

June 24, 2010

A Meeting of the Fayette County Board of Commissioners was held on Thursday June 24, 2010 at 10:00 a.m. in the Public Service Building, Uniontown, Pa.

Present;

Commissioner Vince Zapotosky, Chairman
Commissioner Vincent A. Vicites, Vice Chairman
Commissioner Angela M. Zimmerlink, Secretary
Warren Hughes, County Manager/Acting Chief Clerk
Sheryl R. Heid, County Solicitor

- Meeting called to order
- Prayer was given by Rev. Ewing Marietta
- Pledge of Allegiance

Public Comment on Agenda Items: None

Fayette County Controllers Office:

Financial Condition of County was read by Fayette County Controller Sean Lally.

FUND: GENERAL FUND
DATE 24-JUNE-10

CASH:

Checking Account	Centra Bank	\$9,511,571.99
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Funds Owed to General Fund

Temporary Loans	
Intermediate Punishment Fund	\$35,610.94
Victim Witness Fund	\$30,000.00
Children & Youth Fund	\$1,000,000.00

Payroll Owed to General Fund

Victim Witness Fund	\$2,007.81
Domestic Relations Fund	\$35,162.17
County Records Improvement Fund	\$996.52
Offender`s Supervision Fund	\$16,237.00
Intermediate Punishment Fund	\$8,194.56
Fredericktown Ferry Fund	\$2,490.22
Liquid Fuels Fund	\$9,084.90
UCC Fund	\$2,615.20
Children & Youth Fund	\$52,000.69
911 Fund	\$39,655.59
Fact	\$37,998.30
MH/MR	\$125,226.07
Retirement	\$63,733.96
	\$1,461,013.93

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Fund General Funds Owed

	Tax Anticipation Note	\$4,000,000.00	\$4,000,000.00
Budget Year 2010	Net Position		\$6,972,585.92
			Year to Date
Total 2010 Revenue			\$15,276,776.26
Total 2010 Expenditures			\$10,456,427.01
Total 2009 Expenditures paid in 2010			\$989,438.42
Capital Reserve Fund Balance			\$81,054.89
Bond Fund Balance 6/24/10			\$2,361.20

Fayette County Redevelopment Authority

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the adoption of a resolution which allocates Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority to support the implementation of affordable housing initiatives.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Behavior Health Administration

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the following agreements and modifications:

<u>Modification Agreements #1 2009-2010</u>	<u>Contract Value</u>	<u>Period</u>
Chestnut Ridge Counseling Services, Inc.	\$2,216,003	7/1/09-6/30/10
City Mission-Living Stones, Inc.	\$78,199	7/1/09-6/30/10
Goodwill of Southwestern PA	\$537,135	7/1/09-6/30/10
Southwest Behavioral Care, Inc.	\$442,367	7/1/09-6/30/10
<u>Professional Service Agreement 2010-2011</u>		
David B. Reiss, Attorney-at-Law	\$165/per hour	7/1/10-6/30/11
Thomas W. Shaffer, Esquire	\$150/per site	7/1/10-6/30/11
VITA Link Computers & Supplies	\$50/per pickup	7/1/10-6/30/11
<u>Fee-For-Service Agreement 2010-2011</u>		
Alicia Crouse (Consultant)	\$12,600	7/1/10-6/30/11
Fayette Emergency Medical Services	\$5,000	7/1/10-6/30/11
The Stern Center for Developmental & Behavioral Health	\$1,000	7/1/10-6/30/11
WJS Psychological Associates, Inc.	\$500	7/1/10-6/30/11

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Base Contract 2010-2011

City Mission-Living Stone, Inc.	\$73,531	7/1/10-6/30/11
Crosskeys Human Services, Inc.	\$1,098,851	7/1/10-6/30/11
Fayette County Adult Probation Office	\$19,622	7/1/10-6/30/11

Agreement 2010-2011

Pittsburgh Mailing Systems	\$9,565	7/1/10-6/30/11
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Office of Developmental Program 2010-2011

Administrative Entity Operating Agreement

HealthChoices 7th Amendment to Amended Agreement-2010

Value Behavioral Health of Pennsylvania 2010

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to advertise for bids, the leasing of two 2011 Ford Taurus or 2011 Chevrolet Impala sedans (or equivalent model) for Fayette County Behavioral Health Administration to replace vehicles that are nearing lease end.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to advertise bids for the leasing of a 2011 Ford Explorer (or equivalent model) for Fayette County Behavioral Health Administration to replace a vehicle that has been placed out of service.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Children & Youth Services

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve **Purchase of Service Agreements** for FY2009-10 between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and the providers listed below. With attached description and rates.

