

A meeting of the Fayette County Board of Commissioners was held on Thursday, December 15, 2011 at 10:00 a.m. in Courtroom #5 of the Fayette County Court House, Uniontown Pa.

Present:

Commissioner Vince Zapotosky, Chairman
Commissioner Vincent Vicites, Vice Chairman
Commissioner Angela Zimmerlink, Secretary
Warren Hughes, Acting Chief Clerk & County Manager
Joseph Ferens, County Solicitor

- Meeting called to Order
- Prayer giver by Pastor Ewing Marietta
- Pledge of Allegiance

Pastor Marietta announced that Liberty Baptist Church is hosting a free food bank on December 16, 2011 from 4pm until 7pm. They will be having Christmas presents to children who attend. Today December 15, 2011 is the last day to sign up for this event.

Public Comment: none

Proclamations:

Mrs. Mary Ann Hughes Computer Science & Mathematic Instructor at Albert Gallatin High School stated Dr. Beth Hudson brought the Math Science partnership with NASA into the Albert Gallatin District and it was through our connection to that, that we were able to get involved with Zero Robotics. She explained the process of Zero Robotics which is Experimental Satellites, developed at MIT. They are basketball size robots floating around on the International Space Station.

Joshua Chesslo of Albert Gallatin High School read Ben Rossi's thank you letter who was not able to attend. While reading the letter he thanked the Fayette County Commissioners for the acknowledgement, Mrs. Mary Ann Hughes our Computer Science Teacher also Gifted Advisor, and Mr. Aaron Hughes the chosen mentor for the competition. Without them and their guidance, this accomplishment would not have been possible. He also thanked Carl Bezjak Superintendent of the Albert Gallatin School District, Albert Gallatin School Board, and the Albert Gallatin Education Foundation for believing in, and for financially supporting the group.

Mr. Pegg Albert Gallatin High School Principal congratulated Mrs. Hughes, and Mrs. Burtovich Albert Gallatin High School Principle for their accomplishment and efforts in this process.

Commissioner Zapotosky, Vicites, and Zimmerlink congratulated the students and teachers in their success & presented the students with proclamations.

David Coder Deputy District Director for Congressman Mark Kritz`s Office, and **Neil Christopher** from Representative Tim Mahoney`s Office offered a congratulatory citation to the students.

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to adopt the Albert Gallatin High School Computer Science Class Proclamation.

| | |
|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Controller`s Office:

Financial condition of the County

Joyce Barnett read the Financial Condition of the County

| | | | |
|-----------------------------------|-------------------------------------|-------------|----------------|
| FIND: | GENERAL FUND | | |
| | DATE: | 15-Dec-11 | |
| CASH: | Checking Account | Centra Bank | \$4,812,019.88 |
| Funds Owed To General Fund | Temporary Loans | | |
| | Victim Witness Fund | | \$30,000.00 |
| | Fredericktown Ferry | | \$10,000.00 |
| | | | \$40,000.00 |
| Arc Payments Due | Intermediate Punishment Fund-2years | | \$22,569.82 |
| | Offenders Supervision Fund-2years | | \$47,032.42 |
| | Domestic Relations-1year | | \$46,060.00 |
| | Records Improvement-1 year | | \$1,309.67 |
| | | | \$69,602.24 |
| Central Service Payments | C-17 Fund-2yrs | | \$5,365.00 |
| | Offenders Sprvsn-3yr | | \$39,369.00 |

| | | |
|---|---------------------|---------------------|
| Intermediate Punishment-3yrs | \$19,532.00 | |
| Fact | \$16,827.00 | |
| Records Improvement | \$5,957.00 | |
| Victim Witness Fund | \$5,390.00 | |
| | | \$92,440.00 |
| Funds General Fund Owes | | |
| Tran Note | | \$4,000,000.00 |
| Budget Year 2011 | Net Position | \$1,014,062.12 |
| | | Year to Date |
| Total 2011 Revenues | | \$21,228,482.00 |
| Total 2011 Expenditures | | \$21,797,804.13 |
| Total 2010 Expenditures paid in 2011 | | \$499,422.50 |
| Capital Reserve Fund Balance | | \$78,354.15 |
| Bond Fund Balance | | \$2,128,788.42 |

Behavioral Health Administration:

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

| <u>Agreement</u> | <u>Contract Value</u> | <u>Period</u> |
|---|-----------------------|-------------------|
| <u>Pittsburgh Mailing System</u> | \$5,690 | 7/01/11 – 1/31/12 |
| <u>Agreement for Professional Services</u> David B. Reiss, Attorney at Law | \$165/hr. | 7/01/11 – 6/30/12 |
| <u>Fee-For-Service Agreement</u> Francisco Zepeda, Contractor | \$3,024 | 11/4/11 – 6/30/12 |

