

Thursday, February 28, 2008

A meeting of The Fayette County Board of Commissioners was held on Thursday February 28, 2008 at 9:00 am in the Conference Room at the Public Service Building, Uniontown PA.

Present: Commissioner Vincent Zapotosky
 Commissioner Vincent A. Vicites
 Commissioner Angela M. Zimmerlink
 Judy M. Bodkin, Chief Clerk
 Warren Hughes, County Manager
 Joseph E. Ferens, County Solicitor

- Meeting called to order
- Silent Prayer
- Pledge of Allegiance

- Public Comment of Agenda Items

Caroline Yogol commented on Agenda Item 12. She gave a presentation about the Mon Fayette Expressway and the layovers along the corridors of Luzerne Twp, South Union Twp, Redstone Twp and Menallen Twp. She said there will be a public meeting, scheduled soon.

Lea Sabatini spoke about Mental Retardation Awareness Month is March of 2008 and donating \$10,000.00 to Children's Hospital.

- Redevelopment Authority

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to adopt the resolution which allocates \$40,000.00 in Act 137 Affordable Housing Trusts Funds to the Fayette County Redevelopment Authority for the Heritage Apartments.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Fayette County Community Action Agency Inc.

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept Grant proposal implemented by the Fayette County. The Grant is for approximately \$400,000.00 with no county match for a period of 3 years.

Commissioner Zapotosky	aye
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Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

- Board Appointments

Independent Tax Assessment Appeals Board

Moved by Commissioner Zapotosky to appoint John Rogish to the Independent Assessment Appeals Board for a 4-year term ending December 31, 2011. Rate of Pay to be set at a later date.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink nay

Motion passed 2 to 1

Commissioner Zimmerlink reminded the Commissioners that statute provided Commissioners are allowed to serve and that for the last four years Commissioners we heard them and that we still should and that she would support an Auxiliary Board for appeals on Reassessments.

Commissioner Vicites stated that he did not agree.

Commissioner Zapotosky stated that the Commissioners control the budget process in the county and that he feels that the Commissioners should not be a part of the assessment appeals process. Jim Hercik, Director of Tax Assessment stated that an Independent Assessment Board can be made up of 3 county commissioners or as in the past appoint individuals who previously heard 10,000 appeals adding he did not think 10,000 appeals would be heard.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Lloyd Moser to the Independent Assessment Appeals Board for a 4 year term ending December 31, 2011. Rate of Pay to be set at a later date.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink nay

Motion passed 2 to 1

Commissioner Zapotosky asked Commissioner Zimmerlink if she wished to appoint someone to the board and Commissioner Zimmerlink declined stating that she felt that the Commissioners should be on the board. Commissioner Zimmerlink stated that she did not wish to appoint anyone to the board. Commissioner Zapotosky said he would support Commissioner Zimmerlink to the Board but

Commissioner Zimmerlink declined to be the only Commissioner.

Regional Trail Corporation

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Andrew Boni to the Regional Trail Corporation Board for three year term ending December 31, 2010.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Fayette County Zoning Hearing Board

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Nicholas Timperio to the Fayette County Zoning Hearing Board as an alternate.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2 to 1

Commissioner Zimmerlink commented that she had the understanding that Attorney Timperio preferred to have a full time position and not be an alternate because of his schedule as an attorney. She said she isn't favorable of having attorneys serve as members of the Fayette County Zoning Hearing Board.

Fayette County Industrial Development

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Larry Russman for a five year term ending the first Monday of January, 2013

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Controller

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify investment of January 31, 2008 for \$6,200,000 for 14 days at 3.12% interest with Centra Bank \$7,423.74 and on February 14, 2008 invested \$10,550,000.00 for 14 days at 3% interest with First Federal \$12,139.72

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the Engagement letter between the County of Fayette and Grossman Yanak & Ford, LLP of Pittsburgh PA to perform accounting and auditing services of certain financial records for the office of the Controller for the periods ending December 31, 2007 and January 31, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Motion passed 2 to 0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to Table the authorizing of contract between the County of Fayette and the Susquehanna Group for technical accounting assistance and advise at an hourly rate of \$150.00 not to exceed \$37,000.00 unless prior approval to exceed said total cost listed in contract. Contract ends December 31, 2008

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Report on the Financial Condition of the County (presented by Controller Office)

Fund: General Fund

Date 27-Feb.-08

Cash: Checking Account	National City Bank	\$476,007.83	
Investment		\$5,000,000.00	
			\$5,476,007.83
Funds Owed to General Fund			
Temporary Loan			
	Children and Youth Fund	\$750,000.00	
	Intermediate Punishment Fund	\$35,610.94	
			\$785,610.94
Funds General Fund Owes			
	Tax Anticipation Note		\$5,000,000.00
Budget Year 2007	Net Position		\$1,261,618.77
			Year to Date
Total 2008 Revenues			\$1,716,581.72
Total 2008 EXPENDITURES			\$2,870,854.74

- Adult Probation

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify approving the Exacutract Service Agreement between BI Incorporated of Boulder Colorado and the County of Fayette (AP0) for offenders sentenced to Electronic Monitoring on or after January 22, 2008

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Juvenile Probation

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the agreement between the County of Fayette (JPO) and S-TEEM 24 Hours Answering Services of Trafford PA to provide answering services for incoming emergency telephone calls during non-business hours and on holidays.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Election Bureau

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to authorize the change of polling place for South Union Township Precinct #1 from the South Union Township VFD to Laurel Highlands Middle School effective for the Primary Election 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to Table the Temporary change for the polling place of North Union Township Precinct #3 and Precinct #4.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink authorizing a change of polling place for South Union Township #2 Precinct from South Union Recreation Center to Hatfield School effective for the Primary Election 2008

Commissioner Zapotosky	aye
Commissioner Vicites	aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify agreement between the County of Fayette and Koch Financial to purchase the Escan Voting Machines for a total purchase price of \$580,120.00. The amount of \$170,000.00 will be applied as a down payment with the balance financed through Koch Financial for a three-year period. Payments will be three equal installments of \$148,431.72 with an interest rate of 4.23%. First payment due is March 3, 2009

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink abstain

Commissioner Zimmerlink said she has to abstain because the specific of the agreement was not provided to her until this morning.

Motion passed 2 to 0

- Planning Zoning and Community Development

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the Fayette County Overlay Map as presented by Environmental Planning and Design.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to amend Section 1000-602 of the Fayette County Zoning Ordinance subsection (G) to include provisions for minimum lot size, width and setback requirements for non-conforming duplex dwellings ad the lots on which they exist.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve Rezoning 07-16 Gloria Yanowsky of Springfield Twp, requesting an extension of an A-1 Agricultural- Rural Zone on property currently zoned B-1 General Business.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve Rezoning 07-18 William B. Anderson of Franklin and Dunbar Twps requesting an extension of an R-2 High Density Residential Zone on property currently zoned M-1 Light industrial.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Commissioner Zimmerlink said she abstains because she did not hear the case or review the file prior to the vote

Motion passed 2 to 0

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve Rezoning 07-19 Kimberly and Steven Shinkle of Redstone Twp, requesting an extension of an R-2 High Density Residential Zone on property currently zoned A-1 Agricultural Rural Zone.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Commissioner Zimmerlink said she abstains because she did not hear the case or review the file prior to the vote

Motion passes 2 to 0

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve Rezoning 07-21 Alva and Mary Anne Coffman of Menallen Twp, to change from B-1 General Business to R-2 High Density Residential.

Commissioner Zapotosky	aye
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Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Commissioner Zimmerlink said she abstains because she did not hear the case or review the file prior to the vote

Motion passed 2 to 0

- Tax Assessment

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize the County Solicitor to prepare a Right-of-way agreement between the County of Fayette & Glen & Edith Honsaker for property owned by the County of Fayette in German Township, 15-35-0266, the rear portion of the German-Masontown Park which is approximately three (3) acres with the condition that the owners pay for the survey.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Michael A. Kordic at 503 Garner Street, South Union Township Parcel 34-16-0299 for real estate exemption as he has been approved as a 100% Disabled Veteran by the Department of Military Affairs.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize the County Solicitor to issue a letter to the Brownsville General Hospital Board with regard to the outstanding tax liability for year 2006 in the amount of \$26,137.84, that the County will accept Chapter 11 Bankruptcy payment as payment in full and not subject the property for sale for any outstanding balance.

Commissioner Zapotosky	aye
Commissioner Vicites	aye

Commissioner Zimmerlink aye

Motion passed unanimously

- Children & Youth

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 Big Brothers Big Sisters of the Laurel Region for the second half of fiscal year 2007-2008 (January 1, 2008 through June 30, 2008). The contract is for \$3,600.00

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

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 Fayette County District Attorney, from January 1, 2008 through June 30, 2008. The contract is for \$22,000.00

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a contract addendum to the 2007 –2008 Purchase of Service Agreement, between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation Office, & Emergency Youth Shelter. The addendum is necessary to reflect a specialized rate for Alternative Respite Care or Residential Services in the amount of \$184.54 per day.

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a contract

addendum to the 2007-2008 Purchase of Service Agreement, between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation Office, & Outside in School of Experimental Education, Inc. The addendum is necessary to reflect costs to provide treatment services to families that are not eligible for medical assistance:

Enhanced Outpatient Substance Abuse (bundled rate)	\$425.00 per week
Outpatient Substance Abuse (Individual)	\$ 78.00 per hour
Outpatient Substance Abuse (Group)	\$ 46.00 per hour
Family Support Base (Individual)	\$ 78.00 per hour
Family Support Base (Group)	\$ 46.00 per hour
Family Therapy Base (Individual)	\$ 78.00 per hour
Family Therapy Base (Group)	\$ 46.00 per hour
Aftercare Base (Individual)	\$ 78.00 per hour
Aftercare Base (Group)	\$ 46.00 per hour

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize the advertising for Request for Qualifications (RFQ) for the 2007 CYS Single Audit for a three (3) year period.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to purchase one (1) seven (7) passenger van to be utilized by Fayette County Children and Youth Services.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- MH/MR

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the agreements/modifications as listed below:

Agreement for Professional Services 07/08	Contract Value	Period
Joseph Standish, Esquire	\$150.00 per site	1/11/08-6/30/08

Fee for Service Agreement 07-08

Susan McAninch	\$1,920.00	1/1/08-6/30/08
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Modification Agreements #1 07-08

Alliance for Behavior & Development Disabilities	\$67,256.00	7/1/07-6/30/08
Early Intervention Specialists	\$20,000.00	7/1/07-6/30/08
Integrated Care Corporation	\$69,000.00	7/1/07-6/30/08

Modification Agreements #2 07-08

Alliance for Behavioral & Development Disabilities	\$66,751.00	7/1/07-6/30/08
Laurel Highlands Foundation, Inc	\$100,492.00	7/1/07-6/30/08

Modification Agreements #4 06-07

Laurel House, Inc	\$1,029,610.00	7/1/06-6/30/07
Twin Trees Inc	265,990.00	7/1/06-6/30/07

Administrative Entity & Waiver Provider Contract 2007-2008 (Federal)

Anova Health Care Services, Inc.	7,740.00	7/1/07-6/30/08
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Administrative Entity Provider Modification #1 (Federal) 2007-2008

Alliance for Behavioral & Development Disabilities	\$125,035.00	7/1/07-6/30/08
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Administrative Entity Provider Modification #2 (Federal) 2007-2008

Laurel Highlands Foundation, Inc	\$917,179.00	7/1/07-6/30/08
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Administrative Entity Contract Modifications #4 (Federal) 2006-2007

Laurel House, Inc	\$534,709.00	7/1/06-6/30/07
Twin Trees, Inc	\$1,488.945.00	7/1/06-6/30/07

Administrative Entity Contract Modification #5 (Federal) 2006-2007

Fayette Resources, Inc	\$1,488.945.00	7/1/06-6/30/07
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HealthChoices Reinvestment Funds

Good Work Ministries	\$ 55,000.00	2006
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Commissioner Zapotosky aye
 Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

- Human Resources Department

MH/MR

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hiring of Walter Smith for the position of County Caseworker 2 at \$14.58 an hour for (\$28,431.00) a year effective March 3, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to promote David Rider from County Mental Health Program Specialists 2 to Mental Health Program Director at \$23.39 per hour for (\$45,610.50) a year effective March 3, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to promote Audra Barozzini from County Caseworker Supervisor to Mental Retardation Program Specialist 1 at \$17.98 per hour at (\$35,061.00) a year effective March 3, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the hiring of Theresa Levanduski to the position of Administrative Assistant 2 at \$15.03 per hour at (\$29,308.50) a year effective February 25, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the promotion of Denise Higbee from Caseworker Supervisor to County Caseworker 2 position at \$15.94 per hour at (\$31,083.00) a year effective February 4, 2008.

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 ratify the hiring of Vincent DiPaolo for the position of County Caseworker 1 at \$13.18 per hour at (\$25,701.00) a year effective January 30, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Tax Assessment Office

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of Melissa Casper as Department Clerk II effective February 22, 2008

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to hire Misty Pilarcik as Department Clerk II at SEIU Grade 4, Step A at \$8.89 per hour at (\$17, 335.50 a year) effective March 17, 2008.

Commissioner Zapotosky aye

Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Tax Claim Bureau

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Bethany Freed for the position of Account Clerk I at SEIU Grade 3, step A at \$8.59 per hour for (\$16,750.50 a year) effective February 19, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

EMA/911

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to accept the resignation of Josh Donaldson as Dispatcher effective January 31, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to accept the resignation of Melanie Campbell as Dispatcher effective February 7, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by to ratify the change of status of Tina Carrigan from Part time to Full time Dispatcher at SEIU EMA Grade 9 Step A at \$10.99 per hour for (\$22,859.20) per year effective February 3, 2008.

Commissioner Zapotosky aye

Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Fact

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to hire Ronald Lynch as Maintenance Manager at an hourly rate of \$16.25 for (\$31,687.50) annually effective March 17, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

- Human & Community Services/Fact

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve and Invitation for Bid (IFB) for leasing of copy machines for a period of 60 months for the department.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to rescind the approval of an agreement between Anthony Sabec the former FCOHCS Technology Manager and the County of Fayette OHCS to provide technical assistance to the department at a rate of \$20 per hour February 1, thru April 30, 2008.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a change order from Fairchance Construction Company in the amount of \$10,246.56 for the FACT Bus Washing Station to include changing the cast iron gratings to steel bar grates, the additional storm inlets at the

bus wash and storage area entries and a trench drain at the discharge side of the bush wash, upsizing of the bus wash heaters in the bus wash bay and additional accompanying electrical work and additional electrical work not depicted in the project drawings.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- **Commissioners**

Motion made by Commissioners Vicites to approve the Commissioners Meeting Minutes of January 24, February 6 died for lack of second. Commissioner Zapotosky suggested Tabling.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to Table the Commissioners meeting Minutes of January 24, 2008 and February 6, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to award RFQ 07-07 Providing Auditing Services for the County Single Audit, to Maher Duessel, of Pittsburgh, Pa.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Commissioner Vicites said he preferred the other firm Zelenofske & Axelrod because of their experience.

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the West Nile Virus Control Program Funding Grant Agreement between the Commonwealth of Pennsylvania, acting through the Department of Environmental Protection and the County of Fayette for the period January 1, 2008 through December 31, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify approving budget transfers dated January 15, 2008 to February 19, 2008 as follows:

Office		Debit	Credit
Commissioners			
014111 52200	Photocopy	\$275.00	
014111 53300	Travel		\$275.00
Public Defenders			
014152 53100	Professional Services	\$300.00	
014152 53200	Telephone		\$300.00
Planning Office			
014171 52425	Magistrates Filing Fees	\$1,065.00	
014171 53301	Travel- Solid Waste		\$1,065.00
Courts			
014184 51411	Viewers	\$448.75	
014184 53010	Computer Services		\$ 318.75
014184 53200	Telephone		\$ 130.00
Magistrate			
014186 53600	Utilities	\$385.25	
014186 53200	Telephone		\$ 385.25
Court Security			
014189 52000	Material & Supplies	\$ 9.90	
014189 53200	Telephone		\$ 9.90
Coroner			
014193 51450	Part -Time	\$3,500.00	
014193 52000	Material & Supplies	\$ 300.00	
014193 51610	FICA	\$ 635.00	
014174 53600	Building & Grounds Utilities	\$11,160.00	
014193 53180	Autopsies		\$16,861.00
014193 53200	Telephone		\$ 365.00
014174 53610	Buildings & Grounds Utilities PSB		\$ 1,631.00

Prothonotary

014195	51450	Part time	\$ 175.00	
014195	53200	Telephone		\$ 175.00

Sheriff

014197	52000	Materials & Supplies	\$ 246.00	
014197	53300	Travel		\$ 246.00

Adult Probation

014236	51560	Health Care	\$1,680.00	
014236	52000	Material & Supplies		\$ 260.00
014236	53191	Drug Testing		\$ 300.00
014236	53300	Travel		\$ 700.00
014236	51610	FICA	\$ 100.00	
014236	53010	Computer Services		\$ 520.00

TOTAL DEBITS **\$21,910.90**

TOTAL CREDITS **\$21,910.90**

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize the advertising for an Invitation to Bid (IFB) for one air conditioning roof unit for the Court Security/Planning Area.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize the advertising for an Invitation for Bid (IFB) for roof repair/replacement for three roof areas on the Annex Building.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and Seconded by Commissioner Vicites to ratify the awarding of Bid No 08-01 Furnish and Install Security Parking Lot Gates to Allegheny Fence of Pittsburgh, PA for a total amount of \$9,658 being the responsible low bidder.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to donate certain items to Goodwill Industries, a non profit, for their rehabilitation training program which includes obsolete computers, monitors, keyboards, speakers, mice, printers, copiers, typewriters and fax machines.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to adopt the Hotel/Occupancy Fee Tax resolution Pursuant to Act 142 and continue addressing the Memorandum of Understanding with the Laurel Highlands Visitors Bureau and subsequently setting a date for implementation at the next Commissioners meeting.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2 to 1

A Motion by Commissioner Zimmerlink to endorse the effort of a joint municipal project to build a bike/hike trail running from Scottdale Borough, Westmoreland County to Connellsville City, Fayette County and the efforts of Coal & Coke Trail Chapters On to Connellsville project died for lack of second

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to Table the joint project for the Coal & Coke Trail Chapters On to Connellsville project.

Commissioner Zapotosky	aye
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Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Public Announcements: None
- Public Comments:

Daryl Smith from Fayette County Crime Stoppers spoke on what has been done in the communities. He spoke about the fact that the county is very lucky to have Commissioners, and State Representative Mahoney involved in such a great organization. Commissioner Vicites has worked along with Fayette County Crime Stoppers for the last 10 years, which the organization is very proud of. Mr. Smith stressed how he would like everyone to get involved in this productive organization. There will be signs going up and fundraisers that will be taking place soon. The next meeting will be conducted April 25, 2008.

Commissioner Vince Vicites commented that getting involved in Crime Watchers is a very good idea for everyone. Crime Stoppers have ran the program tremendously over the last 10 years. He commended them for that and also told them to keep up the good work. People get involved he added, call that number, you can help law enforcement fight against crime.

Mr. Mazza commented about the computer taken out of the Controllers office, and how disappointed he was that nothing had come out of the situation yet.

Mrs. Mazza commented about the same computer and she offered to purchase it. She was told that it was still in the possession of the District Attorney and that the investigation found that nothing had been tampered with. Commissioner Zapotosky stressed that he was going to check with other counties to see what their policies where to have conducted an act like this.

County Solicitor Joe Ferens explained there are different rules, that are currently in place regarding removing items from the Court House, and we are doing the best we can to resolve this problem.

Commissioner Zimmerlink told Mrs. Mazza that the County has in place policies about County property.

Mr. Mike Merkosky of North Union Township asked Commissioner Zapotosky and Commissioner Vicites what they have done about the boundary lines for voting since he spoke to both of them. Commissioner Zapotosky said it is a state matter an he would look into it. Commissioner Vicites said he is a delegate on the ballot and unable to become involved at this time.

Mr. Mike Cavanaugh felt that purchasing the new voting machines where a very good idea. He paid

the Commissioners a very nice compliment on there decision; he also felt that the Hotel Tax should be in effect. Mr. Cavanaugh complimented everyone that was involved in the Crime stoppers and expressed to them what a good job they have done.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to adjourn

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Meeting Adjourned