A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, September 15, 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 prayer was led by the Rev. Roland Maust of the Grace Brethren Church of Uniontown followed by the recitation of the pledge of allegiance.

Proclamations

Commissioner Vicites read the proclamation for Employ Older Workers Week-September 18-24, 2016.

Commissioner Lohr read the proclamation for the 100th Anniversary of the Dunbar Volunteer Fire Department.

Public Comment on Agenda Items

Marybeth Homistek asked about a Children and Youth Services item. She then asked about a LERTA for Nemacolin Wooflands. Commissioner Vicites said it isn't an item. Solicitor Purcell said signs don't change the assessed value. Ms. Homistek asked about an assistant county solicitor. Commissioner Vicites said he couldn't give a name because he didn't know yet who was going to be hired. Ms. Homistek asked about the potential candidates for the airport authority. Commissioner Lohr said Sam Cortis, Gary Sobek and Robert Rinehold. Geraldine Mazza asked about the need for a third solicitor. Commissioner Vicites said his opinion is that they do have the funds to cover it and they saved $15,000 by hiring a new solicitor and they also saved on health insurance, so they are $21,000 to the good. Mrs. Mazza said if you save $10, it doesn't mean you have to spend $10, you put it aside until your financial condition is better. Commissioner Vicites said in his opinion, they need a third solicitor. He said there are a lot of issues that need resolved. He said they don't want to understaff their legal department. He said there were three solicitors when he was there before. Mrs. Mazza said when they make

appointments to the boards they should be careful. She said they should take control of the boards and the people on them.

Assessment Office

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

Prior to a vote, Commissioner Vicites said a lot of counties across the state are doing aerial photography. He said nearly every other county is doing it. Commissioner Zimmerlink said it is important that it is on the agenda for a request for proposals because there was one company that came soliciting the work and met with certain commissioners and they need to do this in a fair and equitable way and to follow the county code. Commissioner Vicites said he was speaking of the concept.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 no

Motion passed 2-1

Prior to a vote, commissioner Vicites said he has always supported LERTA and believes it helps the economy.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve an 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 no

Motion passed 2-1

Prior to a vote, Commissioner Vicites said they have had it and they want to extend it. He said they are turning things around in Connellsville. Commissioner Zimmerlink said she has been on the record for years regarding her opinion on LERTA. She said they give tax breaks to businesses doing new renovations but no tax breaks are given to homeowners who improve their properties. She said she doesn't think that is fair and equitable she said in her opinion, it does not work. She said they just raised taxes less than nine months ago, and LERTA is selective tax breaks. She said it has nothing to do with being against development, it is a matter of fair taxation. She said she won't get into arguments. Commissioner Lohr said he agrees that there shouldn't be a property tax, but he agrees with LERTA because of the competition. He said it is a selling point. He talked about bringing people to the area, which is why he supports it.

Commissioner Vicites said they compete with other counties, states and countries for jobs. He said there are instances in which businesses wouldn't have come here if not for LERTA. He said the local municipalities support the LERTAs, adding that they know what is best for their communities. He said the school districts must approve it, or it doesn't happen. He said it is a tool for economic development. Commissioner Zimmerlink said she read in the Herald-Standard that a municipality that passed a LERTA, increased a wage tax from $10 to $52. She said that is just another hit and although the commissioners don't have anything to do with that, residents should be mindful. Commissioner Vicites said he didn't know about that, but LERTA creates jobs and stimulates development.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to not take action on a LERTA designation on a new sign at the main entrance of Nemacolin Wooflands LLC in Wharton Township at 3945 National Pike, Farmington, Pa. because the application was withdrawn.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites said he wanted to table it. Commissioner Zimmerlink said why would they table it if it was withdrawn.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to table 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 vote, Solicitor Purcell said he spoke with the applicant and they asked to delay action, saying they have documentation that would show it should be approved. He said it started in 2008 and then was halted for a time. He said the issue is if they requested the LERTA designation at the proper time. Commissioner Zimmerlink asked if the municipality voted on it yet. Solicitor Purcell said it is being researched. He added that when you file for building permit, you have to file LERTA paperwork.

A discussion was held about a motion to consider 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 Zimmerlink asked if a call had been made to the auctioneer to halt the auction. She asked if there is a minimum bid price. Solicitor Purcell said the assessment office is working on an appraisal. A discussion then ensued about appraisals, with Commissioner Zimmerlink questioning what had happened regarding having Jim Hercik performing an appraisal. Commissioner Vicites explained that if it is over $10,000 you need to appraisals and he wanted to be in a position to bid on it for both scenarios. He said if they get the property it will save money. Commissioner Zimmerlink said they talked about it on Tuesday but what happened after that is what she is asking about. She spoke against Mr. Hercik doing an appraisal because he is a member of the tax assessment appeals board. The commissioners discussed whom to get for an assessor.

The commissioners discussed the need to get a title search done. Solicitor Purcell said it hasn't been done yet. Commissioner Vicites said any and all means to get it done

if it needs done. He said they could have discussed it Tuesday, why wasn't it brought up? He said to bring it to a meeting and then throw all this stuff on the fire, they should have brought it up before. Solicitor Purcell said until they authorize it, they can't do anything except preliminary stuff. Commissioner Zimmerlink said right now, he is at the property. She added that she spoke with Solicitor Purcell and he said he hadn't thought of it yet. She said they also need to designate where the funding will come from. Commissioner Vicites said it should be taken out of the prison line item that they floated a bond for. Commissioner Lohr said the way the motion is stated, does that allow us to do all we need to do to bid on this property? Solicitor Purcell said that was the intent of the wording on the motion. He said all the normal things that are done, must be done. Commissioner Lohr asked if everything is covered in the motion. Solicitor Purcell said yes, that is why the language is broad. Commissioner Vicites said he has been working on this since Tuesday.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to authorize all necessary and appropriate actions to submit a bid to purchase 248 McClellandtown Road, Uniontown for no more than the fair market value taking the funds from the 2015 prison project construction note.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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 Zimmerlink and seconded by Commissioner Lohr 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, as listed.

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

Behavioral Health Administration

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

	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

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Bridge Department:

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites 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 no

Motion passed 2-1

After the vote, Commissioner Zimmerlink said there are three reasons not to do this, including other municipalities will ask for money that is already earmarked, and there have also been bridges named for repair and the money in that account is for those bridges and taking $45,000 causes a problem with the plan of action and the last reason is that they aren't allowed to use the restricted money. Commissioner Vicites said he got a letter from the state and asked how she can make that statement when the state said they can do it. A discussion ensued about whether the money is available or not and if it can be used or not. Commissioner Zimmerlink said she would love to give the township money but it is a restricted account. Commissioner Vicites said they have a letter saying they can do it, that is the highest authority, not some brochure you are reading. Commissioner Zimmerlink said it is from the state Department of Transportation and Commissioner Vicites said they made the decision. Commissioner Zimmerlink said taking money away will impact the projects and they should look for other sources.

Commissioner Vicites said the bridge department director said taking the money wouldn't impact any project. He said Fayette City officials are there and asked if they wanted to speak. Commissioner Zimmerlink said if they could give them money out of another account, that would be great. Herb Vargo, mayor, said they are asking for money because they took out a $175,000 loan two years ago, and had to raise the millage. He said they have to pay for 10 years and they are now very weak for their budget. He said now they have a 12 year old truck and it is deteriorated. He said they get no money from Act 13 because they are a small borough. Mr. Vargo said this is the first time they have asked for anything like this and they have nowhere else to turn. He said their situation is dire and an emergency. After clarifying that the vote was taken, Commissioner Vicites said he spoke with the head of the bridge department and he checked it all out and it is allowable. Commissioner Zimmerlink said she didn't realize he was also a voting member but that's fine. Commissioner Vicites said he relied on the department head and he said the funds would be available.

Children and Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify 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, with rates as listed.

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 ratify 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, with rates as listed.

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 ratify 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 an as-needed basis, with rates as listed:

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 ratify 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, with rates as listed.

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 ratify 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, with the rates as listed.

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 approve a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Karen Kiefer, Esquire**, 1005 Loucks Avenue, Scottdale, 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 approve 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, with rates as listed.

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 approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 approve 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 Lohr and seconded by Commissioner Vicites 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

After the vote, Commissioner Zimmerlink said they don't not reappoint. They are not going to go down that road.

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr 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, Commissioner Zimmerlink said they need to see if David Klink's term expires at the end of September. Commissioner Vicites said this was on the agenda at the agenda meeting and nobody said anything. Commissioner Zimmerlink said, so I'm not allowed to speak? Commissioner Vicites said no, that is when things should be talked about. Commissioner Zimmerlink said it's silly to accept a request not to reappoint someone. Commissioner Lohr said the term expires on September 30. Commissioner Zimmerlink said they need to make a note to not approve these.

Controller

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

Chief Clerk Revak asked for a motion to consider 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 Zimmerlink said they have a resolution and Sheryl Heid reviewed the resolution, as attached. She said this is the specific resolution that the bank needs. Commissioner Lohr said they must transfer the money. Commissioner Zimmerlink read the resolution.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the resolution for a certification to First National Bank, "You are hereby directed to transfer the remaining funds from the 45520850 account into a newly created escrow account at your financial institution on or before October 1, 2016. We understand that expenditure of the funds from this escrow account will continue to be subject to the original tax free loan restrictions and will be limited to expenditures relating to the research, development, construction and related activities for Fayette County prison capital project."

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink asked Chief Clerk Revak if she has the resolution and she said she does.

Controller Scott Abraham presented the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

SCOTT T. ABRAHAM
Controller

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

FUND: **GENERAL FUND**

DATE: 15-Sep-16

CASH:

Checking Account	United Bank		$7,048,680.77

Funds Owed to General Fund

Arc Payments Due		
Intermediate Punishment Fund-.3yrs	$ 40,651.26	
Offenders Supervision Fund-3yrs	$ 87,758.28	
Central Service Payments		
C-17 Fund-3yrs	$ 12,490.00	
Offenders Sprvsn-4yr	$ 56,740.00	
Intermediate Punishment-4yrs	$ 29,053.00	
Payroll Payments Due		
Offenders Sprvsn 10 pays	$ 312,971.76	
EMA 1 pay	$ 77,058.94	
		$ 616,723.24
Funds General Fund Owes		
Tax Anticipation Note	$ 1,000,000.00	
		$ 1,000,000.00

Budget Year	**Net Position**		$6,665,404.01

	Year to Date
Total 2016 Revenues	$ 27,049,760.06
Total 2016Expenditures	$ 21,228,566.89
Total 2015Expenditures paid in 2016	$ 1,749,657.23

Capital Reserve Fund Balance	**Fund 51**		$ 222,555.46
Bond Fund Balance	**Fund 53**		$ 50,708.62
Act 13 Marcellus Shale Balance	**Fund 13**	Balance in Bank	$3,179,157.25
		Rec'd in 2016	$1,232,112.04

FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

Commissioner Vicites asked about the expenditures this year from last year. Controller Abraham said it is real close to what was put in the budget. Commissioner Zimmerlink said there is always a carryover because obviously bills come in at the end of the year. Commissioner Vicites said not to that degree and asked what the normal year is. Controller Abraham said no, it isn't. Commissioner Zimmerlink said, "As I was saying, there are two reasons for that, one is the normal carryover and the other is not sticking with the spending plan of 2015. She said normally there are three reasons, carryover, not accurate figures and not sticking with the budget. Commissioner Vicites said there were not bills paid at the end of 2015. Commissioner Zimmerlink said they are talking about two different things. Commissioner Vicites said it is a lot higher than it should be. Commissioner Lohr said the TRAN is down to $1 million, from $7 million. Commissioner Zimmerlink said the TRAN used to only be $5 million. Commissioner Vicites asked what percentage of tax collection had been made to date. Controller Abraham said it is showing 86 percent. Commissioner Vicites said they budgeted 91, and asked if he anticipated they would reach that. Controller Abraham said yes. Commissioner Lohr said they hope to reverse the trend to make a smaller TRAN and work hard to keep that number down.

Emergency Management Agency

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

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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

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

Human Resources

Commissioners

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to appoint Timothy Witt as an assistant county solicitor at a salary of $27,475.50 annually, effective September 19, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

After the vote, Commissioner Lohr said regarding the question about if a third solicitor is needed, he said there are a lot of issues and when there are only two solicitors the workload get heavy. He said they also have private practices and if they don't bring on a third solicitor, it is hard. He said although a lot of people think that attorneys are rich, he knows five or six attorneys, and they aren't all rich. He said he is in favor of three solicitors. After Mrs. Mazza started talking, Commissioner Vicites said she isn't permitted to talk. Commissioner Zimmerlink said she voted no because nine months ago when they took office they discussed restructuring the solicitors and commissioners and other departments as well and they are not doing that. She said there was a replacement made, the chief solicitor, and that individual hasn't been here for two weeks and they need to restructure the office. She said whether they agree or disagree on having solicitors be county employees, they interviewed and she agree that the person is well qualified, so it isn't anything against the person, and there wasn't money in the budget. She said that shows that they weren't going to do it this year.

Commissioner Zimmerlink talked about how they should talk about restricting that office and it didn't happen. Commissioner Vicites said the restructuring has just occurred. He said Mr. Purcell is the head solicitor, and he asked what he thinks. Solicitor Purcell said Sheryl Heid is doing a great job but it is hectic. He said it is going to be a challenge. He said if there were two attorneys who did county work full time it would be ok, but with having a private practice, it is difficult. Commissioner Zimmerlink said that was the idea behind restructuring. Commissioner Vicites said he has studied the issue. He said if you bring on an attorney full time, it is difficult to find an attorney with the experience level to do it full time. He said they could end up with a young attorney without experience. Commissioner Zimmerlink said that is just one option. Commissioner Vicites said every decision they make has a legal call and they need to make the proper legal call. Commissioner Lohr said one thing he is very knowledgeable about is the insurance side. He said because of the track record of this county with the insurance claims, if the county took a 1099 employee, they couldn't afford their own malpractice insurance. He said if you wreck your call, rates go up, if you wreck it twice, they go up again and the third time, you are gone. He said he looked at restructuring, but there was no way they could do it that way. He said he is in favor of 1099 employees, but not in this instance.

CYS

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hiring/promotion of Kevin McNair as FACT dispatcher at a rate of $16.17 per hour ($31,531.50 annually), effective September 26, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

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

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

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

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

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

Prior to a motion, Commissioner Zimmerlink asked for the amount and said she would again stress when they approve contracts they have the amounts listed.

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

Public Works

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

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

After the vote, Commissioner Lohr said it is like a panic button issue.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve the purchase and installation of a Trane 12.5 ton Rooftop HVAC Unit for the 911 Call Center through U.S. Communities Contract No. USC15JLP023. 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

After the vote, Commissioner Vicites said they need to keep an eye on the contingency fund, it is getting used rapidly.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to table approval of K2 Engineering of Uniontown 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 said at the Tuesday meeting there wasn't a name, but they chose K2 Engineering. She said there is no cost associated and she suggested they table that agreement. Commissioner Vicites said he wanted to go with K2 because it would only be fair.