Commissioners 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 a FY2010-11 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Wesley Spectrum**

Services, 221 Penn Avenue, Pittsburgh, PA 15221 for foster family placement service on an as needed basis. The rate is as follows:

Initial Clothing - \$250.00
423960 - Foster Family Care Class AA - \$52.02 per day

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a FY2010-11 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **City Mission – Living Stone, Inc.**, 155 North Gallatin Avenue, Uniontown, PA 15401 for shelter care placement service on an as needed basis. The rate is as follows:

Initial Clothing - \$250.00
416250 - Shelter Care Services - \$165.00 per day

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a FY2011-12 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Community Resources of Fayette County - a/k/a Crime Victims' Center**, 63 N. Beeson Ave., Suite 1 Uniontown, PA 15401 for various services on an as needed basis. The services & rates are as follows:

Parenting Classes (11 week sessions) \$750.00 per session
Independent Parenting/Counseling \$45.00 per hour
Juvenile Life Skills Classes (4 wk sessions) \$25.00 per session/individual
Juvenile Competency Prog. (3 hour program) \$25.00 per session/individual
Truancy Program (Grant funded) \$55.00 per hour (not to exceed \$84,700.00)
Program Funded (Comm. Prevention Services) \$12,500.00 per year

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services & attorneys appointed by the court to represent children in dependency proceedings during FY2011-12.

Gerious George - Child's Attorney @\$65.00 per/hr
Amber Shipley - Child's Attorney @\$65.00 per/hr

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management:

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approval Addendum to extend our Centurylink Centurion Maintenance Service Agreement with Centurylink Sales Solutions, Inc., for an additional year in the amount of \$ 30,984.60. This is the maintenance agreement for the 9-1-1 phone switch and system.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fact:

Moved By Commissioner Vicites and seconded by Commissioner Zimmerlink to approve advertising a Request for Proposal (RFP) for IT Services for a two year period.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve advertising a Request for Proposal (RFP) for sewage removal for a two year period.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve awarding bid number 11-10 part one – sale of buses:

| | | |
|----------------------------|----------|------------|
| B&G Auto Sales | Bus# 131 | \$998.00 |
| | Bus# 137 | \$1,801.00 |
| Robert Croushore | Bus# 139 | \$751.00 |
| H.E. Jenkins Auto Wreckers | Bus# 130 | \$777.00 |
| | Bus# 132 | \$777.00 |
| | Bus# 135 | \$1,125.00 |
| | Bus# 141 | \$525.00 |

| | |
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| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Planning & Zoning Office:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve RZ 11-11 Daniel G. Froble, Franklin Township from A-1 Agricultural-Rural to B-1 General Business.

| | |
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| Commissioners Zapotosky | yes |
| Commissioner Vicites | abstain |
| Commissioner Zimmerlink | yes |

Motion passed 2-0

Human Resources:

FACT

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to accept the resignation of F/T Bus Driver, Verna Davis effective December 17, 2011.

| | |
|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the hire of Lawrence Grace as F/T Bus Driver at SEIU Pay Grade 7 Step A \$11.07/hr (\$21,586.50) effective January 3, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hire of Ross Williams as P/T Bus Driver at \$11.07/hr effective January 3, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hire of Ronald Hall as P/T Bus Driver at \$11.07/hr effective January 3, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the hire John Johnson as Tech B Mechanic at SEIU Pay Grade 11 Step A \$11.91/hr (\$23,224.50) effective December 12, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation of UCC Administrator Tech, Madeline Etheridge, effective December 16, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Defender

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the resignation of Investigator, Bruce Franke, effective November 15, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Stephan Currie as Investigator at SEIU Pay Grade 9 Step A, \$11.52/hr (\$22,464.00) effective December 27, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Courts – District Judges:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to amend previous motion (Resolution # (11-11-17-28) so the Board of Commissioners can accept the changes and modifications to the Fayette County Handbook pursuant to the resolution and to approve the handbook effective date of January 9, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to renew contracts with the state constables to work at the booking center for 2012, they are: Todd Brothers, Bobbi Friend, Mark Pasquale, Phillip Michael, Robert Geary, and Kim Renze. Nothing in contract is to change except for term year.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Juvenile Probation Office:

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a Lease Agreement between the County of Fayette and Community Resources of Fayette County (DBA Crime Victims Center) for the use of space in the Juvenile Probation Office for use by the Victim Services Coordinator for Juvenile Matters and also for victim awareness programming at a rate of \$700.00 per month beginning January 1, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites Purchase of Service Agreement between the County of Fayette and Community Resources of Fayette County (DBA Crime Victims Center) to Provide victim awareness training to Juvenile Probation Office clients at a

Rate of \$50.00 per hour per client.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment:

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the following for a Real Estate Tax Exemption as they have been approved as a 100% Disabled Veteran by the Department of Military & Veterans Affairs for the 2012 tax year.

William Zinn 84 Ben Lomond Ave Uniontown City 38-06-0199

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to award Bid Number 11-11, Tax Duplicate Book Binding to Larry Goldberg of Hopwood, PA for the following prices:

| | |
|------|-------------|
| 2012 | \$12,000.00 |
| 2013 | \$12,600.00 |
| 2014 | \$13,200.00 |
| 2015 | \$13,800.00 |
| 2016 | \$14,400.00 |

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve a LERTA, Local Economic Revitalization Tax Assistance Act, for the City of Uniontown per their Ordinance 1650, would give a three (3) tax abatement for new commercial construction or renovation for the downtown business district. Ordinance would expire in January 2013.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Commissioner Vicites stated during his past 16 years as a Fayette County Commissioner, he supported every LERTA application that was approved by the School Districts, and Municipalities. He stated LERTA is a good tool that will help grow the tax base.

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the right away agreement between the County of Fayette and Point Marion Borough to move a water line onto the Sheepskin Trail property. This will cover 1000 linear feet of the walking trail.

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|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Commissioner Vicites said this will give an opportunity in a unique way to help build that section of the trail.

Tax Claim Office:

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve advertising bid for the Tax Claim Office for a purchase of service agreement for printing and mailing the Tax Claim certified mail for notice of return and claim requesting prices for a two year period, three year period and four year period.

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|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Veterans Affairs:

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the advertisement of bids for flags and markers.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners:

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the November 17th 2011 Commissioner Meeting minutes.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

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

**TRANSFERS
 2011
 11-09-11 TO 12-9-11**

| Department | Cost Center | Debit | Credit |
|----------------------------|--------------|-------------------|-------------------|
| Adult Probation | | | |
| FICA | 014236 51610 | \$420.00 | |
| Computer Services | 014236 53010 | | \$420.00 |
| Assessment | | | |
| Contract Appraisals | 014136 53012 | \$200.00 | |
| Web Hosting | 014136 57020 | \$625.00 | |
| Auction Expense | 014236 52410 | | \$825.00 |
| Controller's Office | | | |
| Computer Services | 014133 53010 | \$1,000.00 | |
| Material & Supplies | 014133 52000 | | \$1,000.00 |
| Election Bureau | | | |
| Salary P/Time | 014120 51450 | \$2,000.00 | |
| Travel | 014120 53300 | | \$500.00 |

| | | |
|---|--------------------|--------------------|
| Material & Supplies 014120 52000 | | \$1,500.00 |
| Courts | | |
| Salary-Arbitrator 014184 51412 | \$2,521.88 | |
| Telephone 014184 53200 | | \$2,000.00 |
| Training 014184 54200 | | 521.88 |
| Ct Appointed Attn. 014184 53141 | | \$6,000.00 |
| Unappropriated 014999 59040 | \$6,000.00 | |
| Juvenile Probation | | |
| Title IV-E Admin 014237 52517 | \$3,200.00 | |
| Travel 014237 53300 | | \$3,200.00 |
| Recycling/B&Grounds | | |
| B&G Utilities Other 014174 53610 | \$2,500.00 | |
| B&G Utilities C'House 014174 53600 | \$2,000.00 | |
| Recycling Travel | | \$4,500.00 |
| Prothonotary | | |
| Association Dues 014195 54200 | \$650.00 | |
| Material & Supplies 014195 52000 | | \$650.00 |
| Prison | | |
| Rental 014232 53830 | \$63,000.00 | |
| Material & Supplies 014232 52000 | | \$5,000.00 |
| Medical 014232 53020 | | \$58,000.00 |
| Coroner | | |
| Unappropriated 014999 59040 | \$11,000.00 | |
| Autopsies 014193 53180 | | \$11,000.00 |
| Constables | | |
| Unappropriated 014999 59040 | \$12,000.00 | |
| Constables 014192 53150 | | \$12,000.00 |
| Planning & Zoning | | |
| Salary 014171 51200 | \$9,500.00 | |
| ZHB Member. Steno 014171 53130 | | \$6,000.00 |
| Advertising 014171 53403 | | \$3,000.00 |
| Travel 014171 53302 | | \$500.00 |
| Veterans Affairs | | |
| Salary 014294 51400 | \$2,500.00 | |
| Travel 014294 53300 | | \$2,500.00 |
| Health Care | | |

| | | | |
|-------------------------|---------------------|--------------------|--------------------|
| Emergency Mgt. | 014291 51560 | \$15,306.00 | |
| Solid Waste | 014270 51560 | \$766.00 | |
| Adult Probation | 014236 51560 | \$17,415.00 | |
| Clerk of Courts | 014191 51560 | \$11,172.00 | |
| Controller | 014133 51560 | | \$24,000.00 |
| Reg. Of Wills | 014196 51560 | | \$13,931.00 |
| Veterans Affairs | 014294 51560 | | \$6,728.00 |
| Total Debits | \$163,775.88 | | |
| Total Credits | \$163,775.88 | | |

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve Proposal #11-08 lease of Copying Machines to Ford Business of Connellsville, PA for 60 months at \$4,107 per month (\$246,420) with an overage cost of .005 per copy.

Warren Hughes County Manager stated a number of bids were sent out, though seven companies attended the pre-bid meeting and they were eligible to submit a bid though the lowest bidder was Ford Business at \$4,107 per month with a copy cost of .005 per copy with and overage of the total number of copies each year.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve Bid # 11-09 purchase of one Baler for the Recycling Center at a price of \$58,845.00 after trade in of existing baler to Reaction Distributing Inc. of Ontario, Canada. This is 100% funded by DEP.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Bid # 11-10-part two sales of various County Vehicles to the following:

| | | |
|--------------|---------------------|----------|
| RG Croushore | 2000 Ford Crown Vic | \$101.01 |
| | 1997 Ford Explorer | \$201.01 |
| | 2001 For Crown Vic | \$201.01 |
| HE Jenkins | 1998 Plymouth | \$180.00 |
| | 1997 Ford Contour | \$180.00 |
| | 1992 Plymouth Van | \$180.00 |
| B&G Auto | 1996 Ford Explorer | \$209.00 |
| | 2000 Ford Crown Vic | \$288.00 |

See attached for details.

| | |
|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Bid # 11-12 Purchase of Tires and certain mechanical for 2012 to Bob Sumerel Tire Company of Uniontown, PA.

See attached list of tire and price details.

| | |
|-------------------------|-----|
| Commissioners Zapotosky | yes |
| Commissioner Vicites | yes |
| Commissioner Zimmerlink | yes |

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Bid # 11-13 Janitorial Supplies for 2012 to the following Bidders:

Drug Store Products of Wall NJ
Pyramid School Supplies of Tampa, FL
Steratore Sanitary Supplies of Washington, PA
Dash Medical Gloves of Franklin, WI
All American Poly of Piscataway, NJ
Janitors Supply of Uniontown, PA
Central Poly of Linden NJ

See attached for details.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Bid # 11-14 Fuel & Gasoline for 2012 to Reed Oil Company of New Castle, PA for the following prices:

| | |
|-------------------------|-------------------------------|
| Regular gas | OPIS plus 10 cents |
| Premium gas | OPIS plus 10 cents |
| Diesel at the pump | OPIS plus 7 cents |
| Bulk Diesel – delivered | FACT Office OPIS plus 7 cents |
| Ferry Boat | OPIS plus 20 cents |

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to **take no action** concerning any recommendations that were made by the Retirement Board in regards to the Early Retirement study.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to allow complying with the establishment of certain requirements to meeting said requirement of Act 106 Public Official Bonding.

- To appoint a Risk Manager.
- To establish a procedure pursuant to which the governing body shall annually determine the form and amount of required security that will be reasonably sufficient to protect against risk of loss.
- To determine the amount of security for a county officer or employee who is acting as an agent for a Commonwealth agency or governing authority.
-

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Announcements: none

Public Comments:

Pam Newmeyer thanked Commissioner Vincent Vicites for the 16 years of service he provided to Fayette County. She said she learned a great deal from Commissioner Vicites and congratulated him on his recent wedding.

Joan Kezmarsky-O`Connor thanked the Commissioners Vicites & Zapotosky for moving forward in Fayette County over the years. She complimented Commissioner Vicites for all of his accomplishments and the wonderful job he had done in the past 16 years for Fayette County.

Barbara Butcho told Commissioner Vicites its has been a pleasure to her and the community to work along with such a dedicated, respectful gentleman over the years & she offered him the best in his future plans.

Commissioner Zapotosky thanked Commissioner Vicites for his dedication and service to the county for the past 16 years.

Commissioner Vicites said to Commissioner Zapotosky he enjoyed working with him, he added the last four years has been very special to him. He explained the process of being a County Commissioner, and in the 16 years he had made many special friends. Commissioner Vicites introduced his 2 boys, and his new wife Deanna.

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to adjourn meeting.

