

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, September 13, 2016 at the Public Safety Building, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites

Commissioner Dave Lohr

Commissioner Angela M. Zimmerlink

Chief Clerk Amy Revak

Solicitor John M. Purcell

A silent prayer was observed, followed by the recitation of the pledge of allegiance.

Proclamations

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

Employ Older Workers Week- September 18-24, 2016

100th Anniversary of the Dunbar Volunteer Fire Department

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items- None

Assessment Office

Bill Lukach presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval to seek quotes on book binding

services, for the years 2017, 2018, 2019, 2020 and 2021 Tax Duplicates, for the County of Fayette.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to consider placing on the agenda advertising for a Request for Proposal, for Aerial Photography Services, for the County of Fayette.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda a resolution to adopt the tax exemptions provided for in the Wharton Township LERTA Ordinance, which is being renewed.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approving, Chief Assessor William Lukach to attend the Assessor Association of Pennsylvania, Fall Conference. The AAP fall conference location is the Nittany Lion Inn, State College PA. November 3rd & 4th, at a cost of \$258.00 lodging, and \$310.00 class fees.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

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

Milton White – 717 Howard St. - Brownsville PA parcel 02-12-0020
exemption effective for taxes due on or after July 22, 2016

Charles E. Martin – 140 Buddys Lane - Hopwood PA parcel 25-46-0102
exemption effective for taxes due on or after August 17, 2016

John Trainor – 532 North Gallatin Ave – Uniontown PA parcel 25-20-0061
exemption effective for taxes due on or after August 10, 2016

James Meegan – 134 Coal St. – Uniontown PA parcel 25-30-0052
exemption effective for taxes due on or after July 15,2016

James C. Lee – 748 Pleasant Valley Rd – Connellsville PA parcel 04-25-0301
exemption effective for taxes due on or after April 28,2016

Andrew L Croftcheck Jr. 356 Pleasant Valley Rd – Connellsville PA parcel 04-29-0058
exemption effective for taxes due on or after April 29, 2016

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the approval, Commissioner Vicites asked Mr. Lukach to stay at the meeting for the remaining LERTA items that are at the end of the meeting.

Behavioral Health Administration

Bob Calisti presented the agenda items.

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

Contract Value Period

Modification Agreements #1 2015-2016

accessAbilities, Inc.	\$105,000	7/1/15-6/30/16
Fayette Resources, Inc.	\$374,265	7/1/15-6/30/16
Western PA School for the Deaf	\$5,700	7/1/15-6/30/16

Modification Agreements #2 2015-2016

Integrated Care Corporation	\$68,000	7/1/15-6/30/16
Pathways of Southwestern PA	\$200,000	7/1/15-6/30/16

Base Contract Agreement 2016-2017

Pathways of Southwestern PA	\$175,000	7/1/16-6/30/17
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Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote Commissioner Lohr asked if it is mostly state funded, and Mr. Calisti said yes. Commissioner Vicites said that it is about 90 percent.

Bridge Department

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval to allocate \$45,000 to Fayette City to purchase a plow truck utilizing Act 13 Highway Bridge Improvement Restricted Account Allocation from the Fayette County Bridge Department.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites said prior to a motion that a request was received from Fayette City Borough, adding that they are in dire need of a plow truck, they do not have one for this winter season, they were asking the county for help so they can plow roads in that small borough. He said they are in dire need and limited in revenue, and had asked several months ago. Commissioner Vicites said they got a clarification they can use the funds for this purpose.

Children and Youth Services

Gina D'Auria presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **George Junior Republic in Pennsylvania**, 233 George Junior Road, Grove City, PA 16127 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

MULTIPLE 407960 RG

407440 – RG Alcoa	\$156.05
407960 – RG Benton Cottage	\$156.05
407880 – RG C Cottage	\$156.05
407890 – RG D Cottage	\$156.05
407840 – RG E Cottage	\$156.05
407510 – RG Eden Hall	\$156.05
407850 – RG F Cottage	\$156.05
409760 - RG Forsha Home	\$156.05
407860 – RG G Cottage	\$156.05
407990 – RG Glenn Home	\$156.05
407950 – RG Hammermill Cottage	\$156.05
407500 – RG Henderson Cottage	\$156.05
407490 – RG Herr Cottage	\$156.05
407900 – RG J Cottage	\$156.05
407870 – RG Kavanagh Cottage	\$156.05
408090 – RG Lobaugh Cottage	\$156.05
408100 – RG Madden Cottage	\$156.05
407970 – RG P Cottage	\$156.05

