

Thursday, February 19, 2009 – 10:00 a.m.

A Meeting of the Fayette County Board of Commissioners was held on Thursday, February 19, 2009 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
Judy M. Bodkin, Chief Clerk
Warren Hughes, County Manager
Joe Ferens, County Solicitor

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

Commissioner Zimmerlink reminded Rev. Marietta that he is to submit a copy of the Prayer to the Commissioners prior to the meeting as per the Resolution. Rev. Marietta said that he provided a copy to Commissioner Zapotosky thinking he would take care of it and Commissioner Zapotosky apologized for not providing it and said he would do so in the future.

- Public comment on agenda items: None

The Commissioners presented Janie Johnson with an acknowledgement for the March Development Disabilities.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to proclaim March as Developmental Disabilities Awareness month.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

- MH/MR Program

Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve an advertising agreement with WMBS for radio advertising for total cost of \$5,852.00

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a lease renewal with Pitney Bowes for postage machine for an annual cost of \$1,306.20

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve an addendum to the agreements for Human Services Development Fund with the Fayette County Housing Authority as follows:

Homemaker	increase of \$11,267.00
Adult Day Care	decrease of \$29,269.00
Case Management	increase of \$ 5,051.00
Aging Homemaker	increase of \$ 7,065.00

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve

Ron Lynch and Anthony Theodori to attend Cummins Training February 27 at Red Rose Transit Authority for a cost of \$95.00 each plus one night lodging

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve advertising an Request for Qualifications for the single audit of July 1, thru December 31, 2006 for Fact and the Office of Human and Community Services. State has given an extension until August 31, 2009 to complete.

Commissioner Zimmerlink said the request was made back in July 2008 and she gave her approval but that two commissioners never responded and now the County is working under a deadline and that a firm should be chosen who responded already rather than doing a RFQ since the County is working within a deadline. She added that the Commissioners are not being consistent in their reasoning when choosing auditing firms to conduct audits of this office.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Motion Passed 2-0

Commissioner Vicites stated he doesn't know the percentage though the vast percentage of our decisions has been by RFP and he is consistent and that Zelenkofske Axelrod should have that ability to complete the Forensic Audit.

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to award bid #09-01 for one grand accessible mini van to Roher Bus for a total of \$35,044.00 pending Pennsylvania Dept of Transportation concurrence.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

- Children & Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the purchase of service agreements for FY2008-2009 between the County of Fayette through Fayette County Children & Youth Services/Fayette County Juvenile Probation Office and the providers listed below.

7-1-2008 to 6-30-2009

Per Diem

Alliance For Behavioral and Developmental Disabilities

295 North Kerrwood Drive
Suite 108
Hermitage, PA 16148

Phone 724-346-2233
Fax 724-981-3878

Initial Clothing \$250.00

A. Specialized Residential Services/Standard \$212.20 per day

B. Specialized Residential Services/One-on-One day \$365.80 per day

Jo Ann Jankoski

53 Mayflower Drive
Uniontown, PA 15401

Phone 724-322-5053

Counseling, Consultation & Court Testimony & Training \$75.00 per hour

Deborah Sharp Molchan

Molchan & Associates Inc
6 Ben Lomond Street
Uniontown, PA 15401

Phone 724-425-0223

Fax 724-425-0331

A. Counseling/Intervention Services \$60.00 per hour

B. Training \$80.00 per hour

Patterson, Carol

PO Box 608
Greensburg, PA 15601

Phone 724-836-3980

Fax 724-853-8441

A. Bonding Assessment / Evaluation \$385.00 per assessment

B. Court Testimony, Travel & Observation

\$100.00 per hour

Tony Schrim

Family Solutions

1133 Jerome Street

Pittsburgh, PA 15220

Phone 412-443-2857

A. All related Treatment Services

\$54.00 per hour

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion Passed Unanimously

- Controller

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the investment of February 5, 2009 of \$1,750,000.00 for 14 days at .75% with Parkvale Bank \$503.42

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion Passed Unanimously

Financial Condition of the County

FUND: GENERAL FUND

Date 19-Feb-09

Cash:	Checking Account	National City	\$1,873,023.82
	Investment		\$0.00
			\$1,873,023.82

Funds Owed to General Fund

Temporary Loans		
Intermediate Punishment Fund	\$35,610.94	
Children & Youth Fund	\$500,000.00	
Payroll Due		\$535,610.94

Victim Witness Fund	\$2,036.96	
Domestic Relations Fund	\$33,759.48	
Records Improvement Fund	\$1,008.59	
Offenders Supervision Fund	\$18,501.72	
Intermediate Punishment Fund	\$8,371.35	
Fredericktown Ferry Fund	\$2,259.08	
Liquid Fuels Fund	\$9,154.20	
UCC Fund	\$3,895.30	
Children & Youth Fund	\$102,657.68	
911 Fund	\$36,139.60	
MH/MR Fund	\$118,127.66	
Fact Fund	\$28,396.79	
		\$364,308.41

Funds General Fund Owes

Tax Anticipation Note	\$2,000,000.00	
		\$2,000,000.00

Budget Year 2009	Net Position	\$772,943.17
		Year to Date

Total 2009 Revenues	\$1,058,491.45
Total 2009 Expenditures	\$2,636,101.68
Total 2008 Expenditures paid in 2009	\$728,597.23

Commissioner Vicites commented on the large reimbursement due from Children & Youth Services from the State. **Sean Lally** County Controller said there are additional monies not listed in this report that will be coming into the General Fund which is around \$760,000.

Commissioner Vicites commented that in the past it has taken awhile for the checks from the State and it seems like it is taken longer than previously. **Controller Lally** stated this is one of the instances where it's taking much longer than anticipated. The State had not received paper work from CYs though they documented as being sent and the reimbursement is \$500,000 in addition to \$761,000. **Commissioner Zapotosky** asked Controller Lally if there has been confirmation from the State that this issue has been received and is in process. **Commissioner Vicites** stated he is going to check with other Counties to see how their reimbursements are doing. **Commissioner Zimmerlink** asked Controller Lally if the transfers had been completed for the Capital Reserve Fund and the Operating Reserve Funds and he said he believed the Treasurer's Office did so. She also asked that he add both funds and the bond issue to his monthly report.

- Southwestern Pennsylvania Legal Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a Grant proposal from Southwestern PA Legal Services seeking emergency shelter grant funding

to provide essential and homeless prevention services at no cost to the county.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

- Planning & Zoning and Community Development

Commissioner Zimmerlink reported there were 4 responses to the RFQ for the Phase 1 of the Stormwater Management proposal. HRG at \$13,260, Kimble at \$14,667, McMillan Engineering \$13,733, and Boar & Lawson's at \$17,220.

A Motion by Commissioner Zimmerlink to award RFQ 08-11 to Herbert Rolland & Grubic INC. Engineering for Phase 1 of Act 167 Stormwater Management died for lack of a second.

Commissioner Vicites commented that a local firm should be chosen since they would know the municipalities.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to award RFQ 08-11 to McMillan Engineering for Phase 1 of Act 167 Stormwater Management.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion Passed 2-1

Commissioner Zimmerlink said HRG was the most experienced and also performed work for the County before and has knowledge about the municipalities. **Commissioner Zapotosky** stated communication is going to be important, based on their experience dealing with the other municipalities; McMillan Engineering has developed a good line of communication.

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify an agreement between the County of Fayette and K2 Engineering for 3rd party inspections as mandated by the UCC and renews the existing agreement and expires on a yearly basis.

Commissioner Zapotosky	aye
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Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve RZ 08-15 petition of Ryto Corporation and CSX Transportation, Inc., Newell Borough and Jefferson Township, request for a change of zone from R-1 Medium Density Residential, A-1 Agricultural-Rural, and M-1 Light Industrial to M-2 Heavy Industrial.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

- EMA/911

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the Memorandum of Agreement between Fayette County and Penn State University for the training of the Emergency management/911 staff at no cost to the county.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

- Fayette County Adult Probation

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve an equipment rental and monitoring services agreement between the County of Fayette Adult Probation Office and G4S Justice Service, Inc

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

- Human Resource Department

Under EMA/911

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the hire of Paul Saletrik as P/T Dispatcher at \$11.37/hour (\$23,649.60) effective February 23, 2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

Under FACT

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the hire of Joseph Baird as F/T Small Transit Vehicle Operator at SEIU Pay Grade 7 Step A, \$10.14/hr (\$19,773.00) effective February 23, 2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the hire of Tina Cushman as P/T Small Transit Vehicle Operator at SEIU Pay Grade 7 Step A, \$10.14/hr (\$19,773.00) effective February 23, 2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion Passed Unanimously

Under IT Department

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the volunteer internship of Joseph Pitts through Laurel Business Institute, effective March 2, 2009.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to rescind the ratification of the volunteer internship of Scott Kelly through Laurel Business Institute.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Under MH/MR

Moved by Commissioner Vicites and seconded Zapotosky to ratify the hire of Michael E. Holp as County Caseworker II at \$14.58/hour (\$28,431.00) February 27, 2009

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the transfer and simultaneous promotion of Amanda L. Griffith from CYS County Caseworker I to MH/MR County Caseworker II at \$14.58/hour (\$28,431.00) effective February 23, 2009

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

- Commissioners

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify budget transfers for the period of January 21, 2009 thru February 12, 2009 as listed below.

OFFICE		DEBIT	CREDIT
<u>Commissioners/Advertising</u>			
FICA	014111 51610	\$150.00	
Legal Advertising	0141771 53400		\$150.00
<u>Courts</u>			
Jury Fees	014184 53170	\$120.00	
Telephone	014184 53200		\$120.00
Transcripts	014184 52421	\$2,000.00	
Viewers	014184 51411		\$2,000.00
<u>District Attorney</u>			
Professional Services	014194 53100	\$2,200.00	
Travel	014194 53300		\$2,200.00
<u>Prison</u>			
Training	014232 53350	\$500.00	
Material & Supplies	014232 52000		\$500.00
	Total Debits	\$4,970.00	
	Total Credit		\$4,970.00

Commissioner Zapotosky aye
 Commissioner Vicites aye
 Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to reappoint Tom McGrew in the engineer category of the Uniform Construction Code Appeal Board for a two (2) year term expiring December 31, 2010.

Commissioner Zapotoskyaye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Elwood Kelly in the Contractor category to the Uniform Construction Code Appeal Board for a four (4) year term expiring December 31, 2012.

Commissioner Zapotoskyaye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion Passed Unanimously

- Public Announcements: None
- Public Comment:

Steve Dvorchak commented that the compensation to members serving on the Auxiliary Tax Appeals Board should be less than \$100 per day. He also suggested that if the County does not have manuals for employees to follow that we should consider getting them in light of the problems at some of the county offices. **Commissioner Vicites** said the County has a Policy Manual and an Employee Handbook. **Commissioner Zapotosky** said it is the County Code books that we follow. **Commissioner Zimmerlink** said that everyone is aware the County Code must be followed and she added that there are manuals that were developed by consultants for the OHCS/Fact office to follow so they comply with Federal and State regulations and that she is placing the matter on the upcoming Agenda for approval.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to Adjourn.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye
Motion Passed Unanimously