Alliance For Behavioral and Developmental Disabilities

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**Alternative Living Solutions
Auberle
The Bair Foundation of PA
Children's Aid Home Programs of Somerset County, Inc.
Cornell Abraxas Group, Inc.
Family Care for Children & Youth, Inc.
Glade Run Lutheran Services
Jefferson County Detention Center
Laurel Highlands Foundation, Inc.
Laurel Youth Services Community-Based Programs
Outside In School Of Experiential Education, Inc.
Youth Educational Services of PA, LLC**

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a purchase of service agreement between the County of Fayette, through Fayette County Children & Youth Services and **Combustion Service & Equipment Company** of 2016 Babcock Blvd., Pittsburgh, PA, from June 1, 2010, through May 30, 2011 for HVAC mechanical equipment preventative maintenance at the CYS office building at a cost of \$1,560.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and second by Commissioner Zimmerlink to approve FY2009-10 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services, & **Vincent Tiberi, Esq.** Mr. Tiberi is one of several attorneys appointed by the Court to represent children in dependency proceedings at a rate of \$65.00 per hour.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the Purchase of **Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **Safeway Pest Control Services** of 201 Brown Blvd., Uniontown, PA, from July 1, 2010, through June 30, 2011 for pest control services in the CYS building. At the rate of \$30.00 per month.

Commissioner Zapotosky yes

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Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **Blades 'N Spades** of 243 Jess King Road, Grindstone, PA, from July 1, 2010, through June 30, 2011 for lawn maintenance of the CYS property. Rates are \$60.00 per cut \$40.00 per trim and \$120 for the Bank behind CYS.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **ARC of Fayette County** of 80 Old New Salem Road, Uniontown, PA., for Fiscal Years 2008-09 & 2009-10 for the provision of supportive In-Home services at the rates listed below.

	Rate
Families Supporting Themselves Program	\$61.39 per hour
Family Connections Program	\$49.03 per hour

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a **Purchase of Service Agreement** between the County of Fayette, through Fayette County Juvenile Probation and **Jumonville**, from July 1, 2010, through June 30, 2011 for youth to participate in the group bases Competency Development Program. The cost for the program is \$1,120 per session.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Assessment Office

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the transferring of County owned property at 110 Main Street Fayette City to the

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Borough of Fayette City for \$1.00 for the purpose of demolishing the existing structure and constructing a public park. It is identified as tax parcel 12-03-0250

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve LERTA for parcel # 30-24-111 and 30-24-112 for the Dollar General in Redstone Township. Redstone Township Supervisors have already approved and are requesting the approval of Fayette County. 5 Year LERTA at 100% for new construction.

Commissioner Zimmerlink stated Mr. James Hercik said at the Agenda Meeting on Tuesday the Brownsville School Board approved the Lerta which needs 3 taxing bodies to make a decision. She added there are issues between Brownsville area and Redstone Township. Commissioner Zimmerlink said she is not favorable to the Lerta Program though **Commissioner Vicites** stated he always supported the Lerta Program.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

Fayette County Zoning Office

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to **Table** the approval of ZA 10-1 Amendment to the Fayette County Zoning ordinance Section 1000-876 Windmill/Wind Turbine.

Commissioner Zapotosky stated he would like to make a motion to Table the item and he added he would like for his colleagues to place this under consideration and review by this board, and the Planning Commission an alternative, according to the solicitor we do not have to amend this motion.

Commissioner Zimmerlink added when we have these types of resolutions, it should state consider taking action on.

Commissioner Zapotosky explained the petition that was filed requested the county to utilize the decimal reading of DBA; currently the ordinance reflects DBA & DBC at a reading of 55 the petition also requested the reading take place from a structure on a property opposed to the property line as it is currently written in the ordinance .

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Commissioner Zapotosky requested his colleagues to consider adopting a motion to ask the Planning Commission to review and consider, he added recently Judge Leskinen

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issued an order regarding the turbines which he discussed the sound studies, one in particular is DBA opposed to DBC being the level of 70. He said in his review of other ordinances regards to turbines which seems consistent that ranges from 55 to 70 in a DBA level and not a DBC level and also they go from property line and not a structure.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky for the Planning Commission to consider for review any Windmill / Turbine not to exceed 70 DBA at the line at non participating lot unless the non participant shall execute a recorded consent.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

Fact

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve Human Service Development Fund services and agreements with the following providers for FY 2010-2011:

Fayette County Drug & Alcohol	\$ 51,000
Albert Gallatin Human Services	\$154,910
Fayette County Community Action Agency	\$ 20,211
Fayette County Behavioral Health Administration	\$167,326
City Missions	\$ 14,000
Center in the Woods	\$ 12,072

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Homeless Assistance Program services and agreements with the following providers for FY 2010-2011:

