

Thursday, June 26, 2008 10:00 am

A Meeting of the Fayette County Board of Commissioners was held on Thursday, June 26, 2008 at 10:00 am in the Conference Room at the Public Service Building, Uniontown, PA.

Present:

Commissioner Vince Zaptosky, Chairman
Commissioner Vincent A. Vicites, Vice Chairman
Commissioner Angela M. Zimmerlink, Secretary
Judy M. Bodkin, Chief Clerk
Warren Hughes, County Manager
Joseph Ferens, County Solicitor

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

Moved by Commissioner Zimmerlink and seconded by Commissioner Zaptosky to amend the Agenda #15 under Office of Human & Community Services to - Consider extending an existing contract of Edenfield Stages for public transit services through July 31, 2008.

Commissioner Zaptosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

- Public comment on agenda items:

Richard Bonds gave his support to the Laurel Highlands Visitors Bureau and commended them for a job well done.

Geraldine Mazza spoke on the Hotel Tax commenting that public opinion should be taken into consideration by the Commissioners saying that many are against giving 50% to the Laurel Highlands Visitors Bureau and a percentage to Penn State. She said Penn State should have to first submit a plan. She said the grant board should not have any members of the LHVB on it. Mrs. Mazza said the proposed plan ignores the small tourism business.

- **Commissioner Zapotosky** stated his Memorandum of Understanding is going to benefit all of Fayette County and bring outside dollars in. He said that when LHVB prepares a proposal it will be done effectively and can be changed at any time.

Annie Urban, Director of LHVB announced that the monies would be used towards promoting the Region and business destinations. Mrs. Urban stated that there would be an audit and a Marketing Plan each year.

Commissioner Vicites said once visitors arrive in Fayette County they would be able to collect literature at various areas which LHVB and the Chamber of Commerce will be distributing. He stated once the MOU has passed satellite places can be set up around the counties and also people will connect to the Internet through our website set up strictly for tourism.

Commissioner Zimmerlink stated that while the law states 98% of the hotel tax revenue collected is to go to a TPA it is the decision of the Commissioners to designate a TPA. She stated she has previously announced her position and suggested plan. **Commissioner Vicites** responded that the County does not know how much money this will bring in until it happens but felt strongly on the percentage being distributed to our TPA.

Delinda Young stated that she is against having the Commissioners decide the grant disbursements. She supports LHVB doing regional marketing and is against monies going to Penn State. On another matter she said she hopes the voter purge will still be undertaken.

Marilynn Cellurale asked for confirmation that the MOU could be changed and **Commissioner Zapotosky** confirmed it could.

- Recognition

Commissioner Zapotosky announced that the Commissioners had the opportunity to attend the Royal Mountain Restaurant at the Fayette County Vo-Tech School where they received a wonderful seven course meal. He stated that the students explained each of the courses and were very courteous.

Commissioner Vicites thanked the students for a job well done and expressed that he learned a lot about the curriculum. He felt the students were very well trained. **Commissioner Zimmerlink** thanked the school and students for the invitation. Commissioner Zimmerlink stated to the graduating students are prepared to enter the labor force.

•Bridge Department

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize the advertising for bids for materials to replace Bridge #32 (Roger Mill Road) in Springfield Township.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Controller

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the investments of May 29, 2008 - \$15,475,000 for 14 days at 2.15% interest with First National \$12,926.50; June 12, 2008 - \$16,000,000 for 14 days at 2.10% with First National \$12,887.67.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Financial Condition of the County

It was reported that the General Fund Owes Tax Anticipation Note \$5,000,000.00 and Debt Service Fund \$518,031.85 totally \$5,518,031.85. The Net Position is \$7,178,794.62. Year to Date Total 2008 Revenues is \$15,297,773.11 and Total 2008 Expenditures is \$10,409,201.57.

•Planning, Zoning and Community Development

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the grant application to Department of Environmental Protection (DEP) for Act 101, Section 902 Municipal Recycling Program in the amount of \$300,000.00 with no county match.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify a Change Order #1 for the Sheepskin Trail / North construction which involves modifying the type of fencing to be used along the Sheepskin Trail in Dunbar from Wood Guide Rail with Split Rail Fence to using Split Rail Fence exclusively at no additional cost. This change order also includes a proposed change to the type of wood from Locust to Southern Pine

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Change Order #2 for the Sheepskin Trail / North construction which involves the installation of a swap-sink in the utility room of the comfort station for cleaning and maintenance purposes which would increase the cost by approximately \$1,000.00.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify RZ 08-8 Kenneth Bigham, Springfield Township, approving the request for 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

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify RZ 08-9 Clifford C. and Roberta L. Nance, North Union Township approving the request for 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

•Prison

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to award RFP 08-06 Food Service at the Prison to Canteen Correctional Services of Camp Hill, PA for a three year period at a cost of \$1.29 per meal.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Emergency Management

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the revised list for the County Local Emergency Planning Committee as per State Act 65.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify Amendment No. 1 between the County of Fayette and L. Robert Kimball & Associates of Ebensburg, PA to modify certain scope of work and payment provisions not to exceed the remaining project fee of \$69,761.53.

