

A Meeting of the Fayette County Board of Commissioners was held on Thursday, October 27, 2011 at 10:00 am in the Conference Room at the Public Service Building, 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 & Sheryl Heid, County Solicitors

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

Commissioner Zapotosky stated he was notified by Warren Hughes County Manager that the agenda needed to be amended in regards to the Bond the County had executed with the Energy Efficiency Program which we will be conducting.

He added this item will be placed under the Commissioners Unit.

Commissioner Zapotosky proceeded by explaining the procedures , Direct Paid Qualified Energy Conservation Bond Compliance Procedures, these are a list of procedures pursuant to the 1986 Internal Revenue Service Code as amended, item such as Issuance of the qualified Energy Conservation Bonds compliance with Davis Bacon, timely expenditure of set bonds calculation, available projects proceeds, use of the bonds, arbitrage restriction.

He explained under the same provision, which would be section B of 2011, as was amended by Internal Revenue Service Code of 1986, this is a tax exempt bonds compliance procedure which is almost the same type of procedure re-issuance price of tax exempt bonds, timely expenditure, arbitrage restrictions, maintenance records, timely identifications of correction of violations, additional maintenance records.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to request amending the agenda to include the consideration of the two procedures concerning the resent Bond Issues which was suggested by IRA.

Commissioners Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Public Comment on Agenda Item:

Mr. Mazza recommended the issue concerning the amphitheater property should be tabled until the county has all the facts, also he felt the incoming board should make a decision.

Mr. Richard Pritchard commented about the amphitheater and also the Casino that is to be opening at Nemaocolin Woodlands; he felt the amphitheater property may become a valuable asset to the county, and he also felt the motion should be tabled. Mr. Pritchard commented about the 3 Board Members that will be appointed to CYS Advisory Board, he added it should be delayed until the investigations are complete.

Mr. John Fonzo representative/ attorney of RMZ Holdings stated there are a few items that need to be addressed, as the Commissioners know, we have been in discussion with County Solicitor Joe Ferens since April of this year after attending a meeting with the Commissioners when Mr. Ferens was instructed to engage in discussions with RMZ Holdings. He added RMZ Holdings made an offer to lease, with option to purchase, the amphitheater property which they submitted a proposal that included an option to purchase for an amount of \$210,000.00, which was the average amount of two different appraisals that they received. They also agreed to increase their offer to rent from \$1000.00 to \$1500.00 a month, with 50% of the lease hold payment of \$750.00 to be credited towards the purchase price of \$210,000.00, if they exercise the option to purchase the property which was submitted to Solicitor Ferens for his consideration.

Sheryl Heid Assistant County Solicitor stated the conversation she had with Solicitor Ferens and he explained that there was an open issue with Mr. James Hercik, Director of the Assessment Office, in regards to the lack of valuation for the oil & gas rights, if that would be applicable, which was an unresolved issue that she said, she does not know anything further in regards to the issue.

Commissioner Zapotosky explained the issue surrounding the fact that since the property may have the minerals that statutorily we are required to do another appraisal including the possibility of minerals and the potential value of the minerals.

Commissioner Zimmerlink said the e-mail all 3 Commissioners received from Mr. Hercik confirmed by the County Solicitor stated that neither his nor the independent appraisal had included potential minerals and that an amendment needs to be done.

Commissioner Vicites stated it was approved by our solicitor at an earlier meeting to negotiate with RMZ Holdings. He felt moving forward with this issue and make something happen on that property would be better for the County instead of letting it sit dormant.

Commissioner Zapotosky stated the county has lost \$80,000.00 in lease payments that was failed to be made by the last operator.

Proclamations:

Commissioner Zapotosky spoke about the fatal accident that took place in Fayette County that resulted in a death of a child, and injuries to others due to alleged drinking and driving. He asked Erica Usher to speak on this manner.

Erica Usher from Fayette County Drug and Alcohol

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to adopt the following Proclamations.

- National Adoption Month
- Great American Smokeout
- Fayette County Drug and Alcohol on Underage Drinking

Erica Usher of Fayette County Drug and Alcohol stated FCDA has been working towards what areas they are focusing on pertaining to the FCDA issues and with what resources. She said in 2009 there were two issues that came to the front for them to address. One was the use of tobacco, and the other was abuse of alcohol, whether it is underage drinking and driving or over the age of 21 drinking and driving, providing alcohol to minors, serving already intoxicated individuals. She explained we need all the help from all to get this problem under control. Miss Usher stated they are looking to establish a Task Force to continue looking into this issue. She offered, if anyone interested in participating in the group, please contact the FCDA Office at 724-438-3576 ext.165 or 1-888-863-3721, at that time the local police will be contacted to investigate.