City Missions	\$199,439
Fayette County Community Action Agency	\$307,574

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

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Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the approval of the submission of Human Services Development Fund pre-expenditure plan total \$470,576 and Homeless Assistance Program pre-expenditure plan total of \$563,347 for FY 10-11.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve contract with Fayette County office of Human & Community Services and Community Action Agency for administration of food bank program for FY 10-11.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve an agreement with Fayette County office of Human & Community Services and Echo Child Development for CCIS grant in the amount of \$4,018,864 for FY 10-11.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the FFY 2011 Disadvantaged Business Enterprise, Plan goal of .5%.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the placement of public notice of Fayette Area Coordinated Transportation's public hearing on the Fiscal Year 2010-11 Plan of Projects on Thursday, July 8, 2010 at 10:00 a.m. at the FACT Transit Center.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

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Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approving advertising agreements for FY 10-11.

Froggy 94.9 total cost of \$15,120
Pickle 99.3 total cost of \$10,560
Heraldstandard.com total cost of \$6552.00
Comcast total cost of \$21,000.00

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve temporary assignment of agreement from Fayette County to Child Care Information Systems to pursue line of credit for the period of July 1, 2010 through December 1, 2010 not to exceed \$600,000.00.

Commissioner Zapotosky stated this is taking place in the event the state budget is not passed in a timely fashion; this process was also done last year.

Commissioner Zimmerlink stated her vote will be yes as long as the county is not responsible for any payment in the event the state budget does not provide the same amount of funds they provided last year.

Commissioner Vicites stated last year the agreement specified the county would not be liable.

Mary Spak CCIS stated to the Commissioners there will be no monetary liability to the county for this process.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the purchase of office furniture from Affordable Office Furniture from state contract #4400004324 for a total of \$11,835.52. Furniture is for the FACT Transfer Center in the Fayette County Business Park.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion was Passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve policies for inside bus advertising. Policies were reviewed by Solicitor Heid.

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Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Adult Probation

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the contract between the County of Fayette and Credit Management Company. Credit Management will assist in delinquent collection of Electronic Monitoring Funds. Contract will be in effect for 1 year from approval date unless terminated as per contract. No cost to county. A 25% charge is added to what is being collected to cover Credit Management Company's cost.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Fayette County Prison

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to **Table** ratifying the Prison Inmate Telephone Contract with ITI.

Commissioner Zapotosky stated this has not been reviewed by the Prison Board as of yet and that is why we cannot make a determination.

Commissioner Zimmerlink stated she has been receiving miss information on this matter, and she added it should have not been signed in February.

Holly Sumey Administrative Assistant to Commissioner Vicites explained how this matter of the contract came about back in the 90s.

Sean Lally Fayette County Controller explained that the prison has previous problems with their record keeping, contracts, and correct accounting procedures though it is in the process of being corrected. He added this particular contract was done by mistake and still needs to be reviewed.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Human Resources

Building and Grounds

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the hire of Steve Turpen as Custodial Worker I at SEIU Pay Grade 2 Step A \$8.61/hr (\$16,789.50) effective June 14, 2010.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

CYS

Moved By Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the hire of Brittany Liptak as County Caseworker I, at \$14.68/hr (\$28,634) effective June 21, 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the hire of Nicole Robison as County Caseworker I, at \$14.68/hr (\$28,634) effective June 21, 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

FACT

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation of Edward A. Kindervater, Small Vehicle Transit Operator, effective June 21, 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

FCBHA

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of Ben Crable, County Caseworker II, effective June 18, 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

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Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation of Corey Taylor, County Caseworker II, effective June 25, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the transfer of Carmen M. Hall, County Caseworker 2 at CY5 to County Caseworker 2 at FCBHA at \$14.66/hr (\$28,587.00), effective July 12, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Ruth E. Patterson as County Caseworker 2 at \$14.66/hr (\$28,587.00), effective July 12, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Human Resources

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratifying the National Council on Aging (NCOA) Training Site Letter of Agreement for the period of July 1, 2010- June 30, 2011.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Public Defender

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratifying the hire of Paul Shipley as Investigator, at SEIU Pay Grade 9 Step A \$10.85/hr (\$21,157.50) effective May 28, 2010.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

Commissioners:

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the following transfers:

**TRANSFERS
4-16-10 – 6-17-10
2010 Budget**

OFFICE	LINE ITEM	DEBIT	CREDIT
Assessment			
Contract Service GIS	014136 53025	\$3,500.00	
Contract Computer	014136 53010		\$3,500.00
Liability Insurance-Contingency Liability			
Contingency Liability	014999 59040	\$20,000.00	
County Liability	014870 53520		\$20,000.00
	Total Debits	\$23,500.00	
	Total Credits		\$23,500.00

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion was Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to join Penn's Corner Resource Conservation & Development Council fee is \$300.00 per year.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion was Passed 2-1

Commissioner Zimmerlink stated she wasn't voting for Penn's Corner Resource Conservation & Development Council, it had not been budgeted for and we received

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letters from the coordinator in March & June 2010 that the Fayette County Conservation District has decided not to continue at this time with the membership. She felt to place it on the budget for 2011.

