

Thursday, October 22, 2009- 10:00 am

A Meeting of the Fayette County Board of Commissioners was held on Thursday October 22, 2009 at 10:00 am. in the Public Service Building Uniontown, Pa

Present;

Commissioner Vince Zapotosky, Chairman
Commissioner Vincent A. Vicites, Vice Chairman
Commissioner Angela M. Zimmerlink
Warren Hughes, County Manager/ Acting Chief Clerk
Joseph Ferens, County Solicitor

- Meeting called to Order
- Prayer was given by Rev. Ewing Merietta
- Pledge of Allegiance

Public Comment on Agenda Items: None

Fayette County Redevelopment Authority

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to adopt the resolution of Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority for various affordable housing initiatives.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Fayette County Controllers

Mike Zimcosky, Internal Auditor with the Controller's Office read the financial condition of the county. He stated Controller Sean Lally expressed his apologies for not being able to attend the meeting.

Fund: General Fund

Date: 22-Oct-09

Cash:

Checking Account	National City	\$5,080,917.66
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\$5,080,917.66

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Funds Owed to the General Fund

Temporary Loans

Intermediate Punishment Fund	\$35,610.94
Children & Youth Fund	\$1,500,000.00

\$1,535,610.94

Funds General Fund Owes

Tax Anticipation	\$2,000,000.00
Due to Debt Service Fund	\$96,967.00

\$2,096,967.00

Budget Year 2009	Net Position	\$4,519,561.60
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Total 2009 Revenues	Year to Date	\$20,103,635.33
Total 2009 Expenditures		\$17,422,513.75
Total 2008 Expenditures paid in 2009		\$854,133.81

Capital Reserve Fund Balance	\$80,789.97
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Bond Fund Balance 1/1/09	\$155,884.84
Reassessment Expenditures YTD	<u>\$(150,323.64)</u>
Remaining Balance Appropriated for Assessment	\$ 5,561.20

Bond Fund Balance- Cash	\$ 5,561.20
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Children & Youth Services

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the 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 FY2009-10. The rate for all attorneys listed below is \$65.00 per hour.

Attorney	Per Diem
Wendy Obrien	\$65.00
Margaret Zylka House	\$65.00

Commissioner Zapotosky yes

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Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to reappoint Marie Bezego, Debra Hudak and Barbara Keefer to 3 year terms on the Fayette County Children and Youth Services Advisory Committee. Their Current terms expire on September 30, 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Treasurer

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to enter into a contract with EPayment now an internet based program for Dog licensing that will allow electronic payments and establish a customizable data base. This program will also provide a more efficient method of entering and tracking tax payments.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion Passed 2-1

Commissioner Zimmerlink stated the (PaDogLicensing.com) will be a benefit for the Treasures Office which will allow them to do their tracking and to send out renewal letters that will help the individuals to renew their dog license and also increase the County Revenue. She said it also will encompass E-Checks, and acceptance of credit cards.

Dianne Rossini Chief Deputy, stated the license fee to use their dog program whether we accept credit cards or not is \$10,000; she also explained how other counties track their dog licenses and how fees are collected which she was told increased their sales by 50%.

Commissioner Zapotosky explained the \$10,000 is an upfront cost only; there will be a \$1,500.00 charge per year which is an annual maintenance fee. He said the records committee will pick up 50% of the licensing charge, and then the County will pick up the balance.

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Assessment Office

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the following Real Estate Tax exemption as they are 100% Disabled Veterans as approved by the PA Dept of Military Affairs for the 2009 county fiscal tax year.

Clarence Shields 209 Cumberland Ave, Masontown 21-06-0110

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to authorize the Assessment office to conduct an auction sale of excess county owned properties November TBA 2009 at the location (TBA).

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve (5) assessors to attend the AAP conference October 29th & 30th for mandatory training for state recertification credit hours.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve (5) year LERTA (local economic revitalization tax assistance act) extension for Franklin Twp beginning August 31, 2009 and ending September 1, 2014.