407460 – RG Patterson Cottage	\$156.05
409460 – RG Peters/Farley	\$156.05
407820 – RG Pew Home	\$156.05
407910 – RG Phillips Cottage	\$156.05
408130 – RG S Cottage	\$156.05
415630 – RG Sproull	\$156.05
408200 – RG V Cottage	\$156.05
408220 – RG W J Morris	\$156.05
408110 – RG Walker	\$156.05
408180 – Wettick	\$156.05
408230 – RG Y Cottage	\$156.05
407980 – RG Z Cottage	\$156.05
MULTIPLE 407440 RM	
407440 – RM Alcoa MA	\$ 67.80
407960 – RM Benton MA	\$ 67.80
407880 – RM C Cottage MA	\$ 67.80
407890 – RM D Cottage MA	\$ 67.80
407840 – RM E Cottage MA	\$ 67.80
407510 – RM Eden Hall MA	\$ 67.80
407850 – RM F Cottage MA	\$ 67.80
409760 – RM Forsha MA	\$ 67.80
407860 – RM G Cottage MA	\$ 67.80
407990 – RM Glenn MA	\$ 67.80
407950 – RM Hammermill MA	\$ 67.80
407500 – RM Henderson MA	\$ 67.80
407490 – RM Herr MA	\$ 67.80
407900 – RM J Cottage MA	\$ 67.80
407870 – RM Kavanagh MA	\$ 67.80
408090 – RM Lobaugh MA	\$ 67.80

408100 – RM Madden MA	\$ 67.80
407970 – RM P Cottage MA	\$ 67.80
407460 – RM Patterson MA	\$ 67.80
409460 – RM Peters/Farley MA	\$ 67.80
407820 – RM Pew MA	\$ 67.80
407910 – RM Phillips MA	\$ 67.80
408130 – RM S Cottage MA	\$ 67.80
415630 – RM Sproull MA	\$ 67.80
408200 – RM V Cottage MA	\$ 67.80
408220 – RM W J Morris MA	\$ 67.80
408110 – RM Walker MA	\$ 67.80
408180 – RM Wettick MA	\$ 67.80
408230 – RM Y Cottage MA	\$ 67.80
407980 – RM Z Cottage MA	\$ 67.80
MULTIPLE 407830 CU	
434670 – CU Crisis Unit	\$186.64
407830 – CU Crisis Unit	\$186.64
407920 – DX Diagnostic	\$212.70
MA-Placement Services (Room & Board Only)	
MULTIPLE 408030 SM	
408030 - SM Special Needs 1	\$109.95
408030 – SM Special Needs 2	\$109.95
408070 – SM Special Needs 3	\$109.95
408020 – SM Special Needs 4	\$109.95
408150 – SM Special Needs 5	\$109.95
408140 – SM Special Needs 6	\$109.95
408120 – SM Special Needs 7	\$109.95
408060 – SM Special Needs 8	\$109.95
412900 – SM Special Needs 9	\$109.95

407480 – SM Special Needs 10	\$109.95
423860 – SM Special Needs 11	\$109.95
421370 – SM Special Needs 12	\$109.95
426370 – SM Special Needs 13	\$109.95
442950 – SM Special Needs 14	\$109.95
443740 – SM Special Needs 15	\$109.95
444500 – SM Special Needs 16	\$109.95
MULTIPLE 408030 SN	
408030 – SN Special Needs 1	\$240.87
408080 – SN Special Needs 2	\$240.87
408070 – SN Special Needs 3	\$240.87
408020 – SN Special Needs 4	\$240.87
408150 – SN Special Needs 5	\$240.87
408140 – SN Special Needs 6	\$240.87
408120 – SN Special Needs 7	\$240.87
408060 – SN Special Needs 8	\$240.87
412900 – SN Special Needs 9	\$240.87
407480 – SN Special Needs 10	\$240.87
423860 – SN Special Needs 11	\$240.87
421370 – SN Special Needs 12	\$240.87
426370 – SN Special Needs 13	\$240.87
442950 – SN Special Needs 14	\$240.87
443740 – SN Special Needs 15	\$240.87
444500 – SN Special Needs 16	\$240.87
MULTIPLE 415350 DA	
415350 – DA Memorial	\$158.09
408190 – DA Prasse	\$158.09
408210 – DA W Cottage	\$158.09
Multiple 415350	

415350 - DM Memorial MA	\$ 70.87
408190 – DM Prasse MA	\$ 70.87
408210 – DM W Cottage MA	\$ 70.87
Shelter Care – SC - 434670	\$153.00
MULTIPLE 452420	
452420 – GH H L Walker Home	\$138.02
420210 – GH New Wilmington Home	\$138.02
414640 – GH Omega House	\$138.02
416890 – GH Westmoreland Home	\$138.02
415750 – GH Zeta Home	\$138.02
MULTIPLE 441210	
441210 – IS Intensive Unit 1	\$292.90
441220 – IS Intensive Unit 2	\$292.90
442190 – IS Intensive Unit 3	\$292.90

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying 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 **Cornell Abraxas Group, Inc.**, 2840 Liberty Avenue, Suite 300, Pittsburgh, PA 15222 for placement & non-placement services on an as needed basis for CYS & JPO youth. The rates are as follows:

Initial Clothing - \$250.00

Abraxas I

Social Training & Education Program (STEP) \$171.36

411230 Pioneer Dorm 1

411250 Seneca Dorm

411240 Mountain Top Dorm 2		
406800 Dakota Dorm 4		
Intensive Residential Program		\$289.32
411200 Evergreen Dorm 3		
Female D&A Treatment		\$208.24
419760 Mohican Dorm		
Leadership Development Program		
355310 Leadership Development Program	\$ 160.45	
355310 Shelter (16 bed unit)		\$ 284.17
301400 Leadership Development Program –		
Female Unit		\$ 160.45
310320 Open Residential Fire Setter/ Sex Offender		\$ 293.55
Abraxas Youth Center:		
304420 Fire Setter/Sex Offender	\$ 307.73	
303980 Detention		\$ 284.17
303970 Shelter		\$ 284.17
Abraxas Academy:		
215700 Secure Residential		\$ 312.50
222430 Detention		\$ 288.00
223770 Shelter		\$ 281.00

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying a **FY2015-16 Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services & **Outside In School of Experiential Education, Inc.**, Post Office Box 639, 303 Center

Avenue, Greensburg, PA 15601 to provide in-home services to families on as as-needed basis. The rate are as follows:

Cert. 436380 & 414700

Pathway to Recovery Residential Substance

Abuse (PR) \$ 265.41

Cert. #462780 & #436380 & #414690

Voyagers Residential (VO) \$ 217.49

Weekend Supervision Services

Two nights/Weekend (Fri. & Sat. night) \$ 217.49

Case administration (case management and

family engagement) one per diem/week \$ 217.49

Mileage to/from clients home at current IRS rate

Travel Time w/client in the vehicle \$ 25.00/hour

Compliance monitoring by urinalysis \$ 12.00/test

Extraordinary expenses – mileage incurred in the provision of client services will be billed separately at the current IRS rate per mile.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **NHS Youth Services, Inc.**, 4391 Sturbridge Drive, Harrisburg, PA 17110 for Residential and Foster Care Providers on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	PER DAY
300580 Unit ID: MM Building Bridges	\$ 267.70
302850 Unit ID: MM Building Bridges	\$ 267.70
303470 Unit ID: AA Secure	\$ 258.53
303480 Unit ID: BB Set	\$ 281.00

306670 Unit ID: FA Advance	\$ 199.00
318310 Unit ID: AA Comm. Based	\$ 235.00
318310 Unit ID: BB Shelter Care	\$ 235.00
309000 Unit ID: BB Renew	\$ 242.00
328710 Unit ID: DD Smart	\$ 273.00

Weekend Transportation for the Advance Program component is separately billed and reimbursed by the county at a rate of \$.50 per mile for transportation provided by NHS Youth Services.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **NHS Pennsylvania**, 4391 Sturbridge Drive, Harrisburg, PA 17110 for Residential and Foster Care Providers on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	PER DAY
211980: Foster Family Care	
Unit ID: AA - Therapeutic FC R & B	\$ 29.29
Unit ID: FF - Therapeutic FC R & B + Treatment	\$ 157.04
Unit ID: DD – Therapeutic FC w/infant	\$ 72.20
Unit ID: CC – Respite	\$ 96.80
Unit ID: HH – Emergency Respite	\$ 125.70
Unit ID: BB, BC, BD – Foster Care Plus	\$ 91.00
Unit ID: EE – FC Infant add on only	\$ 91.00
Unit ID: TF – FC w/Infant	\$ 132.91
215940: Residential – Lehigh (Girls)	\$ 48.05
221830: Residential – Leigh (Boys)	\$ 48.67

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Karen Kiefer, Esquire**, 1005 Loucks Avenue, Scottsdale, PA 15683. Attorney Kiefer was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-2017** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Connect to Classrooms, Inc.**, 2 W. Main Street, Suite 715, Uniontown, PA 15401 to provide case management for middle school youth that are habitually truant from school. The program will service up to 90 middle school students and will provide, at minimum, 9 weeks of service for each student including home visits, coordination of community services, and an individualized action plan for each student & family. End of program reporting will be available within two (2) weeks of the end of the school year.

Proposed Budget:

\$ 60,000 1,200 Service Hours @ per diem \$50/hr (2 FTE employees)

7,500 Program Management (Executive Director): 150 hours @ per diem \$50/hour

4,000 Mileage reimbursement at \$.45/mile

750 Clearances and professional liability insurance

1,500 Supplies and small incentive for students

\$ 73,750 Total Program Cost

Average cost per student for 60 students: \$1,230 @ per diem \$50/hour

Additional Staffing for additional 30 students (optional)

\$30,000 600 Services Hours @ per diem \$50/hour (1 FTE employees)

1,500 Program Management (Executive Director): 30 hours @ per diem \$50/hour

2,000 Mileage reimbursement @ \$.45/mile

300 Clearances & professional liability insurance

750 Supplies & small incentive for students

Average cost per student for 30 additional students: \$1,152 @ per diem \$50/hour

The total program will not exceed \$108,300

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Safeway Pest Control Services**, 201 Brown Blvd., Uniontown, PA, for pest control services in the CYS building. The cost for the service is the same as last year, at \$30.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY 2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Sto-Rox Neighborhood Health Council, Dr. Mary Carrasco**, 701 Chartiers Avenue, McKees Rocks, PA 15136. This service includes: physical examinations and forensic interviews in cases of suspected child abuse and neglect, production/maintenance of recordings and written reports, maintenance of equipment, telephone testimony for court proceedings, in-person testimony for court proceedings when telephone testimony is not permitted/feasible, conduct monthly scan meetings which shall include members of the agency's MDT and MDIT teams and provision of education for agency personnel DMT and MDIT partners. The rate for this service is not to exceed \$ 65,000.00 per current contract.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Andrew M. Snyder, Esquire**, 17 N. Diamond Street, Mt. Pleasant, PA 15666. Attorney Snyder was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Shane Gannon, Esquire**, d/b/a 720 Vanderbilt Road, Connellsville, PA 15425. Attorney Gannon was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **John A. Kopas, Esquire**, 556 Morgantown Road, Uniontown, PA 15401. Attorney Kopas was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to accept the request of Fayette County Children & Youth Services Advisory Board Member, David Klink, to not be reappointed for another term.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to accept the resignation of Fayette County Children & Youth Services Advisory Board Member, Debra Hudak, effective immediately.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Mrs. D'Auria mentioned that she is in need of board members. Commissioner Vicites said maybe it would be a good idea to put that in the newspaper. Ms. D'Auria said she can take out an ad. Commissioner Zimmerlink said she didn't have to take out an ad, they will add some other ones also.

Controller

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratification of Construction Note Interest Payments in the amount of \$10,862.06 on July 29, 2016 and \$10,921.83 on August 25, 2016, respectively.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to adopt a resolution of Certification to First National Bank to transfer the remaining funds in the Construction Note account into a newly created escrow account at the county's financial institution on or before October 1, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

Roy "Barney" Shipley presented the agenda items. Commissioner Lohr said the response for the flood was phenomenal. Mr. Shipley said they aren't done yet.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratification of the following travel:

Roy Shipley, Vince Sherwood and Dane Griffith to attend the PA State Association of Hazard Materials Technicians Annual Conference August 24-28, 2016 in Valley Forge at no cost to the county.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval for Roy Shipley, Guy Napolillo, Vince Sherwood and Tony Alviar to attend the Annual PA National Emergency Number Association (NENA) Conference September 14-16 in State College.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratification of the (2) Crown Communications amendments to our contract (1 for the Uniontown II Tower and (1) for the Connellsville Tower. These amendments are to remove our old radio equipment from the lease site information/contract and with that allow remove of antenna equipment from the sites were necessary.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to add L.C. Otto, German Township Supervisor to the revised Local Emergency Planning Committee membership list as per State Act 165 of 1990 Section 203.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Mr. Shipley said he failed to add Mr. Otto's name on the list when it was previously approved, adding that he has been active with the committee.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of the change order with CentryLink for the new 9-1-1 phone system. The change order changes the scope of work (SOW) and payment schedule. There is no change to the contract cost.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked what exactly the scope of work that is being done is. Mr. Shipley said because this is a project that is being done by other counties, when other counties go to add things, it changes the scope of the work as far as the survivability and backup. Commissioner Lohr said this gives communication to all the counties. Mr. Shipley said after the motion that they are meeting to discuss long

term recovery for flood victims. He said a fund that has been set up is getting large and they will be taking applications to give the money away. He said they will be working on stream work to clean out the stream. He said they are working toward the hazard mitigation plan and spoke about options for those affected by flooding to get funds. A discussion then occurred about how many homes were damaged in the flood. Mr. Shipley talked about the potential buyout of the homes.

Human Resources

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda to appoint an assistant county solicitor at a salary of \$27,475.50 annually, effective September 19, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

CYS

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda the ratification of the rehire of Laura Dukich, Caseworker I, \$15.12/hour (\$29,484 annually), effective August 23, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

FACT

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approving the retirement of Marjorie Tamblyn, Small Bus Transit Operator, effective October 31, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites said he believed the next item was on last month's agenda and did not make a motion to advance it. Chief Clerk Revak said she would check on it. Consider placing on the agenda the ratification of the hire of Robert Yatsko, Sr., Part-Time Small Bus Transit Operator, \$11.86/hour (\$12,026.04 annually), effective August 22, 2016.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda the hiring of TBD as FACT dispatcher effective September 26, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

Commissioner Vicites read the following agenda item.

Consider placing on the agenda approval of a supplemental HR contract with Leech Tishman for September 1, 2016 through December 31, 2016 in which Amanda Porter will work in the Fayette County offices to provide human resource services two days a week (17 hours) for a lump sum of \$28,800 and a cap of 306 hours; with additional services being provided above the cap at \$135 per hour. He then said he thought the figure was less than that. He said he thought it was 24 (thousand), the last e-mail he saw. He then read the e-mail.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of a supplemental HR contract with Leech Tishman for September 19, 2016 through December 31, 2016 in which Amanda Porter will work in the Fayette County offices to provide human resource services two days a week (15 hours) for a lump sum of \$24,000 and a cap of 255 hours; with additional services being provided above the cap at \$135 per hour.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Office of Human and Community Services/FACT

Kim Renze presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approving vehicle lease agreements for FY 16-17 with Central Cab Co and Mt. Citizens Action Group.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approving a contract amendment effective 9/12/16 with Mt. Citizens Action Group to reflect new shared ride fares.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Planning, Zoning and Community Development Office

Sara Rosiek presented the agenda items. She said that Pete Hook has resigned from the planning commission. Commissioner Vicites said they can put that on the agenda. Prior to taking action on the first item, Commissioner Vicites asked if the media would be willing to write about openings on various county boards.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda RZ 16-2 Robert Hendricks, Redstone Township, requesting a change of zone from A-1 Agricultural-Rural to B-1 General Business.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda ratifying an agreement between the County, McMillen Engineering & K Hovnanian Homes, for remaining inspections for Trina & Curt Snyder, BP 16-129, Upper Tyrone Township parcel id# 39-07-0102-01.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of Act 13 Funds for appropriation to Phase-4 Sewage Design project at the Joseph A. Hardy (Connellsville) Airport. As structured, Appalachian Regional Commission funding and LSA funding have been secured as part of the match for this design project. The commissioners signed a letter in April 2015 stating they support the project and shall earmark match funding for completion of the project in the amount of \$65,242.00.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr asked if it is to complete the sewage and Ms. Rosiek said it is to complete the design. Art Cappella explained the area that is affected by the project. Commissioner Vicites said that area is a main artery and it definitely needs sewage.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of a Cooperation Agreement between the Airport Authority and Fayette County for the Hangar Development Project at the Joseph A. Hardy (Connellsville) Airport. This is a prerequisite for utilizing Redevelopment Capital Assistance Project (RACP) funds. (We had an agreement in place for Phase - I of the project, and, at this time, we are entering Phase - 2 of the project and must create a new agreement applicable to Phase - II.)

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Ms. Rosiek said it was reviewed by Solicitor Purcell and he was OK with it.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of a contract agreement between Fayette County and Widmer Engineering, Inc. for design work on Phase-4 Sewage Design project at the Joseph A. Hardy (Connellsville) Airport.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval to advertising for professional consulting services to assist the county in preparation of a countywide comprehensive land use plan.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Vicites said full speed ahead.

Public Works

Bob Carson presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda enacting the corrected amendment to Ordinance G90-1 for Fayette County's Solid Waste Management Plan, as attached.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Mr. Carson said there were a couple corrections that had to be made to the ordinance that was approved last month. He said he clarified that with the DEP. Mr. Carson said the next step is an RFP for landfill agreements.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of the purchase and installation of a single Zone Expansion Module Hardwired Panic Switch. This system is compatible with the system the Courts have installed in the past year. The cost is \$10,397.13. Funds to come from CCAP Grant.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Mr. Carson said the current unit has been problematic for the last couple years and has been repaired multiple times. He said it is a Trane unit and one is available in the warehouse and it is through U.S. Communities.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of the purchase and installation of a Trane 12.5 ton Rooftop Unit for the 911 Call Center through U.S. Communities. The present unit is only 50% operational now. Trane will furnish labor, material and crane to remove the old unit and install the new unit. There is approximately \$10,000.00 in R&M to Buildings fund. Requesting the balance of \$23,744.00 from Contingency to pay for the \$33,744.00 cost.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of K2 engineering to provide specifications and scope of work for repairs to the exterior masonry of the Public Service Building on the South side and to inspect other exterior areas for repairs that are needed.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked who wrote the specs, if it was K2. Mr. Carson said they did the inspection. Commissioner Vicites said he doesn't have a problem going with K2, adding that they have been balancing the work out. He said it wouldn't be fair to call them in and ask for their help, and then not give them a chance to do work for the county.

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval to change the dates for the Hotel Tax Grant applications and awards. For 2017, the application process will be to accept applications in December 2016 and January 2017 and to award in February 2017 and then in 2018, the process will be to accept applications in October and November of 2018 and award in December, 2018.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Muriel Nuttall, head of the Fayette Chamber of Commerce, said their goal is to get the hotel tax grants in line with the calendar year. She explained the new timeline for future grant awards. Commissioner Vicites asked what affect it would have on appointing the hotel tax board and a discussion ensued about that. Ms. Nuttall said they have \$68,000 left over from last year and they will phase in the changes.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda to amend Resolution 16-08-18-46 to change the term of the Fayette County Industrial Development Authority's existence through July 21, 2066 instead of January 1, 2068.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites asked for a motion on the following item: Consider placing on the agenda approval of a 25-Year Cell Phone Tower Lease Extension Amendment from 2036 to 2061 (5 year renewal terms). American Tower will amend the existing lease adding 6 (six) more extension terms on the back-end of the current lease which is scheduled to expire on April 1, 2036. The rent will remain in effect and will continue to escalate in accordance with Section 5 of the ground lease at an increase rate of 2.5% annually through the end of the extended term, 2061. American Tower is offering to pay the County a one-time signing bonus of \$15,000.00 upon full execution of the amendment along with a one-time rent increase of 15% on April 1, 2036 (in lieu of 2.5% escalator for that year). Each term prior to and after 2036 will increase at the rate of 2.5%, per the existing lease. ((In 2035 – rent will escalate to \$16,306.23/year (2.5%); In 2036 – rent will escalate to \$18,752.16/year (15% increase) and In 2037 – rent will escalate to \$19,220.96/year (2.5%)) He said there have been a couple requests to renew and extend this lease.

Commissioner Vicites said he would suggest to put on the agenda for a vote. He asked that Solicitor Purcell look at it. Solicitor Purcell said he has looked at it. He said he has concerns about the length of the term and generally these extensions are for the benefit of the industry and not the client. He said they are offering \$15,000 but it isn't a significant amount of money. He reviewed the proposed terms, adding that it didn't seem to be appropriate and he didn't see any great advantages. A discussion then ensued about why it isn't a good idea and that the company should be notified that the commissioners did not act on the extension. No motion was made on the item.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval to reject bids for Bid 16-02 Sheepskin Trail and to readvertise.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites asked Chief Clerk Revak if she knew anything about it. Chief Clerk Revak said there were two bids received for the one mile of Point Marion section and both came in well over anticipated. She said she spoke with Donna Holdorf and she was going to redo the specifications to get something in line with what is available for funding. Commissioner Lohr asked how soon it will be done. Chief Clerk Revak said she was aware that Ms. Holdorf was working on it.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of the August 11, 2016 commissioner's agenda meeting minutes.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of the August 22, 2016 special commissioner meeting minutes.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to set and advertise the schedule for budget hearings for the 2017 general fund budget.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of extension of a LERTA Ordinance to the City of Connellsville for an additional five years, effective August 16, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites asked Mr. Lukach about the item.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of a LERTA designation on a new sign at the main entrance of Nemaocolin Wooflands LLC in Wharton Township at 3945 National Pike, Farmington, Pa.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Mr. Lukach said in his opinion it isn't necessary because advertising signs are not taxable. Solicitor Purcell said the sign will not change the assessed value. He said he will meet with Mr. Lukach and discuss it.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of a LERTA designation for new construction by Riverside Motor Sales at 4497 National Pike, Markleysburg Pa in Henry Clay Township.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Mr. Lukach said this item did not meet the criteria outlined in the Henry Clay Township ordinance. Solicitor Purcell said it didn't appear that the application was timely. He said it may have to be tabled.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda forgiving all outstanding real estate taxes, including penalty and interest assessed against property in South Union Township at 26 Foreman Avenue, Parcel No. 34-24-0072. The request has already been approved by the township and school district.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda approval of the resignation of Ed Jeffreys from the Fayette County Planning Commission, effective August 18, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda an appointment as an alternate to the Fayette County Zoning Hearing Board, with a term to expire December 31, 2017.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda an appointment to the Fayette County Airport Authority, with a term to expire January 2021.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval to solicit bids for a building to store county documents.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratification of the following transfers and budget amendments.

		<i>8/8/16 to 9/8/16</i>	
Department	Cost Center	Debit	Credit
Commissioners			
Health insurance solicitor	01415151560	\$5,979.76	
Solicitor Salary	01415151200		\$5,979.76
Human Resources			
Health insurance waiver	01415551561	\$1,800.00	
Arbitration	01415553145		\$1,800.00
Contingency	01417952910	\$21,323.69	
Contract services HR	01415553140		\$21,323.69
IT			
Contingency	01417952910	\$450.00	
Contract services consulting	01411253005		\$450.00
Magisterial District Courts			
Travel	01418630253300	\$100.00	
Travel	01418620353300	\$100.00	
Travel	01418610253300	\$100.00	
Materials/supplies	01418610252000		\$300.00
Total Debits	\$29,853.45	Total Credits	\$29,853.45

Budget amendments—

Children and Youth Services

36442053300 Increase travel in the amount of \$28,000.00

36442053560 Increase auto leasing in the amount of \$15,000.00

36442052300 Increase equipment rental in the amount of \$7,400.00

36442033200 Increase state funding in the amount of \$25,200.00.

36442033100 Increase federal funding in the amount of \$25,200.00.

Coroner

01419353350 Increase training/conference in the amount of \$8,000.00

01419334000 Increase charges for services administration in the amount of \$8,000.00

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Vicites said he had one additional agenda item. He said a property next to the Army Reserve Center is going to be coming up for a public auction and it had already gone to a sheriff's sale. He said he thought it would be a good idea to acquire it because if someone else buys it and the county can get the reserve center, the county will have to purchase this property. He said right now it is listed at \$20,000. He said he is hopeful the county can obtain the building. Solicitor Purcell said the county can purchase at a fair market value and the county assessor can obtain a fair market value up to \$10,000. Commissioner Vicites said he thought it would be a smart move to purchase the property and not have to buy it later. Solicitor Purcell said the auction is coming up. Commissioner Vicites said it is an opportunity to get this at a good price. Solicitor Purcell said the auction is just like eBay. A discussion was held about the wording on the agenda item and where the property is located. Solicitor Purcell proposed a motion. Commissioner Vicites said he would guess it is worth less than 20, adding that there is no running water and the property is condemned.

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to consider placing on the agenda authorizing all necessary and appropriate actions to submit a bid to purchase 248 McClellandtown Road, Uniontown for no more than the fair market value.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to consider placing on the agenda approval of the resignation of Pete Hook from the Fayette County Planning Commission, effective September 8, 2016.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements: None

Public Comments: None

Adjournment

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