Commissioner Zapotosky Aye
Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Tax Assessment

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the following for Real Estate Tax Exemption as they are 100% Disabled Veterans as approved by the PA Dept. of Military Affairs for the 2008 tax year.

Daisy M Frisco 706 High St Redstone Township 30-34-0057
Victor Kozares 214 Hpwd-Fch South Union Twp 34-34-0071

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve 35 sales of property as a result of the County Auction held on June 4th to the highest bidders.

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 award RFP 08-08 Provide Posting of Property Services to Rynlex Corporation Security Service of Markleysburg PA in the amount of \$10,400 with use of County cars/gasoline.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Children & Youth Services

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 Combustion Service & Equipment Company (CS&E) of 2016 Babcock Blvd., Pittsburgh, PA from June 1, 2008 through May 30, 2009 for HVAC mechanical equipment preventative maintenance on all mechanical equipment at the CYS Building at a cost of \$1500.

Commissioner Zaptosky	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 and Bruce Shaffer, 1621 Jamestown Road, Dresher, PA 19025 for specialized drug awareness training provided to youth enrolled in Fayette County CYS's Independent Living Program for a one-day session on July 9, 2008 at a total cost of \$900.

Commissioner Zaptosky	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 for FY 2007-08 between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation Office, and Southwood Residential Treatment Facility, 2575 Boyce Plaza Road, Pittsburgh, PA. 15241. The rates are as follows:

Initial Clothing	\$250 total
Prosperity	\$185.12 per day
Sexual Maladaptive Behavior	\$250.86 per day
Promise House	\$146.71 per day
Bridgeville RTF	\$250.86 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 purchase of service agreement from February 1, 2008 through June 30, 2008 between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation Office, and Laurel Highlands Foundation, 1000 Jacks Run Road, North Versailles, Pa 15137. The rates are as follows:

Initial Clothing	\$250 total
Residential Program	\$278.54 per day

Commissioner Zapotosky Aye
 Commissioner Vicites Aye
 Commissioner Zimmerlink Aye

Motion Passed Unanimously

•MH/MR

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

<u>Agreement for Professional Services 2008-2009</u>	<u>Contract Value</u>	<u>Period</u>
David B. Reiss	\$ 165/hr	7/1/08-6/30/09

Fee-for-Service Agreement 2008-2009

Alicia Crouse \$18/hr – Max \$12,600 7/1/08-6/30/09

Contract Agreements 2007-2008 (Base)

Mercy Life Center, Corp. \$ 128 7/1/07-6/30/08

Tri-County Human Services Center \$ 887 7/1/07-6/30/08

Modification #1 Agreement 2007-2008 (Base)

Mental Health Association in Fayette County \$ 660,200 7/1/07-6/30/08

Modification #4 Agreement 2007-2008 (Base)

Goodwill of Southwestern Pennsylvania \$ 623,727 7/1/07-6/30/08

Modification #6 Agreement 2007-2008 (Base)

Chestnut Ridge Counseling Services, Inc. \$1,612,141 7/1/07-6/30/08

Administrative Entity Contract 2007-2008 (Federal)

Mercy Life Center, Corp. \$ 4,298 7/1/07-6/30/08

Administrative Entity Contract Modification #1 2007-2008 (Federal)

Lifesteps, Inc. \$ 29,760 7/1/07-6/30/08

Administrative Entity Contract Modification #2 2007-2008 (Federal)

Life's Work of Western PA \$ 29,993 7/1/07-6/30/08

Administrative Entity Contract Modification #3 2007-2008 (Federal)

Fayette Resources, Inc. \$4,041,963 7/1/07-6/30/08

Administrative Entity Contracts 2008-2009 (Federal)

Paula Teacher & Associates \$ 70,375 7/1/08-6/30/09

YMCA of Greensburg \$ 165,550 7/1/08-6/30/09

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the acceptance of Bid Number 08-07, submitted by Davies Ford Connellsville, Route 119

North, Connellsville, PA for the leasing of a 2008 Ford Explorer XLT at a monthly cost of \$374.25 for thirty-six months, with a total cost of \$14,155.50 for the lease period.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the request to advertise for bids for the repair/replacement of certain concrete sidewalks at the Fayette County MH/MR.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Nay

Motion Passed 2-1

Commissioner Zimmerlink said the although the Director confirmed that no Clerk of Works was hired when this work begun there should have been oversight of the work and that before tax dollars are spent for a repair or replacement it should be determined who is responsible. **Commissioner Zapotosky** questioned Lisa Ferris-Kushner, Director of MHMR about the sidewalk issue and stated that it is 3 years old. He commended, that we can't replace sidewalks every 3 years and we need to have further discussion on this matter. **Commissioner Vicites** felt that we need to continue with the process and the bids do not have to be accepted.

•Human Resource Department

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to charge the HR Department to develop a policy to direct Department Heads to report any absence of work, either being sick, vacation, any prolonged absence based on work related matters and a policy for employees taking compensatory or flex time.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Commissioner Zimmerlink stated Felice Associates was directed to do this before and that a policy was developed and implemented but not properly monitored and was also unclear.

Under the MH/MR Program

Moved by Commissioner Zimmerlink and seconded by Zapotosky to ratify the transfer of Constance A. Summerson, County Caseworker 1 from Children and Youth Services, with simultaneous promotion to County Caseworker 2 at Fayette County MH/MR Program at \$14.58/hr (\$28,431.00), and effective June 2, 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 Audra R. Barozzini, County Mental Retardation Program Specialist I effective June 13, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Under Children and Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to accept the resignation of Renee Coll, County Caseworker I effective June 20, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the reinstatement of Janet Chico, County Caseworker I effective June 3, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Under FACT

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites accept the resignation of Nickie L. McClelland, Transportation Information Specialist I effective June 4, 2008.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hire of David Fisher as a part-time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110.00) effective June 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 the hire of

Isaac Clifford as a part-time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110.00) effective June 30, 2008.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of Ellen Ritchie from a part-time Small Transit Vehicle Operator position effective June 17, 2008

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the promotion of Jennifer Maddas, FACT Transportation Clerk to FACT Transportation Information Specialist at an hourly rate of \$9.49 \$18,505.50 annually effective 6-30-08.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Under EMA/ 911

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the promotion of Craig Konopa, from Shift Supervisor to Administrative Supervisor/ Terminal Agency Coordinator, SEIU 911 scale pay grade 13 step H at \$14.98/ hr (\$31,158.40), effective July 7, 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 an addendum to FY 2007-08 agreement between the FCOHCS and Fayette County Community Action Agency, Inc. increasing the allocation for the Family Development Credentialing Program from \$6,500 to \$16,500.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve an addendum to the FY 2007-08 agreement between the FCOHCS and FACT reducing the allocation for transportation services from \$11,000 to \$6,200

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an addendum to the FY 2007-08 agreement between the FCOHCS and City Mission Livingstones, Inc. increasing the allocation for case management services from \$38,337 to \$39,387.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an addendum to the FY 2007-08 agreement between the FCOHCS and Fayette County Community

Action Agency, Inc. increasing the allocation for case management services from \$44,799 to \$45,859.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an agreement between the County of Fayette; FCOHCS and Echo Child Development Center, Inc. for the provision of child care information & resource services during the fiscal year 2008-09 per the PA Department of Public Welfare in the amount of \$5,021,779.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an agreement between the County of Fayette, FCOHCS and the Fayette County Community Action Agency, Inc. as the lead agency of the State Food Purchase Program, (SFPP) and The Emergency Food Assistance Program, (TEFAP), during the Fiscal Year 2008-09 through the PA Department of Agriculture

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and second by Commissioner Vicites to approve the submission of the Fiscal Year 2008-09 Homeless Assistance Program Service Pre-expenditure Plan to the Pennsylvania Department of Public Welfare to include 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.

Bridge Housing \$38,000 Case Management \$38,514 Emergency Shelter \$123,500

Fayette County Community Action Agency, Inc.

Bridge Housing \$126,750 Case Management \$45,083 Rental Assistance \$119,119

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve an increase in the County of Fayette, FACT's Medical Assistance Transportation Program's mileage reimbursement rate to \$.25 per mile effective July 1, 2008 (PA Department of Public Welfare reimburses the County of Fayette, FACT)

Commissioner Zapotosky Aye

Commissioner Vicites Aye

Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve agreements between the County of Fayette, FACT, for the provision of paratransit services for Fiscal Year 2008-09 with the following carriers;

Goodwill of Southwestern PA

Mountain Citizens Action Group

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve agreements between the County of Fayette, FACT and White Line Taxi & Transfer, Inc. for the provision of paratransit transportation services for the FY 2008-09 Afterhours Program, partial hospitalization programs & youth therapeutic programs.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to Table approving agreements between the County of Fayette, FACT, for the provision of public transit services for Fiscal Year 2008-09 with the following carriers:

Brownsville Bus Lines, Inc. for the following three (3) routes: Masontown/Fairchance \$ 52 hr.; Brownsville/Republic \$45 hr.; Brownsville Express \$ 45 hr.

Carrier for Uniontown City A&B \$TBA; Connellsville \$TBA; Hopwood/Chalkhill/Farmington \$TBA

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to extend the existing FY 07-08 contract with Edenfield Stages for 30 days to expire July 31, 2008 for the Uniontown City A&B, Connellsville, Hopwood, Chalkhill and Farmington routes.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Fiscal Year 2008-09 sponsorship agreements between the County of Fayette, FACT and the following organizations:

Chestnut Ridge Counseling Phoenix Program

Fayette County Housing Authority Southwestern PA Area Agency on Aging

Saint Therese Catholic Parish Fayette County Mental Health/Mental Retardation Program

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve Fayette Area Coordinated Transportation, FACT's Fiscal Year 2008-09 Plan of Projects and public transit service fare increases and adopting of FACT's Fiscal Year 2008-09 Service Standards & FY 2008-09 FACT User Guide

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

•Commissioners

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify budget transfers dated May 15 to June 13, 2008:

OFFICE	DEBIT	CREDIT
Tax Claim/Unappropriated		
Postage 014138 53250		\$11,163.00
Unappropriated 014999 59040	\$11,163.00	
Tax Assessment/Unappropriated		
Appeals Board 014136 52411		\$7,500.00
Unappropriated 014999 59040	\$7,500.00	
	TOTAL DEBITS	\$18,663.00
	TOTAL CREDITS	\$18,663.00

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Nay

Motion Passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize the advertising for bids for gutter repair (approx 66 feet of gutter) on the North Side of the Courthouse. The area is over Courtroom Number One.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to award Bid No. 08-02 Air Conditioner/Heating Unit Addition to Hranec Corporation of Uniontown, PA in the amount of \$9,900 being the lowest responsible bidder.

Commissioner Zapotosky Aye
Commissioner Vicites Aye
Commissioner Zimmerlink Aye

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to Table the request by the Redstone Twp. Supervisors to allocate liquid fuels for the Braznell Bridge on Linn Road TR 343.

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to execute a Memorandum of Understanding between the County of Fayette and Laurel Highlands Visitors Bureau under Act 142 for the Hotel Tax

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Nay

Motion Passed 2-1

Commissioner Zimmerlink restated her objection to the MOU stating it lacks a termination date and it fails to address the comments from the public. She said while it may be gratifying to the two Commissioners that they made good on a campaign promise by enacting a Hotel Tax the MOU does not benefit the tourism industry and Fayette County. **Commissioner Zapotosky** disagreed stating this is solid public policy and that the entire County will grow and develop. **Commissioner Vicites** feels the MOU is very visionary and is common sense. He said enhance our efforts locally and we will do that.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to Table a request from Mt Macrina to provide transportation for the Pilgrimage Labor Day Weekend

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

Commissioner Vicites stated that FACT gets a Subcontractor but the funds are questionable and Mt. St. Macrina is willing to pay for the service. Commissioner Zapotosky, Commissioner Vicites and Solicitor Joe Ferens offered to contribute for the transportation during this event.

- Public Announcement

The Commissioners are accepting letters of interest from Fayette County residents wishing to serve on the Hotel Tax Grant Board, the Laurel Highlands Visitors Bureau as the Commissioners representative and the Fayette County Redevelopment Authority asking that letters be forwarded by July 25, 2008.

- Public Comment

Annie Urban, Executive Director of LHVB thanked the Commissioners for passing the MOU and also stated that their bylaws state Board appointments are made by the County Commissioners. **Commissioner Zimmerlink** stated the term of the current board member is not due to expire until December 31, 2008 and there is no reason to replace the individual at this time.

Ralph Mazza commented there should be a pay study on base rates of employees and that the County should have a policy regarding time off. **Commissioner Zapotosky** assured Mr. Mazza there would be a policy implemented.

Tanya Cellurale, Office Manager at Joey's Auto Body stated that he applied for a temporary sign from the zoning office to advertise a promotion through Labor Day and the permit was issued then revoked and that she believed it was discrimination to be revoked. She also asked if Commissioner Zimmerlink and County Solicitor John Cupp made the decision. Commissioner Zimmerlink said she did not. Ms. Cellurale complained about the Chief Zoning Officer Dave Bukovan. Mr. Bukovan responded stating that he did make a mistake in issuing the permit and when it was realized he revoked the permit and that it was his decision to do so.

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

Commissioner Zapotosky	Aye
Commissioner Vicites	Aye
Commissioner Zimmerlink	Aye

Motion Passed Unanimously