Commissioner Vicites expressed his condolences to the Nelson family in the loss of their son.

Commissioner Zapotosky explained the young people look up to us, we are their role models and it is important for us to portray the way we would want them to behave. it starts at home, church, school, and communities have to play a role.

Erica Usher accepted the Great American Smoke out day and also Fayette County Drug and Alcohol on Underage Drinking Proclamation.

No one was present to accept the National Adoption Month.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Controller:

Sean Lally Fayette County Controller read the Financial Condition of the County.

FUND: GENERAL FUND

DATE: 27-Oct-11

CASH:

Checking Account	Centra Bank	\$5,009,289.70
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Funds Owed to General Fund

Temporary Loans

Victim Witness Fund	\$30,000.00	
Children and Youth Fund	\$500,000.00	
Frederick Ferry	\$10,000.00	
		\$540,000.00

Arc Payments Due 2010

Intermediate Punishment Fund	\$11,212.46	
Offenders Supervision Fund	\$22,552.87	
		\$33,765.33

Payroll Due to General Fund

Victim Witness Fund	\$2,153.96	
Domestic Relations Fund	\$35,534.43	
Records Improvement	\$1,088.20	
Offenders Supervision	\$2,011.74	
Intermediate Punishment	\$9,074.07	
Frederick Ferry	\$2,539.19	
Liquid Fuel Tax Fund	\$9,635.46	
UCC Fund	\$2,722.64	
Children and Youth Fund	\$50,780.99	
911 Fund	\$126,291.45	
Fact	\$44,638.38	
MH/MR	\$124,393.38	
		\$410,863.89

Funds General Fund Owes

Tran Note	\$4,000,000.00
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Budget Year 2011	Net Position	\$1,993,918.92
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Year to Date

Total 2011 Revenues	\$19,728,703.48
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Total 2011 Expenditures	\$19,500,161.31
Total 2010 Expenditures	\$499,422.50
Capital Reserve Fund Balance	\$78,287.94
Bond Fund Balance	\$2,361.20

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the purchase of a printer and printer cartridge from the capital outlay Fund 51 line item. Cost is \$1750.00

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Courts:

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the contract between the Fayette County Booking Center and Todd Brothers State Constable starting 10/31/2011 until 12/31/2011 at a rate of \$15.00 per hour

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to dissolve the contract for Kimberly Jacobs the contract for cleaning at MDJ Shaner’s office and approve a cleaning contract with Lori Long starting November 1, 2011 ending October 31, 2012 at \$100.00 a month not to exceed \$1200.00 per year.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Sheriff:

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve and additional \$5,000.00 from the Unappropriated line item be placed in the transportation line item for the purchase of gasoline and diesel fuel.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Redevelopment Authority

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to adopt the attached resolution which approves the 2011 Community Development Block Grant (CDBG) Application being submitted on behalf of Fayette County and the eleven (11) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, South Union, Washington, and Wharton. This approval will authorize the Commissioners to sign and submit the application for assistance in the amount of \$1,599,412.00 and will also approve execution of the attached Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the County's 2011 CDBG Program.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Andrew French director of the Redevelopment Authority stated this application is a 17% reduction which acuities to \$320,000.00 monetary reduction from 2010 and that they are with the County & the 11 entitlement communities combined.

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to adopt the attached resolution which approves a 2011 Competitive Community Development Block Grant (CDBG) application in the amount of \$300,000.00 for a waterline extension project in Stager Road Area of Georges Township. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of the attached Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the CDBG funding.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to adopt the attached resolution which approves submission of an application in the amount of \$500,000.00 being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of the attached Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the Program.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Behavior Health Administration:

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

<u>Contract Agreement 2011-2012</u>	<u>Contract Value</u>	<u>Period</u>
Access Abilities, Inc.	\$40,000	7/1/11-6/30/12
<u>Federal EI Contract Agreement 2011-2012</u>		
Access Abilities, Inc.	(Commonwealth Funded)	7/1/11-6/30/12
<u>Modification Agreement #1 2011-2012</u>		
Fayette County Drug & Alcohol Commission, Inc.	\$41,514	7/1/11-6/30/12
<u>Modification Agreements #1 2010-2011</u>		
Arc, Fayette	\$572,374	7/1/10-6/30/11
Life's Work of Western Pennsylvania	\$4,378	7/1/10-6/30/11
<u>Modification Agreements #2 2010-2011</u>		
Crosskeys Human Services, Inc.	\$1,170,957	7/1/10-6/30/11
Therapy Connections LLC	\$45,500	7/1/10-6/30/11
<u>Modification Agreements #3 2010-2011</u>		
Chestnut Ridge Counseling Services, Inc.	\$2,245,373	7/1/10-6/30/11
Integrated Care, Corp.	\$54,500	7/1/10-6/30/11
<u>HealthChoices Agreement for Professional Services – 2012</u>		
Lawrence J. Tabas, Esquire (Obermayer, Rebmann, Maxwell, Hippel & LLP)	\$300/hr	1/1/12-12/31/12
<u>HealthChoices Fee-For-Service Agreements 2012</u>		
Mark Fox & Associates LLC	\$100/hr	1/1/12-12/31/12
Tidgewell Associates, Inc.	\$150/hr	1/1/12-12/31/12

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to reject Bid Number 11-07 for the leasing of a 2012 Chrysler Town & Country Touring or a 2012 Honda Odyssey LX van or a 2012 Honda Odyssey LX van (or equivalent model) for Fayette County Behavioral Health Administration due to the lack of valid bids.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize advertising for bids for the leasing of a 2012 Ford Explorer (or approved equivalent model) for Fayette County Behavioral Health Administration to replace a comparable vehicle that is nearing lease end.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth Services:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a **Service Coordination Agreement** between **Coventry Cares** and Children & Youth Services of Fayette County. This HMO has been approved by the Department of Public Welfare to offer health benefits to persons eligible for medical assistance in Southwestern Pennsylvania. Since the vast majority of children in the custody of the Agency receive medical assistance they are required to enter into such an agreement with all CYS agencies in the Southwest region.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a FY2009-10 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Southwestern Behavioral Health Care, Inc.**, 300 Chamber Plaza, Charleroi, PA for foster family placement service on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

414780 - Foster Family Care	<u>Rate</u>
Class BB (youth)	\$63.00 per day
Class BB (youth with infant)	\$83.00 per day

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a FY2010-11 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Southwestern Behavioral Health Care, Inc.**, 300 Chamber Plaza, Charleroi, PA for foster family placement service on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

414780 - Foster Family Care	<u>Rate</u>
Class AA	\$36.00 per day
Class BB (youth child)	\$63.00 per day
Class CC (youth with Infant)	\$83.00 per day

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a FY2010-11 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Juvenile Probation, and the **Glenn Mills Schools** for the provision of placement services to delinquent & alleged delinquent youth on an as needed basis. The rate for placement services is \$129.32 per day.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a FY2010-11 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **NHS Pennsylvania**, 4391 Sturbridge Drive, Harrisburg, PA for foster family placement service on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

211980 - Foster Family Care	Rate
Class AA (Therapeutic FC)	\$28.72 per day
Class BB (Foster Care Plus)	\$84.10 per day

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fact:

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the advertisement of a bid for purchase of the following vehicles that have exceeded their useful life:

Bus #130	2003 International
Bus #135	2005 International
Bus #139	2006 Ford
Bus #140	2006 Ford
Bus #131	2003 International
Bus #132	2003 International
Bus #137	2005 International

Commissioners 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 7 Ford E450 buses for shared ride service from state contract #4400008420, total cost \$420,436. Funding source is CTCE state and 5307 Federal.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve June 30, 2011 audit services. Audit due to PennDOT by December 31, 2011.

Option # 1 is to extend the current agreement between Fact and Zelenkoske Axelrod LLC to include FY 10-11, 11-12, 12-13, separately or combined. Then become part of the next county audit bid process. Cost per audit is \$12,000.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to award (bid #11-06) the sale of bus #124, 125, 128 to Don Brown Bus Sales, Johnstown, NY for \$14,400.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to reject (bid #11-06) the disposal of bus #147 and approve the salvage of bus #147.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning & Zoning:

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the approval RZ 11-8 Larry A. and Janet Smith, Lower Tyrone Township, request for an extension of A-1 Agricultural-Rural on property currently zoned M-2 Heavy Industrial.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to renew agreements for the following third-party agencies and the County of Fayette for a one year term to expire October 31, 2011 to perform inspections for the UCC, at the previously agreed upon rate of schedule :

Middle Department Inspection Agency, Inc.
Steel City Inspection Agency, Inc.
National Inspection Agency
Tri-State Safety Inspection Services
Middle Atlantic Inspection Agency
K-2 Engineering, Inc.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office:

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites 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.

Leonard Rose 763 Mountainview Rd Acme 04-07-0259

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize a solicitation for bids to include letters sent to companies through the associations for a five (5) year contract for Book Binding Services of tax duplicates.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Five (5) assessors to attend the Assessors Association Fall Conference in Grantville, PA, November 17 & 18 and attend seminars for continuing education credits toward state recertification

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to **Table** the matter at the recommendation of the solicitor, entering into an agreement between the County of Fayette and RMZ Holdings for the lease/purchase of the Amphitheater property.

Commissioner Zapotosky explained that Joseph Ferens County Solicitor that sent notification to the Board of Commissioners regarding a matter pertaining to mineral right.

Joseph Ferens County Solicitor stated under 16 prudens 2306, anytime a municipality or the county decides to sell or lease real state and there is reason to believe that there may be minerals involved, you need to find out if they are there or if they have any value when you enter into the sell price. He explained now with the gas drilling in Fayette County and throughout Western Pennsylvania, he stated if you don't at least look at that issue, you may be opening yourself up for malpractice. Mr. Ferens said he spoke with Jim Hercik Director of Assessment and he checked the independent appraiser, both said that issue was not addressed in their appraisal; also there was an issue if there was gas there, could it be drilled as a result of the project 70 money. He stated that his recommendation, this should be tabled until the next meeting. He added he has been involved in this issue for quite some time and the issue of mineral rights has to be addressed before anything can move forward.

Mr. Fonzo said after discussing the Amphitheater issue with his clients, they have a proposal. He stated they would propose the County retain ownership of the oil/gas minerals under the 6.1 acres, our offer would be \$210,000.00 remain intact for the surface; he added the need for any additionally appraisals should address any outstanding issues that existed.

Mr. Ferens stated there are a couple of other issues that I would like to speak to the Commissioners about concerning this property.

Commissioner Vicites felt this should have been able to move forward today and negotiate.

Commissioners Zapotosky	yes
Commissioner Vicites	no
Commissioner Zimmerlink	yes

Motion passed 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the tabled issue concerning the County of Fayette and RMZ Holdings for the lease/purchase of the Amphitheater, to be placed on the agenda for the November 17th Commissioners Meeting.

Commissioners Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Commissioners Zimmerlink stated the procedure that this was done did not follow Roberts Rules of Order because it was a new agenda item.

Human Resources:

Commissioners

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the resignation of Commissioner Administrative Assistant, Holly Sumey, effective November 10, 2011.

Commissioner Vicites & Zapotosky thanked Mrs. Sumey for everything thing she had done, and all she endured, for 7 years which was over and above what she was required to do. They both wished her well with her new responsibilities

Commissioners Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

CYS

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the resignation of CYS Caseworker William Jones effective October 7, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the hire of Samantha Kelly as County Caseworker I at \$15.12/hr (\$29,493) effective October 17, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the hire of Beth Upton as County Caseworker I at \$15.12/hr (\$29,493) effective October 24, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the hire of Jamie Lint as County Caseworker I at \$15.12/hr (\$29,493) effective October 31, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the resignation of P/T 911 Dispatcher Melissa Adams effective October 24, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the resignation P/T Bus Driver, Nevin Pifer effective October 11, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the resignation Tech C Mechanic, Ronald Rockwell effective October 14, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

FCBHA

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hire of Jeremiah T. Johnson, County Care Management Manager, at \$20.11/hour (\$39,214.50), effective November 14, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to renew the agreement with Highmark Blue Cross Blue Shield for health insurance coverage for January 1- December 31, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to renew the agreement with Davis Vision for vision insurance coverage for January 1- December 31, 2012.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the resignation of Mapping Technician Phillip Wrona effective September 26, 2011.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Veteran Affairs

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hire of Patricia Tegge as Department Clerk I at SEIU Pay Grade 2 \$9.14/hr (\$17,823) effective November 7, 2011.

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 procedures of direct paid qualified Energy Conservation Bond Compliance procedures.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve tax exempt Bond Compliance Procedures.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the minutes for the September 22nd, 2011 Commissioners Meeting

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the minutes for the Special Meeting of the Commissioners held September 28th, 2011

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the sales of certain County vehicles and parts of vehicles listed below that are no longer in use.

2000 Ford Crown Vic VIN #2FAFP71W3YX151774 (For Parts)

1998 Plymouth VIN #1P3EJ46C2XN551829 (For Parts)
1997 Ford Explorer VIN #1FMDU34X4VUD47129 (For Parts)

1996 Ford Explorer VIN #1FMDU34XXTUC78024 (For Parts)

1997 Ford Contour VIN #1FAFP6LL6WK201835 (For Parts)

2000 Ford Crown Vic VIN #2FAFP71W6YX151784 (For Parts)

1992 Plymouth Van VIN #2P4GH2532PR162164 (For Parts)

2001 Ford Crown Vic VIN #2FAFP71WX1X180629 (For Parts)

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the purchase of one recycling materials baler for the Recycling Center. DEP approved purchase – 100% funded.

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink, approval of bidding the purchase of Gasoline and Fuel, Tires, and Janitorial Supplies for the County for the Year 2012.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a Bid or RFP for the Purchase of service for the repair of the County’s printers and fax machines as well as the supply of toner and any other materials needed for the printers and fax machines. This is known as “Printer Fleet Management”.

Commissioners Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the following transfers from the 2011 Budget for 9-15-2011 to 10-20- 2011

Department	Cost Center	Debit	Credit
Adult Probation			
Postage	014236 53250	\$200.00	
Computer Service	014236 53010		\$200.00
Assessment			
Contract Ser. Appr.	014136 53012	\$1,350.00	
Material & Supplies	014136 52000	\$1,000.00	
Appeals	014136 52411		\$1,350.00
Travel	014136 53300		\$1,000.00
Bridge Department			
Salary	244312 51400	\$5,600.00	
Fuel	244312 52231		\$5,600.00
Building and Grounds			
Utilities	014174 53610	\$8,500.00	
Salaries	014174 51400	\$5,000.00	
Auto Repair	014174 53741		\$5,000.00
Fuel-Recycling	014270 53301		\$8,500.00
Clerk of Courts			
Association Dues	14191 54200	\$117.04	
Salary	014191 51400	\$3,000.00	
Material & Supplies	014191 52000		\$3,117.04

Controllers – Contingency			
Contingency	014999 59040	\$20,000.00	
GASB Conversion	014133 53005		\$20,000.00
Courts			
Association Dues	014184 54200	\$1,000.00	
Court App. Attor.	014184 53141		\$1,000.00
District Attorney			
Salary	014194 51400	\$9,000.00	
Telephone	014194 53200	\$1,102.28	
Witness Fees	014194 53171		\$4,000.00
Travel	014194 53300		\$4,000.00
Material & Supplies	014194 52000		\$2,102.28
Prison			
Training	014232 53350	\$7,000.00	
Prof. Services	014232 53100	\$500.00	
Travel	014232 53300		\$500.00
R & M Bld.	014232 53730		\$7,000.00
District Judges			
Salaries	014186 51400	\$5,000.00	
Travel	014186 53300	\$1,400.00	
Association Dues	014136 54200	\$439.00	
Material & Supplies	014186 52000		\$6,839.00
Victim Witness			
Computer Service	074198 53010	\$110.00	
Travel	074198 53300		\$59.00
Misc. Exp.	074198 52100		\$50.56
Material & Supplies	074198 52000		.44
Total Debits		\$70,318.32	
Total Credits		\$70,318.32	

Commissioners Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Announcements: The Commissioners meeting for November and December will be as follows: Agenda Meeting is November 15th at 10:00 am in the Commissioners Office Conference Room and the Commissioners Meeting will be November 17th at 10:00 am in Court Room #1 of the Fayette County Court House. The December meetings are Agenda Meeting is December 13th at 10:00 am in the Conference Room of the Public Service Building. The Commissioner Meeting will be December 15th at 10:00 am in the Conference Room of the Public Service Building.

Public Comments:

Tanya Cellurale of Connellsville commented about the Fayette County Westmoreland Web Site, she explained it is a Public Forum where you can post comments. She proceeded to explain that Commissioner Zimmerlink posts comments on this web site during working hours.

Commissioner Zapotosky stated the county has no involvement in this web site.

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

Commissioners Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously