

A Meeting of the Fayette County Board of Commissioners was held on Thursday September 22, 2011 at 10:00 a.m. in the Public Service Building, 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 Ferens, County Solicitor

Meeting called to order
Silent Prayer
Pledge of Allegiance

Public Comment on Agenda Items: None

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

Fetal Alcohol Awareness Day September 9, 2011
Red Ribbon Week October 23, 2011 thru October 31, 2011
Recovery Month September 2011
Domestic Violence Awareness Month, October 2011
Dignity & Respect Month, October 2011
Employ Older Workers Week September 18-24, 2011
National Business Women's Week October 17-21, 2011

Joseph Augustine accepted proclamations for Fetal Alcohol Awareness Day, Red Ribbon Week, and Recovery Month,

Jennifer Soisson accepted a proclamation for Domestic Violence Awareness Month.

No one was present to accept the proclamation for Dignity & Respect Month.

Gwen Ridgley accepted the proclamation for Employ Older Workers Week

Jean Mangini accepted the proclamation for National Business Woman's Week.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Commissioner Zimmerlink said for years the Commissioners have been told by the Fayette County Controllers Office, that consulting services would be lowered, yet each year there is an agreement signed for the same amount to make the County GASB compliant. The County received nothing in writing that specifies what the consultant is going to do for the additional \$20,000.00. Commissioner Zimmerlink stated that although she agrees a financial consultant is needed at times, not at \$40,000.00.

Controller Lally explained to Commissioner Zimmerlink, we need Consulting Services in the Controller’s Office that has many years of experience.

Fayette County Redevelopment Authority

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve a resolution which approves submission of an application to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program to support \$600,000 in funding for City Mission – Living Stones, Inc. Liberty Park Apartments – Phase 3 Development in the City of Uniontown, Fayette County, Pennsylvania.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Juvenile Probation

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve a renewal and revised agreement between the County of Fayette and Laurel Highlands School District for Community & School Based Probation.

Commissioner 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 agreements and modifications as follows:

<u>Contract Agreements 2011-2012</u>	<u>Contract Value</u>	<u>Period</u>
Chestnut Ridge Counseling Services, Inc.	\$2,083,513	7/1/11-6/30/12
Westmoreland Community Action	\$10,000	7/1/11-6/30/12
<u>Fee-For-Service Agreements 2011-2012</u>		
Cheryl McNeil Ph. D.	\$10,000	7/1/11-6/30/12
Crime Victims' Center of Fayette County	\$30,000	7/1/11-6/30/12
Russell B. Korner Jr., Esquire	\$21,150 + agreed expenses	7/1/11-6/30/12
<u>Modification Agreement #1 2010-2011</u>		
PATHWAYS of Southwestern Pennsylvania	\$21,000	7/1/10-6/30/11

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve advertising bids, for the leasing of one 2012 Chrysler Town & Country van or one 2012 Honda Odyssey van (or equivalent model) for Fayette County Behavioral Health Administration to replace a vehicle that is nearing lease end.

Commissioner 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 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and the service providers listed below for the **2010-11** fiscal year.

Cornell Abraxas Group, Inc.
2840 Liberty Avenue, Suite 300
Pittsburgh, PA 15222

Initial Clothing \$250.00

	Rate
411500 – Unit ID AF Abraxsas Center for Adolescent Females	\$187.73per day

Crossroads Group Homes and Services, Inc.
1243 Roemer Boulevard
Farrell, PA 16121

Initial Clothing \$250.00

	Rate
401940 – Unit # GI- Services for Girls	\$139.34 per day

Auberle
1101 Hartman St.
McKeesport, PA 15132

Initial Clothing \$250.00

	Rate
417100 – Hartman Street Residential	\$162.89 per day
437480 – GOAL Program	\$162.89 per day
423030 - Foster Family Care / Class AB	\$ 57.42 per day

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fact

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the following HAP contract amendments for FY 11-12:

Fayette County Community Action Agency \$278,459
City Mission \$174,493

Commissioner Zapotosky stated this is due to a 10% reduction in the State Budget.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

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

Bus #147	2007 Ford	(5 year 250,000 miles)
Bus #124	2003 Blue Bird	(8 year 300,000 miles)

Bus #125 2003 Blue Bird (8 year 300,000 miles)
Bus #128 2003 Blue Bird (8 year 300,000 miles)

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

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.

Geary Robaugh 263 Hickory Sq Rd Lower Tyrone 18-08-0088
Partial exemption of 5 acres & dwelling

Leonard J Rose Bear Rocks Bullskin Twp 04-07-0259

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve, modify resolution # 11-07-28-15 from “Reject Bid” to “Approve Bid” for county auction sales numbers 11-31, 11-32, 11-33, 11-55, 11-74, 11-089 as the original bidders agreed to match the county appraisal amount for the sale and payment has been made.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded with Commissioner Zapotosky to authorize the transfer of \$ 9,275.00, the proceeds of the June 27, 2011 County Auction Sale, from General Fund to Assessment Office 4136 52410, for the purpose of funding County owned property demolition & maintenance as approved by resolution # 11-08-25-09.

Commissioner Zapotosky explained instead of the funds going to the General Fund Line Item, they will be utilized to create a Line Item under Tax Assessment.

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 hold another county auction at a date to be determined (November or December).

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

CYS

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the resignation of CYS Caseworker Vince DiPaolo effective September 30, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the resignation of F/T 911 Dispatcher Jason Jacobs effective September 2, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the resignation of P/T 911 Dispatcher Tina Carrigan effective September 6, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the promotion of Danielle Mascioli from P/T 911 Dispatcher to F/T 911 Dispatcher at SEIU 911 Scale Pay Grade 9 \$12.06/hr (\$24,356.80) effective October 09, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hire of Nevin Pifer as P/T Bus Driver at \$10.75/hr effective September 22, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the Premium Conversion Plan and Summary Plan Description plan documents effective September 22, 2011.

Commissioner Zimmerlink said the reason for abstaining, I was not provided with copies of the plans.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the agreement with CVS to provide flu shots during the County Employee Health Fair on September 22nd and 30th cost not to exceed \$1650.00 and to be taken from the Health Insurance line item.

Commissioner Zapotosky explained that the current form of health coverage we have in the County is a self funded plan which means it operates based on utilization, and if an individual would go to their Primary Care Doctor, they would have to pay for a visitation fee and the cost for the shot which would have a financial impact on our health care.

Commissioner Zimmerlink stated the reason for the nay vote is according to Dominick Carnicella, Human Resource Director, and Felice & Assoc. the information that was provided stated that shots would be free if they went to their physician and now the County is picking up the cost.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Public Defender

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the hire of Daniel Taylor as an Assistant Public Defender at an annual rate of \$23,185.50 effective September 12, 2011.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Veteran Affairs

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the resignation of Department Clerk I Paul Shipley effective September 9, 2011.

Commissioner Zapotosky thanked Mr. Shipley for the services he provided to the County.

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 August 25th, 2011 Commissioner Meeting minutes.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve appointing Odilia (Dee) A. John to the Redevelopment Authority Board for a term of 5 years to expire July 8, 2016.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Pamela M. Newmeyer to the Health Center Authority filling the remainder of the term currently held by Harold Whyte until January 2, 2012

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve an amendment to the Articles of Incorporation and Bylaws of Lafayette Manor.

Commissioner Zapotosky stated Lafayette Manor is looking to refinance with the Department of Housing and Urban Development.

Commissioner Zapotosky yes

Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to authorize Solicitor Ferens to discuss the potential sale of the Great Meadows Amphitheater Property to RMZ pursuant to county code based on appraisals obtained by the County with subsequent price to be approved by the Commissioners.

Commissioner Zapotosky yes
 Commissioner Vicites yes
 Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the following transfers in the 2011 budget from August 18, 2011 to September 1, 2011.

Department	Cost Center	Debit	Credit
Adult Probation			
Material & Supplies	014236 52000	\$3,000.00	
Drug Testing	014236 53191		\$3,000.00
Courts			
Salary Arbitrator	014184 51412	\$6,000.00	
Material & Supplies	014184 52000		\$4,000.00
Board of Viewers	014184 51411		\$2,000.00
Prison			
Training	014232 53350	\$500.00	
Travel	014232 53300		\$500.00
District Judges			
Salaries	014186 51400	\$3,000.00	
Material & Supplies	014186 52000		\$3,000.00
Domestic Relations			
Indirect Costs	184187 52560	\$15,000.00	
Constables	184187 53150		\$15,000.00
	Total Debits	\$27,500.00	
	Total Credits		\$27,500.00

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Announcements: None

Public Comments:

Ronald Gallo asked the Commissioners if the County will retain the gas rights concerning the sale of the amphitheater with an estimated value of \$130,000.

Commissioner Zapotosky explained that would be the negotiation in the potential sale of the property which we will be considering with other issues.

Mr. Gallo spoke about the concerns he has with CYS. He asked the Commissioners if there was progress made concerning the investigations pertaining to CYS.

Commissioner Zapotosky said he spoke with David Madison, Director of CYS, in regards to Mr. Gallo's concerns and the Department of Public Welfare has not completed their investigation, it is still under review. Commissioner Zapotosky told Mr. Gallo he contacted & addressed Governor Corbett's office and his Western District Director, Robert Johnson, and asked for assistant concerning the crisis. He read the letter he sent to the Governor's Office.

Commissioner Vicites commented that the budget has been cut tremendously in this particular regard.

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

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

