

Thursday, July 24, 2008- 10:00 a.m.

A meeting of the Fayette County Board of Commissioners was held on Thursday July 24, 2008 at 10:00 am in the Conference Room at the Public Service Building, Uniontown PA.

Present: Commissioner Vincent Zapotosky, Chairman
Commissioner Vincent A. Vicites, Vice Chairman
Commissioner Angela M. Zimmerlink, Secretary
Judy M. Bodkin, Chief Clerk
Warren Hughes, County Manager
Sheryl Heid, Assistant. County Solicitor

Meeting called to order
Silent Prayer
Pledge of Allegiance

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to amend the Agenda to add-Consider advertising an (IFB) invitation to bid for painting the interior courthouse.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to amend the Agenda to add - Consider authorizing advertising to bid for materials & supplies to make repairs to the Brightwell Road Bridge.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Public Comment of Agenda Items

Thomas John Bozek of 875 Winds Gap Road of Fayette County stated his concerns regarding the Windmill Project. His concerns include a need for improved notification to land owners, commissioner intervention, changing the Zoning Ordinance to benefit a particular company, noise level, setbacks and vaccines.

Commissioner Zapotosky said the windmills will be 407 feet high. **Commissioner Zimmerlink** suggested to Mr. Bozek that he should present his comments directly to the Planning Commission when the matter is scheduled to be heard at a Public Meeting. She also stated the County Commissioners would have an opportunity to review testimony presented before the Planning

Commission. **Commissioner Vicites** said he would like to hear about the setbacks but stated he commends the Windmill Company because they are working with the residents.

Mark O'Keefe, Editor from the Herald Standard spoke about Relay for Life which is a very important fund raiser for cancer. He invited all to the softball game on July 27, 2008 between the Herald Standard and the County with admission of \$1.00 to go towards the fundraiser.

Commissioner Vicites spoke about Vivian Stringer, Rutgers Coach who is originally from German Township in Fayette County and will receive a Proclamation from the County at her award dinner next month.

Commissioner Zapotosky announced that the Herald Standard will hold their first Spin it Day at the Uniontown Mall on August 17, 2008 from 3:00-9:00 pm. He commented that it is a blood drive that the parents of Abby Check who lost their daughter in a car accident. Gary and Lori Check will be sponsoring this event each year in remembrance of their daughter. Food vendors will be available. Commissioner Zapotosky stated Big Ben could possibly attend.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to proclaim Recognition to Vivian Stringer; Acknowledge Herald Standard Spin- It Day and the Abby Check Blood Drive.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

- **Redevelopment Authority**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to adopt a resolution which approves a 2008 Competitive Community Development Block Grant (CDBG) application for a waterline extension project in Markleysburg Borough and execute Cooperation Agreement.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

- **Bridge Department**

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to award Bid No. 08-08 Purchase of Materials for Bridge #32 (Roger Mill Road) in Springfield Township to Ohio

Bridge/US Bridge Corporation of Cambridge, Ohio for the total amount of \$28,944.00.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to assume ownership of the Brightwell Drive Road Bridge in Fayette City and make required repairs.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Commissioner Vicites commented Penn Dot needs to give us a Document showing permission allowing the County to take over the Fayette City Bridge

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky authorizing to advertise for bidding of materials to repair the Brightwell Road Bridge.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Betty Stutzman reported on behalf of the County Controller Sean Lally who was unable to be present the Financial Condition of the County.

- **Controller**

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the investments of June 26, 2008 - \$13,200,000 for 14 days at 2.50% interest with Parkvale \$12,657.54; July 10, 2008 - \$13,200,000 for 14 days at 2.50% interest with Parkvale \$12,657.54.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Betty Stutzman reported on behalf of the County Controller Sean Lally who was unable to be present the Financial Condition of the County as followed:

FUND: GENERAL FUND

DATE 23-JUL-08

CASH:

Checking Account	National City Bank	\$791,242.86
Investments		\$11,000,000.00
		\$11,791,242.86

Funds Owed to General Fund

Temporary Loans		
Intermediate Punishment		\$35,610.94
Transportation Fund		\$360,000.00
		\$395,610.94

Payroll due from Other Funds

Victim Witness Fund	\$1,873.38
Domestic Relations Fund	\$29,531.69
Records Improvements Fund	\$963.49
Offenders Supervision Fund	\$18,955.08
Intermediate Punishment Fund	\$6,814.63
Liquid Fuels Tax Fund	\$9,016.81
Children & Youth Fund	\$42,378.17
E-911	\$37,220.36
UCC Fund	\$177,285.76
MH/MR Program Fund	\$113,410.28
Transportation	\$29,392.41
	\$469,797.05

Funds General Fund Owes

Tax Anticipation Note	\$5,000,000.00
Debt Service Fund	\$81,988.97
	\$5,081,988.97

Budget Year 2008	Net Position	\$7,574,661.88
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Total 2008 Revenues	Year to Date	\$17,071,972.87
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Total 2008 Expenditures

\$12,104,094.22

- **Election Bureau**

Laurie Lint Director of the Election Bureau stated the funds that were allocated from the sell of the Eslates cannot be used for the purge

Commissioner Vicites said he did not think the DOS understood our request about using certain funds

Commissioner Zapotosky said that August 8, 2008 is the deadline for the purging to be completed. He also stated that the County Manager Warren Hughes said funds could be transferred from the Material & supply line, at approximately \$25,000 if needed.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to direct the Election Bureau to do a 5yr Sure purge in the time allotted by the Election code & to transfer funds internally from the General Fund subject to approval / review of the County Controller & Financial Consultant

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

- **Planning, Zoning and Community Development**

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify approving RZ 08-10 Robert J. and Jeffery L. Murphy, Lower Tyrone Township which requests a change of zone from A-1 Agricultural-Rural to B-1 General Business.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Nay

Motion passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve RZ 08-5 Charles T. Stefanick, Dunbar Township, requesting an extension of a B-1 General Business on property currently zoned A-1 Agricultural-Rural.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Commissioner Zimmerlink stated that in February 2006 the Commissioners adopted the Zoning Ordinance which included sections on windmills and this project is the first time since 2006 that the section has been addressed. She said it would be in Fayette County's best interest to have the Planning Commission review the windmill section of the ordinance and following the process make recommendations back to the Commissioners. **Commissioner Zapotosky** and **Commissioner Vicites** suggested language they had from EPD the consultants on height, vacancies and setbacks included in the Motion but Commissioner Zimmerlink disagreed stating Commissioners should not put forth proposal language.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky directing the Office of the Planning and Zoning to begin a procedure through the Planning Commission to review the Fayette County Zoning Ordinance with respect to the windmills and wind turbines and make any recommendations that the Planning Commission deems necessary.

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 accept the renewal of purchase of service agreement between the County of Fayette, through Fayette County Children & Youth Services and Safeway Pest Control Services of 201 Brown Blvd., Uniontown, PA, from July 1, 2008 through June 30, 2009 for pest control services in the CYS building at \$30 per month.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the renewal of purchase, the service agreement between the County of Fayette, through Fayette County Children & Youth Services and Blades ‘N Spades of 243 Jess King Road, Grindstone, PA, from July 1, 2008, through June 30, 2009 for lawn maintenance of the CYS property. Costs are grass cutting at \$60/cut, roadside bank trimming \$40/trim as needed and large hillside (rear) \$120/cut two times per year

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a purchase of service agreement between the County of Fayette, through Fayette County Children & Youth Services and Info-Matrix Corp. of 2101 North Front Street, Building # 4, Suite 100, Harrisburg, PA, from July 1, 2008, through June 30, 2009 for maintenance & support of ACYS (Child Welfare Case Management Information System) at a cost of \$1,815.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

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 HDS Center for Hearing & Deaf Services, Inc. of 1945 Fifth Avenue, Pittsburgh, PA, from July 1, 2008, through June 30, 2009 as needed.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky approve the reappointment of Mary Jane Glitz to a 3-year term on the Fayette County Children & Youth Services Advisory Committee ending July 2011

Commissioner Zapotosky Aye
 Commissioner Vicites Aye
 Commissioner Zimmerlink Aye

Motion passed unanimously

- **MH/MR Program**

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

<u>Agreement for Professional Services 2008-2009</u>	<u>Contract Value</u>	<u>Period</u>
Russell B. Korner Jr., Esquire	\$ 19,200	7/1/08-6/30/09
VITALink	\$ 1,200	7/1/08-6/30/09
<u>Fee-for-Service Agreement 2008-2009</u>		
Susan McAninch, Consultant	\$ 3,840	7/1/08-6/30/09
<u>Service Provider Fee-for-Service Agreement 2008-2009</u>		
Fayette Emergency Medical Services	\$ 5,000	7/1/08-6/30/09
<u>Agreements 2008-2009</u>		
Intex Corporation	\$ 9,565	7/1/08-6/30/09
Keffer Development Services, LLC	\$ 7,500	7/1/08-6/30/09
<u>Contracts 2008-2009 (Base)</u>		
Fayette County Drug & Alcohol Commission	\$ 82,360	7/1/08-6/30/09
Keystone Community Resources, Inc.	\$ 288	7/1/08-6/30/09
Life's Work of Western PA	\$ 9,792	7/1/08-6/30/09
Supports, Inc.	\$ 1,060	7/1/08-6/30/09
Verland CLA	\$ 9,800	7/1/08-6/30/09
<u>Administrative Entity & Waiver Provider Contracts 2008-2009</u>		
Acumen Fiscal Agent	\$ -0-	7/1/08-6/30/09
Allegheny Valley School	\$ 267,732	7/1/08-6/30/09
Anova Health Care Services	\$ 51,480	7/1/08-6/30/09
Clelian Heights School	\$ 37,707	7/1/08-6/30/09
Community Living Care	\$ 78,989	7/1/08-6/30/09
Ganister Station	\$ 14,399	7/1/08-6/30/09
Keystone Community Resources, Inc.	\$ 139,602	7/1/08-6/30/09
Lifesteps, Inc.	\$ 37,120	7/1/08-6/30/09
Life's Work of Western PA	\$ 36,060	7/1/08-6/30/09
Supports, Inc.	\$ 83,365	7/1/08-6/30/09

Turtle Creek Valley	\$ 22,445	7/1/08-6/30/09
Verland CLA	\$ 712,297	7/1/08-6/30/09

Contracts 2007-2008 (Base)

Highlands Hospital	\$ 5,000	7/1/07-6/30/08
King's Personal Care Home	\$ 1,381	7/1/07-6/30/08

Modification Agreements #3 2007-2008 (Base)

Crosskeys Human Services, Inc.	\$ 1,145,085	7/1/07-6/30/08
Mental Health Association in Fayette County	\$ 735,997	7/1/07-6/30/08

Modification Agreement #5 2007-2008 (Base)

Chestnut Ridge Counseling Services, Inc.	\$ 1,589,491	7/1/07-6/30/08
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Modification Agreement #7 2007-2008 (Base)

Chestnut Ridge Counseling Services, Inc.	\$ 1,702,141	7/1/07-6/30/08
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Administrative Entity & Waiver Provider Modification #1 2007-2008

Anova Health Care Services	\$ 11,070	7/1/07-6/30/08
Transitional Employment Consultants	\$ 16,138	7/1/07-6/30/08

Health Choices Modification #1 2005 Funds

Another Way	\$ 625,000	2005 Funds
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Commissioner Zapotosky Aye
 Commissioner Vicites Aye
 Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Fayette County Mental Retardation Annual Plan for 2009 – 2010, Planning Stage I.

Commissioner Zapotosky Aye
 Commissioner Vicites Aye
 Commissioner Zimmerlink Aye

Motion passed unanimously

- **Human Resource Department**

MH/MR Program

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the promotion of Carl E. Altomonte, County Casework Supervisor, to County Mental Retardation Program Specialist 1 at \$17.44/hr (\$34,008.00), effective July 28, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

FACT

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the hiring of Terry Martin as a Serviceperson D at an hourly rate of \$8.32 (\$16,224 annually) effective July 28, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the hiring of Lisa Dreistadt as a full- time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110 annually) effective July 28, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hiring of Linda Barber as a full-time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110 annually) effective July 28, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hiring of William Grenaldo as a part-time Small Transit Vehicle Operator at an hourly rate of \$9.80 effective July 28, 2008

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the resignation of David Fisher from a part-time Small Transit Vehicle Operator position effective July 11, 2008.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

EMA/ 911

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the resignation of Bruce King from EMA Supervisor effective July 28, 2008.

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 the hiring of Carmen Hall to a full time substitute County Caseworker I at \$13.18/hr (25,709.00) effective July 28, 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 Zapotosky to approve the FFY 2009 County of Fayette, FACT, Disadvantaged Business Enterprise, (DBE) Plan.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify an addendum to the FY 2007-08 agreement between the County of Fayette, FACT and Edenfield Stages, Inc. until July 31, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

A Motion by Commissioner Zapotosky to approve an agreement between the County of Fayette, FACT and TBA for public transit service provision for the following fixed routes at the following hourly rate during the FY 2008-09: Uniontown City A&B \$ TBA Connellsville \$ TBA Hopwood/Chalkhill/Farmington \$ TBA
died for lack of seconded when Commissioner Zimmerlink asked Commissioner Zapotosky what company he was awarding the contract to for these services and Commissioner Zapotosky indicated he believed it would be determined later.

Commissioner Zapotosky confirmed with Gina Mahoney, Asst. Director of OHCS that Edenfield Stages has covered those routes. **Commissioner Zimmerlink** confirmed with Gina Mahoney that no other company responded to the proposal. **Sheryl Heid**, Assistant County Solicitor, stated Edenfield Stages, are facing tax issues with the Department of Revenue and the IRS and asked Mr. Kuzick of Edenfield Stages if payment agreements were made. **Jim Kuzick**, Edenfield Stages representative, stated they are doing their best to get back into good standings and FACT could take over the maintenance of the buses. Mr. Kuzick commented they have legal counsel handling their issue and are awaiting their phone call to make arrangements to start making payments. **Sheryl Heid** asked Mr. Kuzick why their response to the RFQ did

not note there were liens with the company because FACT and the county should have been informed. **Mr. Kuzick** said the back taxes do not have an effect on the business and they are making adjustments and decisions. He also commented that they have experts coming in checking the maintenance of the buses. **Commissioner Vicites** feels there should be no changes made between Fact and Edenfield Stages then there will be no loss of service while making these payments. **Commissioner Zapotosky** states his concern is the safety of the passengers and drivers. **Mr. Kuzick** commented they have 3 mechanics working around the clock and the buses are not on the road if they have safety issues. **Commissioner Zimmerlink** stated we cannot place Fact and the County in jeopardy and the FTA rules have to be followed. **Commissioner Vicites** commented that we need to keep local companies as long as we can as long as there are no violations. **Mr. Kuzick** stated they are doing everything we can not to get cited. **Commissioner Zapotosky** requested a financial plan on how they are going to address the tax liabilities.

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to extend the addendum to the FY 2007 -08 agreement between the County of Fayette and Edenfield Stages Inc. for the Public Transportation services through August 31, 08 subject to being withdrawn if the County of Fayette receives notification by the approved agency, the FTA or any other applicable agency, that it fails to meet requirements.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify an addendum to the FY 2007-08 agreement between the County of Fayette, FACT and White Line Taxi & Transfer, Inc. until July 31, 2008.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the submission of a revised Fiscal Year 2008-09 Human Service Development Fund Pre-expenditure Plan to the Pennsylvania Department of Public Welfare to include addendums to agreements between the County of Fayette, Fayette County Office of Human & Community Services for the provision of services through the following providers at the designated allocations:

City Mission Livingstones, Inc. increasing Case Management allocation from \$17,200 to \$17,860

Fayette County Community Action Agency, Inc. increasing Counseling allocation from \$8,080 to \$8,392 &

increasing I&R allocation from \$25,797 to \$26,787

Fayette County Drug & Alcohol Commission increasing Education & Information Services allocation from \$69,875 to \$72,556

Albert Gallatin Human Services Agency, Inc. increasing Counseling allocation from \$14,792 to \$15,360 & increasing Homemaker allocation from \$63,798 to \$66,247

Fayette County Mental Health/ Mental Retardation Program increasing Family Support Services allocation from \$10,965 to \$11,386 & Adult Development Training allocation from \$205,540 to \$214,933

Fayette County Housing Authority increasing Homemaker allocation from \$51,540 to \$53,518; increasing Adult Day Care allocation from \$38,593 to \$40,074; increasing Case Management allocation from \$20,662 to \$21,454 & increasing Aging Homemaker Services allocation from \$18,641 to \$19,356

Fayette Area Coordinated Transportation, FACT decreasing the transportation services allocation from \$6,506 to \$5,000

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

- **Commissioners**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve \$15,000 from the Liquid Fuels Fund (emergency) to Redstone Township to repair Braznell Bridge on Linn Road TR 343.

Commissioner Vicites stated that he did go and check the issue out about the bridge and agreed with the decision that was made.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the Commissioner Meeting Minutes of February 6, 2008, February 28, 2008, March 27, 2008, May 8, 2008 and May 22, 2008.

Commissioner Zapotosky	Aye
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Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to advertise for professional services under the Request for Qualifications to conduct a Pay Scale Study for the current staff compliment of non-union employees

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and second by Commissioner Zapotosky to advertise for professional services under the Request for Qualifications to provide Negotiation of collective bargaining agreements; Contract Administration, grievance issues and arbitration hearings; Representation of employment discrimination charges before state and federal agencies; provide legal advice on human resource matters; for a four year contract commencing 2009 and ending 2012.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to begin the procedure to hire a Human Resource Director which would include developing a job description, listing an agenda item before the Salary Board to create the position and advertise said position for a hire date to be announced.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to discuss with Felice Associates, Inc. management consultants to extend their Consulting Agreement beyond November 30, 2008 to prevent disruption of Human Resource services while the county considers its options.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to advertise for professional services under the Request for Qualifications to provide Human Resource services for the County of Fayette beginning 2009 and ending 2012.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously

Prior to the next item there was a discussion regarding the Liquid Fuel account. **Commissioner Zimmerlink** confirmed with staff that there is \$49,907.00 to be divided between 37 municipalities. **Commissioner Zapotosky** said 37 out of 42 municipalities' submitted applications. **Commissioner Zimmerlink** received confirmation from Warren Hughes, County Manager that taking this amount will not negatively impact the continued operation of the Bridge Dept or the Emergency Funds we have already approved or of the \$32,000.00 for the Fayette City Bridge. **Warren Hughes** told the Commissioners that, Paul Nixon stated to him if \$40,000 of funds are used the funds will be put back. **Commissioner Vicites** commented that after the Fayette Bridge Project there will be approximately \$11,000.00 left. **Commissioner Vicites** commented that some of the municipalities did not submit an application & He questioned, will there be funds left if they are needed. **Commissioner Zapotosky** asked Mr. Hughes is there a special account for the Fayette Bridge & Mr. Hughes stated no. **Commissioner Vicites** asked Mr. Hughes at this time, will the 5 Municipalities that did not submit an application be able to collect funds if needed. **Mr. Hughes** reply was, not at this point. **Commissioner Vicites** stated Bridges are Penn Dots priority.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to allocate \$1,200.00 of the Liquid Fuel Funds to the 37 Municipalities that applied with the funds to be used by Dec. 31, 2010.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye

Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Fayette Engineering to prepare a plan to construct a drain valve in the inlet pipe section at Dunlap Creek Dam – North Branch, as per DEP drawdown regulations.

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to obtain no less than three (3) written quotes to have the three Dams' intake pipes inspected and photographed by divers as required by DEP.

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to advertise for bid materials and labor for preparation and painting the interior, (hallway, rotunda, and stairways) of the Court House, consistent with historic preservation restoration using technical preservation of the services of PHMC as the Court House is listed on National Register Historic places.

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion passed unanimously

- **Public Announcement**

The commissioners agreed to extend the date to accept letters of interest for the vacant seats of the Boards to August 8, 2008.

A Hard To Recycle Event will be held on August 2, 2008 from 9-2pm at the township building in Farmington.

- **Public Comment**

Debbie Tidholm of Frazier Library commented on the need to support local libraries.

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

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion passed unanimously