Commissioners

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

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to reject bids for Bid 16-02 Sheepskin Trail and to readvertise.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 approve 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 Vicites and seconded by Commissioner Lohr Consider approval to set and advertise the schedule for budget hearings for the 2017 general fund budget to begin on October 10 and continue until such a time as a final budget is adopted. Prior to a vote, Commissioner Zimmerlink said isn't the courthouse closed on October 10? Chief Clerk Revak said it is Columbus Day and October 11 is the agenda meeting and they likely wouldn't have any meetings then.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to set and advertise the schedule for budget hearings for the 2017 general fund budget to begin on October 12 and continue until such a time as a final budget is adopted.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink said to make sure that staff coordinates with all three commissioners or at least two for the dates. Chief Clerk Revak said she has had preliminary discussion with Joe Ambrose about the scheduling.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to forgive all outstanding county real estate taxes, including penalty and interest assessed against property in South Union Township at 26 Foreman Avenue, Parcel No. 34-24-0072, as per court order dated June 27, 2016 and subject to court approval.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

The request has already been approved by the township and school district.

Prior to making a motion, Commissioner Zimmerlink said the commissioners cannot forgive real estate taxes without a court order. She said there was a court order

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

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to appoint John Cole 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 Zimmerlink to appoint Robert Gordon to the Fayette County Airport Authority, with a term to expire January 2021. Commissioner Vicites asked if they interviewed him and if it was recently, and Commissioner Zimmerlink replied in the affirmative. Commissioner Vicites said he was the fourth one they interviewed. Commissioner Zimmerlink said they interviewed Robert Gordon, Ernest DeBlasio, with Commissioner Vicites saying it wasn't for that. Commissioner Zimmerlink said they interviewed Robert Gordon, Sam Cortis, Gary Sobek, that is who she interviewed. Commissioner Vicites said he didn't apply for the airport though, it says here redevelopment and zoning. Commissioner Zimmerlink said some of them don't, as we know, they say any other boards, and he was one, he was the attorney, but we talked about the potential conflict with zoning and things of that nature. Commissioner Vicites said that is why he asked about if he was interested in that board, because he didn't request that initially. He said they did interview him and it was brought up in the discussion that he would be interested in any other type of board.

Commissioner Zimmerlink said he actually said that he came in to interview for the redevelopment authority. She said there isn't any opening and they had that conversation and he said he would be interested in the zoning board, we talked about him being an attorney, the pros and cons, and we asked him about any other boards, he said most certainly, he is back in the meeting he is more than willing to help out and he would be a good fit. Commissioner Vicites said he didn't initially seek the airport, it was after they talked that he said that. Commissioner Zimmerlink said, "I made that motion." The motion died when it didn't receive a second.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to appoint Sam Cortis to the Fayette County Airport Authority, with a term to expire January 2021.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Prior to a second, Commissioner Lohr said it was between Sam Cortis and Robert Rinehart, adding that he could be a good candidate. He said he nominated Sam Cortis because his first term he filled in for someone else. He said there has been positive activity at the airport and the last audit was very strong and he thinks giving him an opportunity to continue on should be done. Commissioner Vicites said he was a prior airport manager so he does have some experience. He said he asked if he would be committed to economic development and growth out there and he said he would be very interested in that. He said that Mr. Cortis said he would open the airport up to the public. He said they have to focus on what other successful airports have done in the past. He said Rinehart was a good choice as well. Commissioner Lohr said he will be retiring in three to four years and right now he puts a lot of air hours in. He said he has some good ideas and was very impressive and at this time he is very busy and Sam was a better choice. Commissioner Vicites then seconded the motion.

Chief Clerk Revak read the following agenda item" Consider approval to solicit bids for a building to store county documents." Commissioner Vicites said he assumes this agenda item is to rent space for county documents. Commissioner Zimmerlink said they had discussions everyone knows that they do not have room. She said she will sit down with the county solicitor and work out the parameters to make sure the bid specs are with PHMC. She said they are obligated as county commissioners to keep their records in good condition and that is not happening. She said she hopes to carry out proper documentation and storing of records. She said they started on the right track, the administration changed and they are where they are at. She said Commissioner Lohr thought about the fire school and obviously they couldn't do it because they didn't own it. She they have to take steps, as everyone knows, to follow county code, look at pros and cons, keeping at a certain radius, in Uniontown area, it isn't a purchase of a building, leasing. She said she would get with the records department and reassess and make sure they keep maintaining records. She said everyone knows what it is, it is to advertise and make a decision. She said it will be a set amount, it won't be up in the air like some of these other matters.

Commissioner Zimmerlink said it is the first step to get this matter taken care of. Commissioner Vicites said short term he has no problem with that but short term, the county should build a place for records. Commissioner Zimmerlink said yes, they talked about that. Commissioner Vicites said he spoke with the firemen's association about building something next to the bridge department and they said they would have no problem. He said they will always have to store records. Commissioner Lohr said he thinks the sooner the better to build. Commissioner Zimmerlink said her motion is to address short term and not to talk about construction or anything. She said if somebody wants to make a motion to build something they can.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to follow county code to get a short term lease 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 ratify the following transfers and budget amendments.

8/8/16 to 9/8/16

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.

36442033100Increase 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

Public Announcements

Commissioner Vicites said he knows the print media will put it in, but anybody who is interested in a few boards there are vacancies on, the planning commission board, the CYS board, the FACT transportation board, if they could let the public know if anyone is interested. He said the more that apply, the better.

Public Comments

Jeffrey Phillips said he has two concerns, one is about the solicitors. He said he doesn't understand why they are hiring solicitors instead of having a contract with a firm that provide lawyers as needed on a case by case basis. He said that is how they do it in the rest of the world. He said hiring one attorney when there are so many different types of law seems like a lack of good management. He said to Chairman Vicites that he has been to numerous meetings before moving to Fayette County and he hadn't seen a chair do as much "mansplaining" as he does to the person on the right. He said that he should let others speak before cutting them off, adding that it is rude. He said finally, at the last meeting he took to task a woman who laughed out loud, you stopped

the meeting and took her to task for an expression that was involuntary and it was unbecoming.

Geraldine Mazza said she wanted to get back to the solicitors. She said to Commissioner Vicites that he didn't have to put the timer on because she doesn't pay attention to those. She said she remembers a discussion in this administration about opening up for attorneys and they advertised and got responses. She said they are saying now they need another solicitor because of all the work. She asked how many hours the solicitors give to the county. Commissioner Vicites said a lot and Mrs. Mazza said a lot doesn't mean anything. Solicitor Purcell said so far 20 hours a week but he hopes it won't maintain that. Mrs. Mazza said she wanted to know. Commissioner Zimmerlink said Jack Purcell is obviously new and the transition was not done correctly so that is one of the reasons why he has put in so many hours and she didn't think that would continue. She said if it were a better transition that wouldn't have occurred. She said that is the whole idea behind having the restructuring. Mrs. Mazza said she had a solution to some of their legal problems. She said the first time there is a disgruntled employee the first thing they do is run to a certain attorney and file a lawsuit against the county and if past practice is any indication, the county doesn't want to go to court, they hand them a check and everything is fine. She said lawsuits have been filed against the county in the past few months, it is strange to her that the same attorney is representing all these employees and she smells a rat somewhere.

Commissioner Vicites said he thinks they have a very good legal team and the extra solicitor was warranted. He said he tried to make the decision based on his judgement and he is glad the other commissioners agree. Mrs. Mazza said they will see what happens with that. She said they made an airport authority appointment today and Mr. Lilley was treated in the worst possible way that anybody could be treated. She said they made the statement they were going to get rid of him and put their own man in there. She said they did that today. Commissioner Vicites said he made a decision based on the interviews. Mrs. Mazza said she didn't understand why they didn't appoint Commissioner Zimmerlink's appointee. Commissioner Vicites said he didn't come in for that board. Commissioner Zimmerlink said they have many individuals who write letters saying they are interested in any board. Commissioner Vicites said he didn't recall him saying that in his letter, he may have said it in the interview process. Commissioner Zimmerlink said there are plenty of individuals who come in who are not focused on one particular board and we see they are fit for another board.

Commissioner Vicites said if we are going to start doing that, and Commissioner Zimmerlink said they have done that for years, "even when you Joe (Hardy) and I were here and when you Vince (Zapotosky) and I were here., but we won't go down that road." Commissioner Vicites said if they requested a certain board that is what they interviewed them for. Commissioner Zimmerlink said it is exhausting. Commissioner

Vicites said he isn't going to let her say things. Commissioner Zimmerlink said," you're wrong Vince, you're absolutely wrong," adding that she will pull the letters, and saying let's move on. She said she is trying to get away from putting all tenants on the airport authority. She said where she was with these commissioners in January compared to where they are now, way off track from their intentions and their goal. Commissioner Zimmerlink said there are tenants on the airport authority and they are voting on their own leases, adding that somebody should check into that. She said they should all be abstaining and it is a conflict of interest but if they all abstained, there wouldn't be a quorum for the vote. She said the whole idea for a board, whether the housing, industrial that is a mixture of individuals from the community and she thought they were on the same page but apparently not because there are other individuals who applied but when you put only tenants, she has tried to get away from that. Commissioner Vicites said he thinks two are not tenants.

Commissioner Zimmerlink said they just put one more back on so all they moving forward, they just moved back. Commissioner Vicites said he didn't think they should penalize them for that. He said he interviews and picks the one that does best in the interviews and he thinks he did. Mrs. Mazza said the airport has become a private playground for a few rich airplane owners and they have parties and this and that out there. She said there is a former commissioner out there running that place. She said Mr. Lilley was harassed and all the people should be thrown off and people put on the board, even if they don't know anything about aviation. Commissioner Vicites said she had six minutes instead of three and her time is up. Mrs. Mazza said she doesn't care how long it takes, she will say what she has to say. Commissioner Vicites said Mr. Cortis was appointed today and he was a former manager of the airport. He said he worked with Mr. Cortis when they were doing the master plan and doing the things necessary to grow the airport, adding that he has the knowledge and the background. He said he seems like a nice guy so he feels he wasn't a bad choice.

Mrs. Mazza said Mr. Lilley was a nice man and he had experience with airports and things. Commissioner Vicites said he voted for him. Mrs. Mazza asked if Mr. Cortis has a criminal record and Commissioner Vicites said he doesn't know. Mrs. Mazza said she would think they would do that. Commissioner Vicites said background checks are not required. He said her time was up and she sat down and should let someone else talk, she has no respect for the rules. Mrs. Mazza said come on. Commissioner Zimmerlink said she interrupted her and so did he, and that is why she got more time. Marybeth Homistek said after the blowup with Mr. Lilley, all three of the commissioners agreed to background checks. Commissioner Vicites said he never agreed. Ms. Homistek said she must have misread what she saw that day. She said it was said at the time that Mr. Lilley left and Mr. Cortis could come back on and now he has. She asked if any county computers have been hacked in 2016. Commissioner Vicites said not to his knowledge. Commissioner Zimmerlink said she is looking into that. Ms. Homistek said there is stuff

flying out about that. Commissioner Zimmerlink said she is the second person to say something about that and if somebody knows something, she wishes they would share it. Emma Jane Davis said she is a resident of Lower Tyrone Township and they had a meeting recently and she suggested maybe local municipalities could share with other municipalities instead of buying a truck. She said the truck and the upkeep are expensive. She said the townships need to work together. Commissioner Vicites said it is up to them to get together, but it is a good thought.

Adjournment

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

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously