**Fayette County Commissioners Meeting**
**Tuesday, April 21, 2015 – 10 a.m.**

1. **Prayer**

2. **Pledge of Allegiance**

3. **Proclamations:**

Child Abuse Prevention Month April 2015

Sexual Assault Awareness Month April 2015

Victims' Rights Month April 2015

Mental Health Awareness Month May 2015

Older Americans Month May 2015

4. **Public Comment on Agenda Items**

5. **Assessment Office:**

Consider approval of the following for a real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania effective for 2014 School taxes.

| | Parcel ID# |
|---|---|
| Sylvester Lukaszewicz 207 River Rd East Millsboro PA | 19-14-0006 |
| Willie Williams 1418 ½ Cambria Ave Connellsville PA | 09-19-0076 |
| Joseph T Imbrogno 161 Washington Drive Fayette City PA | 17-03-0052 |
| John E Cole 215 DeMuth Rd Connellsville PA | 06-04-0006-01 |
| Robert A Kennison 2 Center Ave Smithfield PA | 32-06-0121 |
| John C Hardy 275 Burgess Field Rd Uniontown PA | 14-10-0048-10 |
| Anthony S Karwatske 334 Georges Fairchance Rd Uniontown PA | 14-17-0009 |
| Anthony R Kostelnik 119 Slaughter House Lane Dunbar PA | 09-20-0033 |
| Curtis A Shaffer 943 Third St New Salem PA | 22-13-0156 |

6. **Behavioral Health Administration:**

Consider approving agreements and modifications:

| | **Contract Value** | **Period** |
|---|---|---|
| **Professional Service Agreements 2014-2015** | | |
| Continuum Pediatric Nursing Services | $21,965.00 | 12/08/14-6/30/15 |
| The Center For Hearing & Deaf Services | $600.00 | 3/13/15-6/30/15 |

**Modification Agreement #1 2014-2015**

| | | |
|---|---|---|
| Connellsville Counseling & Psychological Svcs. | $1,500.00 | 7/1/14-6/30/15 |
| Laurel House, Inc. | $516,036.00 | 7/1/14-6/30/15 |
| Neurological Therapy Specialists, Inc. | $6,000.00 | 7/1/14-6/30/15 |

7. **Children and Youth Services:**

Consider approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Amanda Como, Esquire**, 92 East Main Street, Suite 20, Uniontown, PA 15401. Attorney Como was court appointed to represent children in dependency proceedings. The rate for her services is $1,000.00 per month.

Consider approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Benjamin F. Goodwin, Esquire**, 92 East Main Street, Suite 20, Uniontown, PA 15401. Attorney Goodwin was court appointed to represent children in dependency proceedings. The rate for his services is $1,000.00 per month.

8. **Controller:**

Financial condition of the county.

9. **Courts:**

Consider ratification of a contract between the county and constable Rob Geary to work at the booking center for $15.50 an hour as of February 1, 2015 to end on December 31, 2015.

10. **Emergency Management Agency:**

Consider approval of RFP 15-01 submitted by Zelenkofske Axelrod LLC for the triennial audit of the 9-1-1 account for the period January 1, 2012 to December 31, 2014 for a total cost of $7,500.00.

Consider approval for Guy Napolillo to attend the National Homeland Security Conference June 9 – 13 in San Antonio, TX. with expenses to be covered by Region 13.

Consider approval of the 10 year (SUAII) System Upgrade Agreement between Motorola and Fayette County running January 1, 2016 – December 31, 2025 at an annual cost of $91,473.00.

Consider approval of the 10 year (SUAII) System Upgrade Agreement between Motorola and the ICORRS Counties of which Fayette County is a member running January 1, 2016 – December 31, 2025. The coverage for Master Site is at a cost of $174,710.00 per year. Fayette's share of the total cost will be $29,118.33.

11. **Human Resources:**

**FCBHA**

Consider approval of the 2015 Fayette County Behavioral Health Administration Compensation Plan for the period January 1, 2015 through December 31, 2015.

**Commissioners Unit**

Consider ratifying the resignation of Mary Schroyer, Administrative Assistant, effective March 13, 2015.

Consider ratifying the hire of Denise Stepanik as Human Resource Director, Supervisory, Non-Union at Pay Grade 22, $26.62/hr. ($51,909 annually), effective March 26, 2015.

**Children & Youth Services**

Consider ratifying the hire of Mark McShane, as Caseworker I, SEIU, at $15.12/hr. ($29,484 annually) effective April 6, 2015.

Consider ratifying the hire of Danielle Thomas, as Caseworker I, SEIU, at $15.12/hr. ($29,484 annually) effective April 6, 2015.

**Emergency Management Agency**

Consider ratifying the hire of Beth Harwood, as 911 Dispatcher Trainee, at $8.50/hr. effective April 16, 2015.

Consider ratifying the hire of Rhonda Grimes, as 911 Dispatcher Trainee, at $8.50/hr. effective April 16, 2015.

Consider ratifying the hire of Tina Carrigan, as Part-Time 911 Dispatcher, at starting rate Pay Grade 10, at $13.30/hr. effective April 16, 2015.

12. **Juvenile Probation Office:**

Consider approval of a contract between the county and the Pennsylvania Juvenile Court Judges' commission which would grant exclusive permission to the Fayette county Juvenile Probation office for use of the Brief Intervention Tools assessment, at no cost.

13. **Office of Human and Community Services:**

Consider approving the Consolidated Operating (Shared Ride, PWD, WTW, Fixed Route) & Consolidated Capital Application for FY 15-16 to be electronically submitted to PennDOT.

Consider approving the application of 5310 formula funding through FTA for FY 15-16 to be used for fixed route operations and capital.

Consider approval to advertise a public hearing/public participation plan of projects for May 8, 2015 at 9:00 a.m.

Consider advertising an RFP for providing shared ride service in the mountain area and providing fixed route service on Brownsville Express Route, Brownsville Republic Route and Masontown Fairchance Routes for period of 2 years beginning July 1, 2015 through June 30, 2017.

Consider purchasing a 25' and 28' transit bus for fixed route service from state contract #4400013305 for total not to exceed $220,000.00 with a 3 percent match from the county.

## 14. Planning and Zoning:

Consider approval of the final Right-of-Way Plan Title Sheet for Weaver Mill Bridge No. 95 (T-500) Weaver Mill Road over Georges Creek. It has been recommended for approval by the District Executive.

Consider RZ 15-1 Edward W. Harry, Jr., Bullskin Township, requesting an extension of R-1 Medium Density Residential on property currently zoned B-1 General Business.

## 15. Tax Claim:

Consider approval of a motion to accept the following bids from the April 7, 2015 Repository Sale Bid Opening, subject to all conditions being met.

04-07-15 Results

| Bidder | Parcel | Amount | Township |
|---|---|---|---|
| Parvez A. Bhatti | 30-23-0009 | $700.00 | Redstone Twp |
| Parvez A. Bhatti | 38-04-0121 | $1,005.00 | Uniontown City |
| Rene Kruse | 02-07-0266 | $505.00 | Brownsville Borough |

Total $2,210.00

## 16. Veterans Affairs:

Consider approval for Madonna Nicklow and Glenn Siple to attend the annual PSACDVA Conference and Training to be held the week of June 21 through June 26, 2015 at the Pittsburgh Marriot North Cranberry Township Pa.

## 17. Commissioners:

Consider approval of a LERTA designation for Brier Hill Steel on behalf of Boeing Corporation at the Smithfield location in the Fayette Business Park on parcel 14-25-0207-13 in Georges Township pending review by the Tax Assessment office to determine eligibility.

Consider a motion to approve the February 17, 2015 regular commissioner meeting minutes.

Consider a motion to approve the March 17, 2015 regular commissioner meeting minutes.

Consider authorizing the Fayette County Fair Board to enter into an agreement with the North Fayette County Municipal Authority to grant the Authority a right of way to extend a public water line within a portion of the perimeter of the fairgrounds parking lot, in an area along the eastern side of Route 119 to the intersection of Pechin Road and along the northern side of Pechin Road to approximately the "second" entrance road to the fairgrounds parking lot. The final location of the public water line shall be agreed upon by the Authority and the Fair Board

with that location being memorialized by professionally engineered or surveyed diagram, the cost of which is to be born solely by the Authority. Upon approval of such agreement with the North Fayette County Municipal Authority by the Fair Board, the Commissioners, on behalf of Fayette County, will execute a formal Deed of Easement in a form approved by the County Solicitor.

Consider action on RFQ 15-01 "professional services to negotiate contracts with the county bargaining units and provide legal services on human resource matters for the remaining months of the year 2015 and the following four years"

Consider action on RFQ 15-02 "professional human resources for the remaining months of the year 2015 and the following four years"

Consider ratifying accepting the recommendation of Astorino CannonDesign to use the services of GeoMechanics, Inc. for geotechnical engineering services the site work for the proposed jail renovation and expansion for a total estimated amount of $17,940.00

Consider extending the January 23, 2015 Letter of Authorization for an additional 60 days between the County and Astorino CannonDesign keeping the initial fee agreement at $185,000 until the final AIA agreement is reached

Consider allocating the Act 13 Marcellus Shale Impact Fee revenue in accordance with the 2015 General Fund Budget and confirming any prior year allocations that were voted upon but not transferred into appropriate non general funds or other entities

Consider approval of the following designated deputy tax collectors submitted by the 5 below municipalities, as required under Act 164 of 2014, which requires all tax collector's to appoint a deputy that can act on his/her behalf in the event they are incapacitated and unable to perform the duties of tax collector. Connellsville Township, Lisa Washabaugh (Andrea D. Doppelheuer); Everson Borough, Laurie Hanchar (Bryan Raygor); Dunbar Township, Marilynn Sanner (Marigrace Butela); Markleysburg Borough, Markleysburg Borough Council (Lori L. Frazee) and Newell Borough, Maryellen Brundege (Scott Brundege).

Consider ratification of the following transfers.

**3-16-15 to 4-1-15**

| Department | Cost Center | Debit | Credit |
|---|---|---|---|
| **Commissioners** | | | |
| **Telephone** | **01411153200** | | **$57.00** |
| **CYS telephone** | **36442053250** | **$57.00** | |
| **Telephone** | **01411153200** | **$10,363.40** | |
| **Contingency** | **01417952910** | | **$10,363.40** |
| **Controller** | | | |
| **Salary full time** | **01413351400** | **$2,670.00** | |
| **Materials/supplies** | **01413352000** | | **$2,670.00** |
| **District Attorney** | | | |

| | | | |
|---|---|---|---|
| **Special investigator** | **01419451402** | **$4,022.00** | |
| **Telephone** | **01419453200** | **$1,630.00** | |
| **Training/conference** | **01419453350** | **$377.75** | |
| **Materials/supplies** | **01419452000** | | **$2,740.57** |
| **Professional service** | **01419453100** | | **$3,289.18** |
| **Extradition** | **01419452375** | **$11,000.00** | |
| **Witness fees** | **01419453171** | **$1,950.00** | |
| **Training** | **01419453350** | **$92.00** | |
| **Professional service** | **01419453100** | | **$13,042.00** |
| **Juvenile Probation** | | | |
| **Telephone** | **01423753200** | **$1,538.07** | |
| **Equipment** | **01423752300** | | **$1,538.07** |

**Total Debits** **$33,700.22** **Total Credits** **$33,700.22**

**Public Announcements:**

**Public Comments:**

**Adjournment:**