

June 23, 2011

A meeting of the Fayette County Board of Commissioners was held on Thursday June 23, 2011 at 10:00 am in the Conference Room of the Public Service Building 22 East Main Street, 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
Joseph E. Ferens, County Solicitor

Meeting was called to order
Silent Prayer
Pledge of Allegiance

Public Comment on Agenda Item: none

Proclamations: Best Semester award for Ryan Joseph Marshall

Fayette County Controller: Read the Financial Condition of the County.

FUND: General Fund

DATE 23-June-2011

CASH:

Checking Account	Centra Bank	\$8,901,239.81
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Funds owed to General Funds

Temporary Loans		
Victim Witness Fund		\$30,000.00
Children & Youth Fund		\$500,000.00
		\$530,000.00
Arc Payments Due		
Domestic Relations Fund		\$44,189.09
Intermediate Punishment Fund		\$10,840.90
Offenders Supervision Fund		\$23,440.73
Payroll Due to General Fund		
Victim Witness Fund		\$2,143.44
Domestic Relations Fund		\$35,405.22
Records Improvement Fund		\$1,088.20
Offenders Supervision Fund		\$19,501.73
Intermediate Punishment Fund		\$9,099.87

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Contract Agreement 2011-2012 (Base)

Neurological Therapy Specialists, Inc. \$35,000 7/1/2011-6/30/2012

Infant/Toddler EI Program & Provider Contract 2011-2012

Neurological Therapy Specialists, Inc. (Commonwealth Funded) 7/1/2011-6/30/2012

Modification Agreement #1 2010-2011

Diversified Human Services, Inc	\$112,000	7/1/2010-6/30/2011
Fayette Resources, Inc	\$896,884	7/1/2010-6/30/2011
Neurological Therapy Specialists, Inc.	\$40,000	7/1/2010-6/30/2011
Alliance for Behavioral & Developmental Disabilities	\$109,307	7/1/2010-6/30/2011
Western Pennsylvania School for the Deaf	\$8,000	7/1/2010-6/30/2011

Professional Service Agreement 2011-2012

Goodwill of SW Pennsylvania Day Cleaning \$45/each visit 7/1/2011-6/30/2012
Night Cleaning \$105/each visit
Lawn Service \$60/each visit

Commissioner Zepatosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zepatosky and seconded by Commissioner Zimmerlink to approve the purchase of a 36,000 BTU single-room wall-mounted ductless air conditioner through the PA Department of General Services COSTARS program to replace an inadequate system for the information technology server room. The total cost of the purchase is \$14,200.00. Combustion Service & Equipment, 2016 Babcock Boulevard, Pittsburgh, PA is an approved COSTARS contractor.

Commissioner Zepatosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth Service

Moved by Commissioner Zimmerlink and seconded by Commissioner Zepatosky to approve the **Purchase of Service Agreements** for FY2010-11 between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and **Youth Educational Services of PA, LLC**, 240 Greenville Road, Mercer, PA 16137 for placement services on an as needed basis. The rates for services are as follows:

Initial Clothing: \$250.00	Rate
439510 - Unit ID AA	\$290.85 per day

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Agency managed foster home board rates, along with monthly & emergency clothing allowances for **FY2011-12**. The County Board of Commissioners must take this action annually.

	<u>Board/Day</u>		<u>Clothing/Month</u>
	Title IV-E	Non-IV-E	
Ages 0 -12	\$17.00	\$ 8.50	\$45.00
Ages 13-15	\$20.40	\$10.20	\$60.00
Ages 16-21	\$27.40	\$13.70	\$75.00
* Emergency rate	\$50.00	\$25.00	
** Specialized rate	\$40.00	\$20.00	

Emergency clothing allowance - \$250.00

*First 3 days (if placement occurs after hours).

**If determined by Agency to be applicable.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky 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, 2011, through June 30, 2012 for lawn maintenance of the CYS property as follows:

Grass cutting	\$60.00 per cut
Roadside Bank Trimming	\$45.00 per trim
Large Hillside (rear)	\$120.00 (2 times a year)

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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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 **Safeway Pest Control Services** of 201 Brown Blvd., Uniontown, PA, from July 1, 2011, through June 30, 2012 for pest control services in the CYS building. The costs for the service are \$30.00 per month.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Courts

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to bid or purchase from Co Stars computer equipment and software for Courts.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Adult Probation Office

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a Quote from Witmer Public Safety group for Ballistic Vests for a total of \$3,958.50 to be paid for from the Account 51 cash reserve.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Information Technology Department

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to purchase the following from Account 51 cash account

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- Two 8 TaraBite NAS storage units, for backup purposes at \$880.86/EA
 - Renewal Trend Micro anti-virus software at \$760.00
 - One 1500VA UPS (Battery backup unit) for servers at 269.59/EA
- Total for this purchase is \$3,281.72**

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning & Zoning

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve RZ 11-3, Ralph D., Jr. and Sandra Cavanaugh, Luzerne Township, request a change of zone from “A-1” Agricultural-Rural to “B-1” General Business.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve RZ 11-7, Borough of Brownsville, Luzerne Township, request a change of zone from “C-1” Conservation to “A-1” Agricultural-Rural.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fact

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve HAP contracts for FY 11-12 with City Mission \$192,740 and Fayette County Community Action Agency \$306,482.

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 award RFQ# 11-01 Transportation contracts for FY 11-12 and 12-13 to the following:

Goodwill Industries shared ride service in North Union, South Union, City of Uniontown compensation is provided by the shared ride fare structure.

Mountain Citizens Action Group shared ride service in Wharton Township, Stewart Township and Henry Clay Township compensation is provided by the shared ride fare structure

White Line Taxi after hour and special medical service compensation is provided by the shared ride fare structure or \$40.00 per hour depending on program.

Brownsville Bus Lines fixed route service for Brownsville Express \$45.00 for fiscal year 11-12 and \$46.00 for 12-13 (per hour) and Brownsville Republic routes \$45.00 for fiscal year 11-12 and \$46.00 for 12-13 (per hour)

Central Cab Co fixed route service for Masontown/Fairchance route \$48.95 for 11-12 and \$50.40 for 12-13 (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 Third Party Sponsorship agreements for FY 11-12 with St. Therese, of Uniontown PA, Center in the Woods, SWPAAA, Chestnut Ridge Counseling, Uniontown Hospital, Fayette County Blind Association and ARC.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the transfer of three 2008 Suburban's (1GNFC16J88M200824, 1GNFC16J48J200092, 1GNFC16J68J202071) from City of Washington to be used in shared ride service. The remaining Federal interest in the vehicles are 2 yr 6 mo/\$14,739; 3 yr/\$17,687; 3 yr/\$17,687 respectively. FACT will maintain these vehicles according to FTA requirements and add to its equipment inventory records. Total cost of transfer is \$2,093.

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 approve a contract with Fayette County Community Action Agency for administration of food bank program for FY 11-12.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the following advertising agreements for FY 11-12.

- Froggy 94.9 monthly cost of \$1,260
- Pickle 99.3 monthly cost of \$816
- heraldstandard.com monthly cost of \$560
- Comcast monthly cost of \$1,750
- WLSW Radio monthly cost of \$200
- WMBS Radio monthly cost of \$487.66
- WKVE Radio monthly cost of \$760
- Senior Times monthly cost of \$89.44
- Herald Standard Newspaper 129 inches total 12 months

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the following service agreements for FY 11-12:

Fleet Computing	\$ 550
Route Match Software	\$31,928
Route Match AVL	\$21,618

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the PENN DOT Transit Performance Review Corrective Action Plan.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a “2 year “demonstration project for fixed route from Uniontown to Morgantown, WV effective August 1, 2011. Funds are being derived from scaling back non producing routes. There are 4 Routes a day starting at the Fact Transfer Station and ending at the Mountaineer Station in Morgantown West Virginia. This is Monday through Friday Service.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resource

Bridge Department

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the transfer of Cory Coffman, Sheriff's Office Security Guard to Bridge Worker I at SEIU Pay Grade 6 Step A \$10.41/ hour (\$21,652.80) effective July 11, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

CYS

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of Anisah Muhammad as an F/T Substitute County Caseworker I, at \$15.12/hr (\$29,493) effective June 20, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Code of Ethics for Child Welfare Professionals.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of County Caseworker II, Thomas Boyd effective July 1, 2011

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT

Moved by Commissioner Vince Vicites and seconded by Commissioner Angela Zimmerlink to approving the hire of James Thomas effective July 1, 2011, Allen Casteel and Verna Davis effective June 29th, 2011 as F/T Bus Drivers at \$10.75/hr (\$20,962.50).

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vince Vicites and seconded by Commissioner Angela Zimmerlink to approve the hire of Richard Rowan, Carl Gergely, and Donald Mansberry as P/T Bus Drivers at \$10.75/hr, effective June 29, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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Tax Assessment

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the resignation of Mapping Technician, Blain Sphar effective June 17, 2011.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Commissioners:

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the minutes from the April 28, 2011 Commissioners meeting.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the minutes from the May 26, 2011 Commissioners meeting.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to sign a contract with Bobbi Friend, PO Box 231, New Salem PA 15468 as a Constable for the booking Center.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to ratify the approval by the Board of Commissioners of Fayette County for the proposal of Southwestern Pennsylvania Legal Services seeking emergency shelter grant funding to provide essential and homeless prevention services.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to approve the advertising of an RFQ to add designated disposal sites to the County Solid Waste Plan as required by the Pennsylvania Department of Environmental Protection (DEP).

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to accept the resignation of Harold Whyle from the Fayette County Health Center Authority Board.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Motion made by Commissioner Angela Zimmerlink and seconded by Commissioner Vince Zapotosky to approve the following transfers from 5-17-2011 to 6-17-2011

Department	Cost Center	Debit	Credit
Prothonotary			
014195 53250	Postage	106.00	
014195 54200	Association Dues		106.00
	Total Debits	\$106.00	
	Total Credits		\$106.00

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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Public Announcements:

Relay for Life Softball Game featuring the King and his Court will be held on June 26th at 5:00 PM at the Laurel Highlands High School Ball Field. Please plan to attend and support this very important fundraiser.

The Commissioners will be accepting letters of interest from anyone who wishes to fill the vacant seat on the Fayette County Health Center Authority Board which will expire at the end of this year December 31, 2011

Public Comments:

Mrs. Mazza spoke about the Fayette County Zoning Office scheduling dates for numerous meetings and then they are changed to a different date with no notification to the parties involved.

Commissioner Zapotosky said he would inquire and find out why these situations are handled in this manner.

Commissioner Zimmerlink stated these types of situations have happened in the past and was brought to her attention. We have made contact each time with the Zoning Office. She added at all times, the MPC code must be followed along with our Zoning Ordinance. With respect to who is in the office, they should be required to inform us of changes concerning meeting dates and again we will discuss this situation with the staff.

Mr. Mazza commented about the differences in the decibels levels concerning the drilling of the gas wells and windmills.

Commissioner Zapotosky stated I do believe we do have an ordinance in place regarding industrial sites. He explained the difference between DBC & DBA levels.

Motion made by Commissioner Vincent Vicites and seconded by Commissioner Angela Zimmerlink to adjourn meeting

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

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