Commissioner Zapotosky stated Franklin Township did approve the Extension.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion Passed 2-1

Fact/Human & Community Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify a third party sponsorship agreement with ARC effective October 1, 2009 through June 30, 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve contract amendments for Human Service Development Fund fiscal year 2009-10 reflecting decreased allocation of \$85,000 or 12 % decrease

Education & Information	\$62,579
Albert Gallatin Human Services	
Counseling	\$31,169
Homemaker	\$115,762
Fayette County Community Action	
Counseling	\$6,776
Information & Referral	\$21,738
Adult Day Care	\$23,149
Family Development	
Credentialing	\$9,332
Fayette County MH/MR	
Family Support Services	\$9,332
Adult Development Training	\$176,634
City Mission	
Case Management	\$15,690
FACT	
Transportation	\$3,920
Center in the Woods	
Adult Day Care	11082

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Planning & Zoning and Community Development

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the STOP grant application to the Pa Commission on Crime & Delinquency against violence against women.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to renew agreements for the following third-party agencies and the County of Fayette to perform inspections for the UCC for a one year term expiring October 31, 2010.

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

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to renew the agreements between Southwest Planning Commission (SPC) and the County of Fayette for planning assistance under the 2009 – 2010 Unified Planning Work Program.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

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Behavioral Health Administration

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

<u>Fee-For-Service Agreement 2009-2010</u>	<u>Contract Value</u>	<u>Period</u>
Clarion Hospital Emergency Medical Services	\$1,000	7/1/09-6/30/10
Jeffrey S. Garito, MA, BCBA	\$50/hr.	7/1/09-6/30/10
<u>Fee-For-Service Modification Agreement #1 2008-2009</u>		
Southwest Behavioral Health Management, Inc.	\$4,327	5/1/09-6/30/09
<u>Modification Agreement #2 2009-2010</u>		
Crosskeys Human Services, Inc.	\$1,098,851	7/1/09-6/30/10
<u>Modification Agreement #2 2008-2009</u>		
Laurel Highlands Foundation, Inc.	\$84,646	7/1/08-6/30/09
<u>Modification Agreement #4 2008-2009</u>		
Chestnut Ridge Counseling Services, Inc.	\$2,197,463	7/1/08-6/30/09
<u>Modification Agreement #5 2008-2009</u>		
Chestnut Ridge Counseling Services, Inc.	\$2,202,613	7/1/08-6/30/09
<u>HealthChoices Fee-For-Service Agreement 2010</u>		
Tidgewell Associates, Inc.	\$150/hr	1/1/10-12/31/10
<u>HealthChoices Agreement for Professional Services 2010</u>		
Lawrence J. Tabas	\$300/hr	1/1/10-12/31/10
<u>HealthChoices Services Agreement 2010</u>		
Allegheny HealthChoices, Inc.	\$46,000	1/1/10-12/31/10
<u>HealthChoices Fee-For-Service Agreement 2010</u>		
Mark Fox & Associates LLC	\$100/hr	1/1/10-12/31/10

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

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Human Resource Department

Building and Grounds

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the resignation of Fred Skoda, Maintenance Worker III effective September 11, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

EMA/911

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation Jessica Franks, P/T 911 Dispatcher effective October 13, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Planning/ Zoning/ UCC

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the resignation of Francis DeCarlo, Community Development Specialist effective September 11, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve Highmark Insurance as the selection of the County Health Insurance for the period of January 1, 2010 to December 31, 2010.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Fort Dearborn as the selection of the County Life Insurance for the period of January 1, 2010 to December 31, 2012.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Commissioners

Moved by Commissioner Zapotosky and seconded Vicites to approve the minutes for September 24th, 2009 Commissioners Meeting.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion Passed 2-1

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

**TRANSFERS
8-20-09 to 9-17-09
2009 Budget**

OFFICE	LINE ITEM	DEBIT	CREDIT
Prison/Building & Grounds			
Utilities	014174 53600	\$50,000.00	
Utilities	014232 53600		\$50,000.00
Courts			
Full-time Salaries	014184 51400	\$2,500.00	
Court Viewers	014184 51411		\$2,500.00
Bridge Dept.			

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Fuels	244312 52231	\$3,700.00	
Bridge Materials	244312 52245		\$3,700.00
Coroner			
Photo Copy	014193 52200	\$100.00	
Jury Fees	014193 53170		\$150.00
Autopsy	014193 53180	\$1,000.00	
Telephone	014193 53200		\$1,250.00
Magistrates			
Association Dues	014186 54200	\$2,000.00	
Travel	014186 53300		\$2,000.00
Emergency Management-911			
Material & Supplies	434291 52000	\$200.00	
Postage	434291 53250		\$200.00
Veterans Affairs			
Salaries	014294 51200	\$1,200.00	
Telephone	014294 53200		\$1,200.00

Total Debits \$60,850.00

Total Credits \$60,850.00

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify an approval for a lease for Pitney Bowes Postage Machine in the amount of \$586.94 for the first 12 months and \$809.98 for the next 48 months starting December 1, 2009. This lease is under the State of Pennsylvania contract #7490-04WCSA. Pitney Bowes Vender number is 101 000 009. The lease includes a replacement of the postage machine, service and training.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded Commissioner Zapotosky to accept the addendum to the Delta contract in which Delta Development agrees

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to work the months of September, October and November of 2009 (Invoice dates of October 1, November 1 and December 1 of 2009) at no charge and then work the months of December of 2009 (January 1, 2010 invoice) until the end of the contract which is February 28, 2010 (Invoice date of March 1, 2010) at the reduced fee of \$6,000.00 plus reasonable and ordinary expenses per month.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Larry Blosser as Acting Director of the Elections Bureau, with a salary adjustment of \$29,718.00 to \$31, 131.00, until a new Director is appointed.

Commissioner Zapotosky stated at the Tuesday Agenda Meeting Commissioner Vicites made a recommendation to select Larry Blosser. He said there was a couple issue regarding the Union, if Mr. Blosser accepts the position it would be temporary and he would be appointed as acting Director of the Election Bureau, the union would raise no objections if appointed by the Board of Commissioners.

Commissioner Zapotosky said a salary adjustment would take place and approved by the Salary Board which will be adjusted from \$29,718 to \$31,131.

Commissioner Zimmerlink commented, Mr. Blosser will stay in the union until further arrangements are made.

Commissioner Vicites commented, he feels an Acting Director is needed to move forward with the upcoming election and he stated Mr. Blosser would be the most experienced individual at this time for the position.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion Passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to appoint Paul Bortz to the Redevelopment Authority of the County of Fayette Pennsylvania board, for a 5-year term ending July 2014

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 ratify an approval for Bid Number 09-11 for the printing of voting ballots for the November municipal election to Tru Copy Printing Service Inc. of Brownsville Pa for the amount of \$10,300.00 being the lowest bidder.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to advertise for bidding of the following items:

The purchase and installation of tires, tubes, and related work for the County vehicles for year 2010

The purchase of various janitorial supplies for the County buildings for year 2010
The purchase of gasoline and diesel fuel for the County vehicles for the year 2010

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to advertise a request for proposals for the County's Tax Anticipation Loan for year 2010.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion Passed Unanimously

Public Announcements:

There is a need for an individual with a banking background to fill a vacancy on the Southwest Planning Commission (SPC). Send letters of interest to;

Kathy Winkler
61 East Main Street
Uniontown, Pa 15401
(e-mail) kwinkler@fayettepa.org

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Public Comments:

Dr. Susan Sickle, DVM commented about how RTK Request should be processed in a timely matter, she stated she thought in 5 consecutive days she should hear back on the samisens she submitted for question.

Commissioner Zimmerlink stated to Dr. Sickles, it should be easy obtaining a Public RTK Document from a RTK Officer. She also stated she will look into the problem concerning the issues.

Commissioner Zapotosky apologized to Dr. Sickles concerning the inconvenience she encountered while awaiting for her RTK request.

Mr. Mazza asked the Commissioner if they interviewed for the Veterans Affairs Directors Position and also how many applicants did applied.

Commissioner Zapotosky replied, 33 applicants applied though the resumes need to be screened to determine which are qualified and then we will meet with the Liaison Committee, and also with the applicant to interview.

Evelyn Hovanec commented about the Historical Overlay, she stated the decision that needs to be made is being delayed.

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

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion Passed Unanimously