Commissioner Vicites stated he felt the need to be members of Penn's Corner Resource Conservation & Development Council and also it is worth \$300.00.

Warren Hughes County Manager explained there are a couple areas where the \$ 300.00 can be taken from.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the amendment to resolution # 09-3-26-42 for the Redevelopment Assistance Capital Program Grant for the Fayette County Airport Authority. Amendment is only corrections to the name of the sub-grantee.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Raymond Polaski to the Redevelopment Authority Board for the remainder of the term expiring July 2013.

Commissioner Vicites stated all applicants were very well qualified.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion was Passed 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the minutes for the Commissioners meeting of May 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion was Passed 2-1

Public Announcements: The County will be accepting letters of Interest for the Redevelopment Authority Board; anyone expressing interest to be on the board should send letters of interest to Kathy Winkler at 61 East Main Street Uniontown PA, or kwinkler@fayettepa.org by July 15th, 2010.

On July 3, 2010 from 9 am to 6 pm at the Giant Eagle in the Fayette Plaza, A Support our Troops event will take place, to gather items and postage for the troops. Project is being sponsored by Giant Eagle and other Community Minded

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Organizations, volunteers are needed anyone interested should Contact 724-438-8688.

Public Comments:

Mr. Mazza suggested Mr. Joe T. Joseph deserves to be recognized and also needs to receive citizen award of the month for all the devoted work he does for the Veterans.

He also spoke about the Marcella Drilling and asked the Commissioner if they knew when the roads would be repaired from the damage the trucks had made. He asked were the contaminated water was being transported to after it was taken out of the wells. Mr. Mazza suggested a Task Force should now be formed to find the answers to the questions.

Commissioner Zapotosky spoke about the Severance Tax that he stated he does support, though he said he is not satisfied with the language that the legislature has adopted regarding the share that comes back to the county & municipalities, one for road refurbishing, and also for the environment. He stated he has been preparing a letter that will be sent to the DEP after it is shared with his colleagues. The letter is asking some questions for example, about our water quality.

Commissioner Vicites added there is a facility in New Stanton where the flack water is being transported; it will hold one million gallons of water a day.

Mary Grace Butela Fayette County Resident brought photos of different sites where Marcella Shells are located and also how the jobs are preformed. She added months ago they spoke of forming a Task Force that she feels now is much needed. She explained how Marcella Shell employees have been living their everyday lives, for example bathing themselves in the local markets, living on the sites which she felt is not permissible. Again she stressed this is where the Task Force would step in. She expressed to the Commissioners there are individuals that are becoming ill from the water they drink, this is where a water study needs to be done to see if our water is becoming contaminated due to the drilling.

Commissioner Zapotosky explained at the time the water study was presented to the Board of Commissioners, there was no detail of regarding the water study; it was a recommendation of the Planning Commission. He stated he does support a water study, though if the money is going to be invested; it needs to be broader in scope, one that provides us with assessment on current water situation. He added he doesn't think anything is being put into our water, if there is, it is being done illegally.

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A Gentleman spoke up and stated he was talking with individuals that own properties where gas lines are located that are not satisfied; he also commented on how many times he appealed his taxes and got no satisfaction. He stated he is worse off now than he was in the depression of 1932.

Phyllis Carr of Springhill Township commented about her family having health issues for the past 2 years resulting from the gas drilling that has been taking place close to her home. She also read a letter from an individual that had the same symptoms the Carr family was experiencing.

Commissioner Zapotosky asked Mrs. Carr if she has contacted DEP.

Mrs. Carr`s reply was, she contacted DEP two weeks ago and spoke to Steven Arkenshower and he said the pressure station is not regulated.

Commissioner Zapotosky asked Mrs. Carr for copies of all the papers she brought with her.

Mrs. Mazza stated we understand the Commissioners do not have the authority to make changes in this situation, though she asked them to be leaders and take care of the people.

Commissioner Zapotosky replied by saying to Mrs. Mazza, I assure you we do care about the people. We will write any letter, make any phone call to make sure the water & air is tested.

Jeanie Carr from Springfield Twp. explained how she has been experiencing severe headaches and announced she also lives near a pressure station. Miss Carr provided information and also read parts of it explaining different issues that have occurred with this type of gas drilling.

Ernest Dotson, from Springhill Township explained his daughter has been experiences the same symptoms as the Carr family, he also feels it`s coming from the water they are drinking. Mr. Dotson felt they are draining the flack water into our rivers.

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to adjourn the meeting.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion was Passed Unanimously

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