appropriate third part.

Visit Coaching \$65/Per Hour

A visitation service using a “coaching” system based on the principles of empowerment, empathy, responsiveness, and active listening.

Anger Management \$75/Per Hour

The Anger Management program is a cognitive behavioral approach designed to help participants learn effective coping skills and become aware of their reactions in real life situations.

Independent Living \$80/Per Hour

The intent of the Independent Living Program is to focus on assessing, supervising, supporting and assisting youth in the development of skills that allow for the greater likelihood of future autonomy.

Thinking for a Change (T4C) \$350/group session (Max of 10 youth in a group), \$70/Per Hour for individual missed appointments – *Travel Not included in Rate

T4C encourages participants to recognize the connections between thinking errors and anti-social behavior traits. The curriculum introduces cognitive self-change, pro-social skill development, and a formal problem-solving framework using both cognitive and behavioral elements of skill exploration. This strong commitment to the CBT framework improves outcomes for those involved.

Billable Performance Guide

Direct Contact:

1. Billing includes face to face, actual client contacts by phone, accompanying clients to appointments, attending court, specific case functions as indicated by CYS/JPO, or other collateral contacts.
2. May bill for up to 2 failed consecutive contacts without approval by CYS/JPO to continue. No more than 30 min at a time.
3. Direct contact time includes meetings with the client, family member, worker, another community provider, supervised visits, observations, participation in a Family Group Decision Making or similar service (All staff in attendance is billable separately).

4. As part of the engagement process, families will have an opportunity to take part in the development of progress notes. Family's that help in note documentation will be clearly identified in the note that they participated in writing the specific entry.

Indirect Contact –

Indirect contact is defined as time used to write case notes, preparing monthly reports, attending court AT the request of the family, supervision, driving to and from the client's residence or location, and attending CYS/JPO reviews. This will be billed at 20% of total direct contact hours.

Discharge Planning:

Notification of case closure must provide a minimum of 7 days for JWYC to appropriately close a case and set up all aftercare supports.

Collateral/Client Service Report:

Collateral contact is billable in the form of building resource contacts for a family or youth.

“Step Down” in Care:

JWYC requires 7 days notice to prepare for case step down or up to adjust to the case needs, and ensure safety and well-being of all parties involved. This time allows JW to notify other caregivers of the modification and to make their own personal adjustments to support the family and youth.

Phone Calls:

1. Phone calls to clients are billable.
2. Phone calls are billable as related to a crisis situation.
3. Phone calls are billable when contacting a case worker, or other community provider.

Court: All court ordered time is billable.

Extra-Ordinary Travel: Outside travel is reimbursable for all travel to and from locations, as defined by the county or state, and at the IRS rate and guidelines identified by this contract service guide.

Authorization of Services:

If it is agreed that services are approved to be completed- via email, letters, fax – county must honor this service request by this agent of the county.

Expiration of Services:

JWYC will provide at least 10 days notice prior to expiration of authorization.

Invoicing: JWYC requires an itemized listing of all invoices to accompany payment. Please notify the program director of any adjustments made to the invoice.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to approve the **reappointment** of **Jennifer Jeffries** to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Ms. Jeffries' current term expired March 31, 2015. The new term will expire on March 31, 2018. The Advisory Committee voted unanimously, at the June 22, 2015 monthly meeting, to recommend her reappointment to the commissioners at the July meeting.

Commissioner Ambrosini yes
Commissioner Zimmerlink abstain
Commissioner Zapotosky yes

Motion passed 2-0-1

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the **appointment** of a county resident, **Kelly D. Keyes**, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The term shall expire on July 31, 2018. The Advisory Committee voted unanimously, at the June 22, 2015 monthly meeting, to recommend her appointment to the commissioners at the July meeting.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Controller

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

She said some of that is earmarked, what you are reporting is in the bank. Blanda said correct. Commissioner Zapotosky said you still have the Motorola payment.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify \$6,223.31 in interest drawdowns and \$128,363.32 in construction expenses for the First National Bank Construction Note, as attached.

Commissioner Ambrosini no
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed 2-1

Election Bureau

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the Election Bureau Director to attend the 2015 PA County Election Official Conference, to be held in Gettysburg, Pa August 17 to August 20, 2015. The cost of lodging for 3 nights will be \$429.57. The cost of the registration fee will be \$225.00. The total budgeted cost of \$654.57.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Human Resources

Bridge Department

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to consider appointing the assignment of summer Private Industry Council (PIC) laborer Douglas Lewis.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prior to a vote, Commissioner Zapotosky said these are young kids that have been assigned to the courthouse to do various tasks. He said first of all, it is instilling a good work ethic in them. Commissioner Zimmerlink said none of these are ratify, we all received. Commissioner Zapotosky said they are working now. Commissioner Zimmerlink said no, no, consider appointing. She said a communication from the HR director said that.

Building & Grounds

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to consider appointing the assignment of summer PIC laborers Dashawn Pratt, Kayla Brake, and Sheri Dodson.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Children & Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to ratify the June 12, 2015 resignation of Brandy Zahand, Caseworker I.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the LWOP - Military Leave of Andrew Stepanik, Caseworker I, effective from August 4, 2015 to March 27, 2016.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to consider appointing the assignment of summer PIC clerk Christina Melendez.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioners' Unit

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the hire of Gretchen Billy as Temporary Program Manager of the Supervised Visitation/Safe Exchange Center, Grade 9, at \$16.19 per hour, effective July 26, 2015. Hours are budgeted for 30 hours per week from July 26 to August 15, and for 37.5 hours per week from August 16 to November 8, 2015.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Election Bureau

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to ratify the June 12, 2015 retirement of Sandra Worley, Department Clerk II/Voting Machine Tech.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioner Zapotosky said he and his colleagues would like to wish Sandy a very happy and enjoyable retirement, adding that she was a fixture here for some 20-plus years.

Emergency Management Agency

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify the June 15, 2015 resignation of Rhonda Grimes, 911 Dispatcher Trainee.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

FACT Operations

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify the June 30, 2015 resignation of Cynthia Clifford, Transportation Info Specialist II.

Commissioner Ambrosini yes

Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

FCBHA

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify the June 22, 2015 resignation/transfer to another county of Amanda Stewart, Caseworker II.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Human Resources

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify the appointment of PIC clerks Jennifer Kelley and Cassie Blystone to Human Resources department and to support the Commissioners' Unit.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the attendance of HR Director, Denise Stepanik, at the 2015 Conference of the Society of County HR Professionals of Pennsylvania. The conference is to be held in Erie on September 10-11, 2015. The conference is free.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Tax Assessment

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the resignation of Kelly Ash, Part-time Department Clerk I, SEIU, effective July 31, 2015.

Commissioner Ambrosini yes

Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Office of Human and Community Services/Fayette Area Coordinated Transportation

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve advertising an RFP for sewage removal services for 5-year term.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Planning and Zoning

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve RZ 15-6 Merit Development, Inc., Springhill Township, for a change of zone from A-1 Agricultural-Rural to M-1 Light Industrial.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Prison

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to advertise the solicitation of bids for the installation of approximately 381 lineal feet of eight foot high security chain link fencing for the Prison's main inmate yard. The fencing project needs to be completed in order to securely segregate groups of inmates during their outdoor exercise and recreation time.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Public Works

Commissioner Zapotosky asked for a motion to consider approval of Enterprise Fleet Management Proposal for managing Fayette Counties Non-Commercial Passenger

Vehicle Fleet. He said the next item is hand in glove, consider joining Central Westmoreland C.O.G. for the purposes of cooperative purchasing of vehicles. Yearly membership is \$195.00 for membership from 9/30/15 to 10/1/16. He said he is of the opinion that they should RFQ this in order to receive other proposals and to be able to discern the qualifications as well as be able to negotiate the cost in the end, so that is what he would support, he didn't know if anyone else here. He said he would make a motion. Commissioner Zimmerlink said that is not on the agenda. Commissioner Zapotosky said he understands that. He said then they will have to table it and subsequently revisit unless. Commissioner Zimmerlink said there is more to all of this and there is a lot of information out there that is not clear, was not clear last Tuesday, John, did you see any of these documents? Solicitor Cupp said yes, did you want me to comment? Commissioner Zimmerlink said if you want.

Solicitor Cupp said if you not actually buying the cars, you are using Fleet Management with this motion and whenever Westmoreland County did it they bid it out and they had five people I believe that gave proposals. He said he isn't sure they would draw a different conclusion but as the commissioners invited, you didn't send out a proposal? Commissioner Zimmerlink said certainly you would get different proposals, well go ahead, finish. Solicitor Cupp said the point you were making is well taken, we should probably bid it out and see what you get. Commissioner Zimmerlink said which is what, you weren't at the agenda meeting and they had Enterprise here, and did you read all of the documents? Solicitor Cupp said he can't say that he did, I didn't get some of them until. Commissioner Zimmerlink said if you do anything, what we need to do, number one, is gather accurate information, that's the first thing. She said the second thing is to look at the two options that are presented to us here on this paper, which was presented to us from Bob Carson on Tuesday was Enterprise two individuals.

Commissioner Zimmerlink said the second thing is to understand that the proposal at Fleet publicly gave us their numbers, really harms them when you go out to do other bids, which never should have occurred, as I have said for many, many years not to do it that way. She said I can't stop these things, you need two to stop it, OK. She said but it is unfair to Enterprise Fleet to have that information out there but it is a good thing to compare apples to apples because what was proposed is for Fayette County and these are her words, piggyback on Westmoreland County commissioners, this is not the COG, this is, what the Westmoreland County commissioners did, and it is very clear they did sealed bids, number one, not requests for qualifications to negotiate at a later time, they did sealed bids, and they got five companies, all five of them were, and their bid proposal was very well written, Westmoreland County, very well written, it asks form, and we all had this information that was presented to us last Tuesday, a very well written bid spec, very clear as to which vehicles would be replaced, and then also a page within their bid specs on what the use of funding would be, through T-bills and the interest rate, basis point, the whole nine yards.

Commissioner Zimmerlink said that is what Enterprise and Bob Carson and everyone is asking us to do on this one motion is to just piggyback on them, why would we want to do that, which makes no sense, OK, because their bid proposals, they were for like 109 vehicles, makes and models, different years than what we have, a one year

contract with four one year options to renew, and they were going to replace, Westmoreland County, which is what they want us to piggyback on, replacing 20 vehicles a year and in the year 2015 they would replace 24 vehicles. She said what Fayette County has is totally different, OK. She said in addition, even the information that Enterprise Fleet, and they are a good company, nothing against the company, what we need to do is make sure we get the best prices, it shouldn't be an RFQ, it should be a sealed bid and the information that they presented to us and was printed in the newspaper and people have talked about is not what we would even be doing. She said they were basing it on 99 or 96 vehicles that we would replace, they even said in the information afterwards because I asked after we had our Tuesday meeting, went back and gathered some information, what Fleet was suggesting that we do, it has here 19, our recommendations for replacement in 2015, they have 19 vehicles.

Commissioner Zimmerlink said the very next day, when she brought this to the attention of a couple people and was trying to get with fellow commissioners on this but that didn't occur, Fleet Enterprise is suggesting that we replace 19 vehicles in 2015 but then the very next day we gathered the information that says that we have at least seven vehicles that, of these 19, that we would either bid out for somebody else to buy, so the information in savings that was stated last week, we have to throw these out the window, they aren't even accurate, and the reason is that they were given information on vehicles that we weren't even going to replace, but that's not their fault, they were given the list of vehicles, OK, and to say if you were looking at these vehicles, which ones would you replace, and that's what they gave us, that's what they based their savings for the county on. She said but, we are not going to replace all of those, seven or eight of those and possibly replace others. She said one option, which they need to think about before they do, would be to piggyback on the Westmoreland Commissioners RFP, I don't think that we should do that, because we have different specs and we have a different pool of vendors, OK.

Commissioner Zimmerlink said one of the specs was that they would be Costars so we would do the same thing, we would go down that route, but it should be sealed bid. She said the second thing is joining the Westmoreland Council of Government for purposes of purchasing vehicles. What was your take on that and why would we do that? Solicitor Cupp said it would give you an opportunity to join with them. Commissioner Zimmerlink said well, I know that, membership, that's to join. Solicitor Cupp said and that's it. Commissioner Zimmerlink said but. Solicitor Cupp said you haven't decided whether you would be better off to piggyback with them. Commissioner Zimmerlink said piggyback on the RFP, meaning we would take the selection of what the Westmoreland Commissioners had, we're not comparing apples to apples here. Solicitor Cupp said if you wanted to do that, you would join the COG, if you didn't want to do that, you wouldn't want to join the COG. Commissioner Zimmerlink said that is not entirely accurate.

Commissioner Zapotosky said he wanted to ask a question of Mr. Cupp. He said that Commissioner Zimmerlink cited that the formulary that was used by Enterprise was based on increased vehicles, so in essence, we didn't present the accurate picture of what the cost would be and what it entailed, they are estimating 19 cars per cycle so

what was presented is not accurate. Solicitor Cupp said if your suggestion is that you don't have an accurate presentation, I would agree with you. He said he thinks that acting on these two items would be premature. Commissioner Zapotosky said the only reason he suggested RFQ was because you want to secure a firm that has legitimacy, some length of experience in this practice, solid vehicles in which to increase our fleet, he said he didn't want to get John Doe's Lemon Auto Sales and just because they are the lowest responsible bidder, John Lemon gets the contract and we are stuck with vehicles that are, quite frankly not what we need. Commissioner Zimmerlink said you would do exactly what Westmoreland County did in their bid proposal, you would state in the specification that you must be Costar, then you don't get John Q. Lemon. Commissioner Zapotosky said if you use Costars you don't need to do anything, just go from the Costars. He said they can always go with the municipal lease program which they have done countless times.

Commissioner Zimmerlink said in other words, as she said there are more options that are available, no one here is saying we should not look at our fleet, obviously, OK. She said you have to look at the fleet service, what they have to offer, we have to look at our vehicles and take a very clear review and analysis of how many vehicles we want to replace. She said just because we have, we actually have 167, correct, Amy, based on what PCorp, the printout sheet that was given to us that we have insured, based on Bill Rittenhouse's review, there's 167 vehicles, is that correct, that is what your e-mail said. Chief Clerk Revak said she believed it was 165, actually 164 plus the one we got the other day for assessment. Commissioner Zimmerlink said cause we just purchased one without going through all this, we went through Costars, right, didn't we go through Costars. Chief Clerk Revak said it is a lease. Commissioner Zimmerlink said it is a lease. She said that 164, that does include your FACT buses and other vehicles, but then it is a matter of that we knock those off and the analysis, colorful analysis that doesn't mean anything to us today, nor did it mean anything last Tuesday, OK was to replace 99 vehicles but some of those vehicles again, we don't need replaced, their total analysis and cost savings also entails some of the leases we have with Adult Probation, Behavioral Health, I spoke with at least one of the other offices, they may at the end of their lease agreement, for \$1, buy it.

Commissioner Zimmerlink said we really have to sit down with CYS, FACT, APO, JPO, EMA, and we may be missing another office here, to determine what vehicles they have that are under a lease and when their lease agreement is up because we don't want to just terminate a lease agreement because you know what the ramifications of that may be. Commissioner Zapotosky said he doesn't think you include those vehicles as a transition, include those vehicles that are up include those current lease agreements. Commissioner Zimmerlink said you don't, however, the information that was presented at the podium included the 99 and that's why everyone is out there talking, let's have fresh ideas and let's do something new and save the county money, but it's based on some vehicles that we already have leased, we are under a lease agreement with, so it's not accurate information, OK. She said they were given a list of vehicles and she doesn't know who they met with to determine which ones they would salvage and which ones they wouldn't but I can tell you that after the meeting, I called Bob and asked how many vehicles he was planning to replace in 2015, and again,

there's 19 of them, some of these are for departments, right here are four, three, and she brought it up with the Controller because of budgeting purposes, why would we replace for SPCA when SPCE isn't even here, this is from Enterprise Fleet and Bob Carson.

Solicitor Cupp said he didn't see that piece of paper before but he had a discussion with Mr. Carson and there were some vehicles that were not going to be replaced, they were going to reduce the size of the fleet. He said that's another reason he doesn't think they are ready to do this. He said there were three vehicles they were going to bid out to see what they could get for salvage because they were not saleable as usable vehicles and then there was a list of vehicles that were to be sold. Commissioner Zimmerlink said that list was not comprised by him, it was comprised by another individual, OK, and then Bob sent us something the other day that said he didn't agree with it, that's why these commissioners need to take a look at all of it to determine which ones we want to junk, which ones we want to put out for sale, the list that they gave us, we may want to add to that after we review it. Commissioner Zapotosky said Mr. Carson, his heart was in the right place. Commissioner Zimmerlink said of course it was. Commissioner Zapotosky said that he sees the cars in the condition they are in and he was acting out of concern. He said he agrees that they have other options before them to pursue.

Commissioner Zimmerlink said the other thing about this council of government, OK, because before it was stated it is a good thing to do, and it still may be, but here's the thing, the motions that are on the agenda, they want us to pass or else they wouldn't be on the agenda and Enterprise wouldn't have made the trip. She said and, she knows that fellow commissioners had made comments that it may be a good thing to join COG, OK, but on the flip side of it, if you join the Westmoreland County Council of Government, you are not going to be able to go with Enterprise Fleet management, as indicated last Tuesday. She said but the whole idea to go with the COG and to join is to go off of their cooperative purchasing program, utilizing, they have different programs, OK, different services, you see the fleet service, but COG Westmoreland, they don't even use Enterprise management, they use Day Fleet services of Monroeville, so why would you pass a resolution to go with Fleet management and then pass another resolution to join the COG, when the letter that we have clearly states the new cooperative purchasing contract for 2015 was awarded to Day Fleet under Westmoreland Council of Government, not Enterprise Fleet.

Commissioner Zapotosky said Enterprise publicly stated that when Westmoreland and other municipalities and other governments had sent it out to bid that subsequently they were the lowest one of them all, they stated that I didn't. Commissioner Zimmerlink said right, again, we need to sit back here because as they are talking with the, paperwork that we got, that is where I am reading, a new cooperative purchasing contract for 2015, they are not even with Enterprise, OK, and with us being a member, we could only go with Day Fleet. Solicitor Cupp said if we used their program. Commissioner Zimmerlink said which is item number two, the second item on the agenda which was supported, OK, we would be using Day Fleet, not Enterprise Fleet, OK, and I did make contact with them, that's why I was running late, just this morning, to ask them, to make sure I understood, it's in English, it's real clear, I just read it, but just

to make certain, and they said no, if you join the Westmoreland council of Government you must go with Fleet because they, and I'm not saying that is not a good thing to do, we should look into that particular council of government as well as any other ones, because, and also one time even we were a member, but I don't recall it, so it must have been before my time.

Commissioner Zimmerlink said we, Fayette County, are already able to purchase through Costars, so if we wanted to purchase or lease, if we wanted to we could, like we have done in the past, have our employees contact Costars and you go ahead and you lease it, you don't use fleet management, or another option is to join a council of government, which doesn't necessarily have to be central Westmoreland, there are a lot of other council of governments out there, so we would have to take a look at them, some are already in Fayette County, we would have to look at them and see which one would be best for us to join, and then I have been told that this particular council of government is supposed to be for services to get the best rate throughout the Commonwealth. She said but if you go with the council of government, you have to go with Day Fleet, because that's they have 302 or 304 members, OK, 304 members, that's who they, what we would do if we would join that council of government, pick up the phone, call Day Fleet and say, this is what we want, and there's no bid, nothing because they have already done all the bidding and things of that nature, but then you don't have a management service, that's the other thing.

Commissioner Zimmerlink said do you just want to pick up the phone, call the COG, Day Fleet, and get the best price because it has already been designated per them that it is the best price across the Commonwealth of Pennsylvania or do you want to do what Westmoreland County did, commissioners, OK, and do a sealed bid, and get those five and have a fleet service, pay the fleet management service as well as the cost of the car, OK, and I don't think and you look through county code and whether or not we should be doing a request for qualifications, which is more for a professional service rather than through a bid, when you do a request for qualifications, you know what that is, you are going to sit back and negotiate with these fleet management individuals, we should not do that, these companies, do a sealed bid and open it and go with it, that's what I think we should do so I'm not going to agree to do a request for qualifications and even if you do a request for qualifications, if they amend the agenda and do that, you still, it's way too soon because we need to sit down and look at these vehicles and determine what is our plan of action, understanding that it may change, OK, what is our plan of action because last week we were gonna get rid of 19 in a year and throughout the days reading e-mails they were down to 10 and now he is saying maybe 5, OK.

Mrs. Mazza said can I ask a question? She said she would be interested to know why this came up at this particular time, who brought Enterprise in here and why now all of a sudden this concern with the fleet has come up. Commissioner Zimmerlink said there has always been discussion, OK, on whether or not we would want to go with a management service, OK, to do the leasing, a fleet service as well as we, for car replacement, and you can only obviously replace your cars if you have the money and that is the other thing is you have to look at, is if you are going to do this in the year 2015, right now we are not paying for 99 vehicles or car payments or lease payments,

so you have to take those out of the equation and if you are going to buy vehicles, you have to budget the money and where you will get that so and we are in the middle of a budget year, so, now would be the time to look at it for the 2016 year. She said that's not to say, we could get started on getting rid of some of the junk or the salvage, but getting started, I do know there were some questions on, I think Commissioner Zapotosky mentioned that a county employee was in a vehicle and they had soft brakes and then another county employee, well quite frankly, that should have been pulled right then and there, I can't do anything about that, but he, Bob Carson did contact the commissioners and said there was a problem with the one and he said he was going to go talk with the representative of fleet and if we wanted to attend the meeting we could and gave us some available dates. She said as you know, that's not a good practice, to bring in one company, sit down with them, if you had the accurate information, sit down with them and say, here's what we want to do, the price, OK.

Commissioner Zimmerlink said now, look what we're gonna do, do you not agree, we have to, there are county code processes that we must follow, OK. Solicitor Cupp said he thinks that this is all premature. Commissioner Zimmerlink said yes, but it was also premature to sit down with a company and to get prices from them, even if it would have been accurate pricing with an accurate turnover, it still is unfair to the companies, again that's not Enterprise's fault. Solicitor Cupp said without having researched this more fully, the only thing he thinks they should do today is get rid of the vehicles that don't run that you can't use. Commissioner Zimmerlink said if the information, do public comment and make sure all of us is in agreement that, we all agree that those vehicles, that some of them should be junked. Solicitor Cupp said there were three that are non-runnable, that he got, anyway, that are just sitting there rusting, and you put them out to bid. Commissioner Zimmerlink said they have waiting all this time, they can wait one more month, what she doesn't want to see is in years to come or months to come, where is that resolution and everybody, you know how it is around here in finding a resolution, just do it all together, OK, they wanted to junk three vehicles and then bid out these other seven. Solicitor Cupp said his understanding is that the three vehicles are sitting there, they can't run. Commissioner Zimmerlink said they just need to go to the junkyard.

Solicitor Cupp said the other seven are not usable but somebody could buy them and fix them up. Commissioner Zimmerlink said rather than piece mealing it so everybody is very clear, all at the same time have a proposal, here's the list of vehicles, this is the review that the bridge department, the FACT people, everyone that has a hand in it, takes a look at it, confers on the resolution we would do, these are the subject vehicles, the ones we are going to bid out to sell to the highest bidder, OK, these are the ones we are going to salvage and these are the ones we are going to do for 2015 or 2016, for the first year until we, you have to be specific, if we just simply say we want to have an analysis done of Fayette's entire fleet, that's not giving a true need of your cost, but if you say you are going to replace these number of vehicles in 2015, these in 2016 and these in 2017, do a three year plan, OK, and then you know what the budgeting is and the right prices from individuals, how is a person supposed to give you a cost factor and an analysis when we are not giving them.

Commissioner Zapotosky said he thinks that Mr. Carson did a thorough review, at least that is his understanding. Commissioner Zimmerlink said they said 19, now it is not going to be. Commissioner Zapotosky said no, Bob disagreed with the 19, he thinks it is 5 to 7. Commissioner Zimmerlink said he changed his mind from Tuesday through Thursday. Commissioner Zapotosky said they should sit down with Bob and go through the inventory list and determine what they should sell, scrap or fix. Commissioner Zimmerlink said she would say not to take action on these two motions and to move on to the third one. Commissioner Ambrosini said he was going to suggest that they table those motions until they have a chance to meet with the director of public works and at least understand and help devise a vehicle rotation schedule and that schedule could be used for determining the best price for the county. He said he agrees, they should not rule anything out, including piggybacking with Westmoreland, there's probably a pretty fair chance that they have, they're a big county, there potentially is some quantity of scale savings by utilizing what they have already done, so, he doesn't have a problem with looking at all the other options but he doesn't want to rule any other either.

Commissioner Zapotosky said the only thing he is still a little confused about is last Tuesday, Enterprise stood up there and, correct me if I'm wrong, they clearly stated that, bids were submitted and taken out, not just by Westmoreland, but by other entities, and they were awarded the bid. He said and now, you produce a letter of course, that says. Commissioner Zimmerlink said no. Commissioner Zapotosky said there is a letter saying that Day is the. Commissioner Zimmerlink said that's what the council of government, that's why you have two resolutions on there. Commissioner Zapotosky said he understands that. Commissioner Zimmerlink said they were awarded the bid through the Westmoreland County commissioners, but not the COG, right. She said unless Enterprise fleet is going to go and buy off of Day fleet. Commissioner Zapotosky said he doubts that is going to be the case. Commissioner Zimmerlink said right, facetious on that one, the Westmoreland County commissioners approved a resolution to do a sealed bid for fleet services, they got 5 sealed bids, in their very clear bid spec, they listed the vehicles they wanted to lease and purchase, they listed the rate, the terms and they said you must be a Costar, you must be available to Costar. She said out of those five, the county commissioners selected and awarded Fleet Enterprise, according to the letters that Bob Carson and fleet gave us all last Tuesday, they awarded it to Enterprise Fleet management, OK, so they want us to piggyback on the RFP, which if you do that, that means Enterprise Fleet, that's what they are asking us to do.

Commissioner Zapotosky said he thinks that they presented it as, what I heard them say is asking us to join the COG. Commissioner Zimmerlink said that is the second part. Commissioner Zapotosky said it is Day Automotive. Commissioner Zimmerlink said we should not table it, if you table it you have to place it on the agenda next month and then you are going to have to vote on it, I would say just don't take any action. Commissioner Zapotosky said then rewrite the contents of the next motion. Commissioner Zimmerlink said for the next month. Commissioner Zapotosky said that is what he is saying. He said let's move on, there's no motion, let it die for lack of motion. Solicitor Cupp said he would suggest moving down the agenda to consider L.R. Kimball's proposal.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve L.R. Kimball's proposal for the preparation of modifications to the Fayette County Solid Waste Plan, dated March 2010, to submit to the DEP for their approval. The County will be eligible to participate in the DEP Recycle Grant process. The cost is \$4,000.00.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioner Zimmerlink said, for the next item, she asked Solicitor Cupp if he looked at it, adding that they should table it as well. She asked if they approved the Kimball item. She said the next one, (Consider approval of Garland Company's proposal for the repairing the East entry to the Courthouse and making the necessary modifications to stop the rain water infiltration into the building), the commissioners advanced it and she asked Solicitor Cupp if he looked at the agreement. Solicitor Cupp said he hasn't seen it. Commissioner Zimmerlink said she would move to table it, then adding that if you table it, she didn't want to take action on it, by tabling it that means it goes on the agenda, as written, next month and she doesn't want it to go on the agenda as written next month because again, we have to look at how the proposal came to us and we do need the work done but there are other issues and Bob said he was sending this to you, did you? Solicitor cupp said he spoke with him but he didn't believe he had a copy of the agreement with him when he spoke to me and I have yet to see a copy of it. Commissioner Zimmerlink said they have to move on to number 16. Commissioner Zapotosky asked if there was an objection. Commissioner Ambrosini said they will put it on next month.

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a motion to accept the following bids from the July 7, 2015 Repository Sale Bid Opening, subject to all conditions being met.

Repository Monthly Results

Bidder	Municipality/Township	Parcel Number	Amount of Bid
Alexandra Lane	Luzerne Township	19-26-0019	\$326.00
Melvin Eicher Sr.	Brownsville Borough	02-02-0043	\$551.00

Total \$877.00

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Commissioners

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the appointment of Commissioner Al Ambrosini as a public sector representative to the Southwestern Pennsylvania Regional Transportation Alliance Steering Committee for a term to expire December 31, 2017.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to ratify the authorization of Administrative Specialist Kathy Winkler of the Fayette County commissioner's office to serve as an approved signatory for the Fayette County bank accounts.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to approve the June 18, 2015 regular commissioner meeting minutes.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to rescind resolution 11-03-24-39, which was an MOU between the Fayette County and the Pittsburgh Regional Building Trades Council.

Commissioner Ambrosini yes
Commissioner Zimmerlink abstain
Commissioner Zapotosky yes

Motion passed 2-0-1

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to ratify a Memorandum of Understanding between the County of Fayette and the Pittsburgh Regional Building Trades Council for county projects totaling more than \$500,000.

Commissioner Ambrosini yes
Commissioner Zimmerlink abstain
Commissioner Zapotosky yes

Motion passed 2-0-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the following transfers.

6-15-15 to 7-8-15			
Department	Cost Center	Debit	Credit
Register of Wills			
Full time salary	01419651400	\$5,100.00	
Part time salary	01419651450		\$5,100.00
Controller			
Software licenses	01413352100	\$1,275.00	
Equipment	01413352300		\$1,275.00
District Attorney			
Extraditions	01419452375	\$10,000.00	
Witness fees	01419453171	\$3,000.00	
Professional services	01419453100		\$13,000.00
Total Debits	\$19,375.00	Total Credits	\$19,375.00

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously

Public Announcements

Commissioner Zapotosky said not to forget about the Fayette County Fair. Another person announced that the Dawson Grange Fair is coming up, it starts the Monday after the Fayette County Fair. Commissioner Zimmerlink said, before moving on to public comment, Solicitor Cupp sent an e-mail in response to a question about Com Doc and there is not an item on the agenda and your question to us is what are you to do. She said she is only bringing it up because you sent us an e-mail this morning and said is it on the agenda. She said as you know, what I said in the e-mail was accurate and

comprehensive but I wasn't going to write a five page dissertation on it. She said she isn't going to reiterate everything that was done but it is very clear that at the June meeting the commissioners by majority vote voided the Com Doc agreement, you wrote a letter to them informing them they breached the contract held with Tax Claim and asked them to get back to you on how they wish to proceed by letter July 7. She said they did get back to you July 15, OK, and their response to you, the county's claim of terminating the contract is that they don't believe it should be terminated but they don't believe they breached it, OK. She said her statement to him, sending that to him, because that was July 15 that they sent the letter, you sent a letter July 7, I don't have a copy of the letter, I just know you sent the letter.

Commissioner Zimmerlink said you sent a letter to them telling them that they breached the contract and they are telling their position which is stipulated in that and I just reiterated what their letter said, so the county has to respond back and you have to respond to the questions that you asked and they are saying that they don't believe that the contract should have been terminated and also their argument, they are disputing our claim, so it is not something that we have to vote on here, it's an action, it's a dispute and the question is what action should we take and you wrote the letter and you know what action. Solicitor Cupp said they sent a letter back that said that they fixed the problem and they weren't in breach and I got a call from the director of the Tax Claim that they didn't fix it. Commissioner Zimmerlink said she isn't going to get into the legal ramifications, they need to.

Commissioner Zapotosky said they also stated that they weren't there to respond to a complaint it tax Claim. He said they were there numerous times according to the director of tax claim and the problem still remains unsolved. He said the controller's office, Jeanine Wrona also confirmed with me that she had a problem with the copier, every time they wanted to do multiple copies, they had to keep pressing the button. He said clearly this was just not adequate equipment for the type of work that we do in our offices and he is comfortable with the decision they made. Commissioner Zimmerlink said it is being disputed, with tax claim they said the problem could be fixed but they were waiting for tax claim to get with the off site server to fix the driver, to change the settings on the driver, it cannot be done here, because it is off site, you have all information, they said they have been waiting for more than a few months, as far as the controller's office, I spoke with Jeanine as well and her letter says that they need to know how to collate and it takes a long time to warm up.

Commissioner Zimmerlink said the issues are not that a machine takes a long time to warm up, the county terminated a contract, looked at the contract and terminated, Com Doc is disputing that manner in which it was terminated because they are saying that the county did not abide by our agreement to give them 30 day written notice or 15, whatever it was, whether it is an emergency or not, there is no notice that they were going to terminate a contract, that's their argument, you asked in your e-mail this morning what we should do, well we need to resolve it, you gave them a letter and said how to resolve it and they are disputing it so we need to address it, it is a legal matter, let's try to address it before it goes to court. Solicitor Cupp said he understands where she is. Commissioner Zimmerlink said there isn't anything more, she has talked about

this to him, the other two commissioners have talked to you, Geno sent you the information, there isn't any more information, it's real clear as to what we need to do, we have to take some steps, we have to correct this. She said she isn't going to talk about it anymore but it is not an issue of whether or not they came back because they have records that they were here six times in a year or something, which is different from what the county is saying so we need to get it resolved before there is a lawsuit that is filed.

Public Comments

Commissioner Zimmerlink asked for public comment after Commissioner Zapotosky stepped out of the meeting.

Marybeth Homistek said she was hoping that Vince would be there, but said she had other things. She asked what the status of the jail at this point, breaking ground soon. Commissioner Zimmerlink said she doesn't have all the information with her right now and she isn't going to talk about it in five minutes, Marybeth. Ms. Homistek asked if she had any information or if she heard about the new homeless shelter open on Nutt Avenue or going to be open on Nutt Avenue? She said she heard that at the library, they were talking about it, because there are so many homeless people there, they said they are going to have 100 person homeless facility on Nutt Avenue. Commissioner Zimmerlink said she doesn't know anything about it. Ms. Homistek asked Commissioner Ambrosini if he was aware of that and he said no. She said the library has so many homeless people who stay there during the day that they heard from the homeless that they are building one on Nutt Avenue to house a very large number. She said she didn't know if it was that old mansion that is there.

Commissioner Zimmerlink asked if she knew what program it was. Ms. Homistek said no, she just thought that they knew something. She said an idea for the older vehicles, they should think about donating them to Genesis House and have the men repair them as a part of a work program. Commissioner Zimmerlink said if they were repairable we would be doing that ourselves too. She said sometimes it is easier to, and again we have requirements with county code on getting, you have to realize that this was bought with tax dollars and we have to try to get tax dollars back, right John? Solicitor Cupp said yes. Ms. Homistek said in today's Trib there was a story about the Munchinski case and by now everyone is aware of the lawsuit against the county, is there any way the county could get bankrupt from that since there wasn't insurance back then? Commissioner Zapotosky said it depends on the terms of the suit. Ms. Homistek said they could come after the county for a lot, couldn't they? Commissioner Zimmerlink said it's not a matter of coming after the county, they have. She said the case is, as you know, against the actions of the judges when they were prosecutors as well as the county. Commissioner Zapotosky said a former District Attorney as well. Ms. Homistek said he was dismissed.

Commissioner Zimmerlink said at the time of this action, none of us were here, OK, there was not the type of insurance that we have now so how the money is being paid to represent the county is out of our general fund, Ok, that's the first thing, so we

budgeted some money, we may have to budget some more, so any award, all these people are costing you county lawsuits, yet it isn't going to be paid out of our general fund. She said the county is responsible for it, it is not to be out of insurance. Ms. Homistek said it could be all they have. Commissioner Zimmerlink said it is a major concern, yes, for any commissioner who is going to work on this year's budget or future budgets, yes. Ms. Homistek said she is going to try to channel Terry Kriss because it isn't in her character, but for the 45 minute discussion you had with Attorney Cupp about the Enterprise thing, that was sort of annoying and embarrassing, to hear this, see this, the ineptitude of certain people not looking at the stuff yet, couldn't this have been handled before you walked into this room? She said what took up 45 minutes of our time and your time, it seems that you should have done this at the courthouse, with the attorney, he has the information in the envelope but he hasn't looked at it yet, now come on, it just made everybody look bad, it's not like I've seen in a long, long time, it's like Enterprise did a snow job on you. She said they were presenting something real pretty but you didn't look at the other side and now you have to start over and it is ridiculous.

Commissioner Zapotosky said the purpose of these meetings isn't, you are right, this should have been addressed during the agenda meeting. Ms. Homistek said or more investigation. Commissioner Zapotosky said however, this is a public forum, we are discussing issues in front of the public, not meeting in a conference room with the three of us making decisions, this is the forum and you can know what our opinions are. Ms. Homistek said it was more private, it was more you discussing stuff that you could have done. Commissioner Zimmerlink said the agenda meetings are public meetings, members of the public can come and we push it to this meeting and all of that should have been hashed out. Commissioner Zimmerlink said she can only ask 15,000 questions at a time, it's not as if she didn't. Soni Shaner Mancuso said she was there to represent the Fayette County Ag Board. She said Darrell Becker is the chairperson and she also had Cindy with her. She said they do a lot with their hardworking group. She said they save one farm a year and that is their goal, to save farms to promote tourism, food, locally grown and raised and to help our community.

Mrs. Mancuso said they do a lot of good, they get allocation money each year and they have for the past few years. She said she wanted to let them know that they were looking for money again, adding that whatever they give, they get matched from the state and it does really help their board. Commissioner Zapotosky said they will continue to support that. Mrs. Mancuso said she wasn't aware of the budget and when you guys meet and all that. Commissioner Zimmerlink said for agricultural land preservation, those are different, they are out of Act 13, but they are out of the legacy monies. She said and yes, during the process we did have discussions on setting monies aside for the program, OK. She said that is not part of that 110,000, it's still Act 13, but Art during our budget process did ask us again as we did in the last two years with the legacy money to set monies aside, at the top of my head I can't remember how much. Commissioner Zapotosky said it was 30,000, 25 or 30. Commissioner Zimmerlink said she is talking about, it was different this year. Mrs. Mancuso said Darrell put in a request for 50, she said they need to keep pursuing it. Commissioner Zapotosky said Darrell educated him on it. Mrs. Mancuso said Darrell is awesome, she said she wanted

them to know they have a good turnout at their meetings, they are very productive, they work hard and they appreciate it, so thank you. An unidentified woman said she and her husband had one of the farms that was preserved and to serve on the board, it has come full circle. She said they have been able to pay down debt and do those things that farmers do. Mrs. Mancuso said they are working to get signage so the farms that have been preserved, they have a nice sign so people know they were preserved by the Fayette County Agricultural Land Preservation Board. Commissioner Zimmerlink said they would be like those she has seen in other counties on other farms. Commissioner Zapotosky said he wanted to ask a question, he said for the past seven years he has been looking to develop agritourism and he hasn't gotten anywhere with it and he spoke with Darrell last month and if they could kick start a program it would be not only great exposure for preservation, but also for kids, who think that milk comes from Walmart. He said they don't know it comes from a cow, and it would be a novel concept to maybe start out slow and work to it.

Commissioner Zapotosky said he worked with Lisa Malego, who at that time had worked for Central Cab, and she was telling me that other counties, Lancaster and all those, that really do, every farm has a niche and you do that tour and lo and behold, you have people who flock to your county just to experience, first of all, the beauty of our county and then to see the agricultural side which is the second largest revenue stream in the Commonwealth, tourism. The woman said one thing is the Laurel Highland Visitors grants and of course the commissioners control how that money is dispersed, that goes to all 501 C3s now so that farmers that would apply for a marketing grant to do things with that money can't apply for any of that money right now, so I think that is something we need to investigate. Commissioner Zapotosky said he supports some changes. Mrs. Mancuso said for other options, it doesn't have to be such a farming perspective, if you think about our county and autism, substance abuse, whatever, you can implement equine assisted therapy, you can, all utilizing the farmland we have and raising the hoes and all the stuff. Commissioner Zapotosky said or a dog to go to the senior centers and help. Mrs. Mancuso said there are other options to promote people to come here for the animals that we raise here. She said these animals are fed with the crops that we raise here. She said that is a cycle too and it all gets back into our county.

Adjournment

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

Commissioner Ambrosini yes
Commissioner Zimmerlink yes
Commissioner Zapotosky yes

Motion passed unanimously