

A Special Meeting of the Fayette County Board of Commissioners was held on Monday, December 5, 2011 in the Commissioners Conference Room 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  
Sheryl Heid, County Solicitor

- Meeting called to Order
- Silent Prayer
- Pledge of Allegiance

**Public Comment:**

**Mr. Mazza** stated he spoke with Election Bureau Director Larry Blosser concerning Judge of Elections from various precincts. He stated they will attend instructional meetings only if they are paid. He asked the Commissioners if they can include this issue in the 2012 budget.

**Warren Hughes** County Manager said there were no additional monies for training.

**Commissioner Zapotosky** explained there are large increases in the 2012 upcoming budget; with total amount of revenue being \$23,963,243.00 which total expenditures are \$27,170,559.00. He added with the use of the fund balance of \$964,585.00 which leaves a deficit of \$2,667,631.00. The mileage rate of 3.51 goes towards the fund balance expenditures. Commissioner Zapotosky explained we are required to have a proposed budget by the end of 2011 and must be posted for 20 days.

**Moved** by Commissioner Zapotosky and seconded by Commissioner Vicites to adopt the proposed budget .

**Commissioner Vicites** agreed to second the motion with agreement to pare the budget down and get it balanced, and he stated he will not raise taxes.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

**Mr. Sam Lynch** Fayette County Financial Consultant stated , the budget the Commissioners must do this year can be done between the purposed budget and the adopted budget which needs

to adopt GASB 54 practice which has to determine the fund balance categories, which totally changes any financially reporting and has to be in compliance with the fiscal year 2011. He explained that the fund balance is unreserved and reserved, which needs to be broke down into 5 different categories called non-expendable, restricted, committed, assigned and unassigned. The budget needs to be budgeted accordingly, which will need to be changed. He agreed to work with Mr. Hughes on the process to adopt a fund balance.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to adjourn meeting.

Commissioners Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously