

Thursday, May 28, 2009 – 10:00 a.m.

A Meeting of the Fayette County Board of Commissioners was held on Thursday, May 28, 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
Warren Hughes, County Manager
Joseph Ferens, County Solicitor

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

Public comments on Agenda Items:

Ronald Gallo owner of a Gas and Oil business in the Uniontown Industrial Park, he stated he does not agree with extending the KOZ, and hoped the Commissioners do not vote on allowing the continuation of the zoning.

Mrs. Mazza asked the Commissioners, if there were any Candidates that have been interviewed for the Human Resource Department

Commissioner Zapotosky replied yes.

Mr. Mazza asked the Commissioners if they would vote for bringing in our own Human Resource Employees and commented about the new It Director, Kebin Holbert

Commissioner Zapotosky stated there was an urgency to hire an IT Director.

Mary Grace Butela, Dunbar Tax Collector, asked the Commissioners to Table the KOZ issue until a Public Meeting can be scheduled.

Proclamations:

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to proclaim

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May as Foster Care Month.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Controller

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the investments of May 21, 2009- for \$7,500,000.00 for 14 days at .25% interest with National City \$729.17

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Financial Condition of the County read by Fayette Controller Sean Lally

FUND: GENERAL FUND

Date: 21- May-09

CASH:

Checking Account	National City Bank	\$2,371,632.60	
Investments		\$7,500,000.00	
			\$9,871,632.60

Funds Owed to General Fund

Temporary Loans			
Intermediate Punishment Fund		\$35,610.94	
Children & Youth Fund		\$500,000.00	
Victim/Witness Fund		\$15,000.00	
			\$550,610.94

Funds General Fund Owes

Tax Anticipation Note		\$2,000,000.00	
Due to Debt Service Fund		\$295,741.14	

			\$2,295,741.14
Budget Year 2009	Net Position		\$8,126,502.40
			Year to Date

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Total 2009 Revenues		\$14,363,716.38
Total 2009 Expenditures		\$8,426,057.51
Total 2008 Expenditures		\$854,133.81
Capital Reserve Fund Balance	\$80,733.00	
Bond Fund Balance	\$155,884.84	

Fay Penn Economic Development

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to accept a formal resolution from the County of Fayette approving the extension of benefits for unoccupied parcels of KOZ and KOEZ land for a period of seven years from the expiration date of the zone for Industrial Development only and Fayette County will be the lead economic development organization to handle the program.

Barry Seneri, Economic Development Manager for Fay Penn, explained to the Commissioner and Public the benefits Fayette County will receive from the KOZ.

Commissioner Zapotosky asked Mr. Seneri if this KOZ issue would pass today will Fay Penn host an informational meeting on the KOZ extension.

Mr. Seneri replied he would agree to the informational meeting.

Commissioner Vicites commented this is a good thing for Fayette County; it is an incentive to give us another tool to try to create jobs for Fayette County.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Commissioners

Present:

Jason Cox	Chief of Uniontown City Police
Ed McSheffery	Chief of Connellsville City Police
Joe Ryan	Chief of Masontown Boro City Police

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify Intergovernmental Agreement between the Bryne Memorial Justice Assistance Grant Program and

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The County of Fayette, The City of Uniontown, The City of Connellsville and the Borough of Masontown, The City of Uniontown Redevelopment Authority will administer the program, The County of Fayette is just a grantee with no costs or liability to incur.

Jason Cox stated all three of our departments were under the stimulus package, and eligible for various grants Mr. Cox said the municipalities that allocated money for the city of Uniontown, Connellsville, and the Boro of Masontown though Fayette County was also funding.

Commissioner Vicites congratulated the officers on a job well done and offered any help needed concerning law enforcement.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Fayette County Redevelopment Authority

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to adopt the 2009 Community Development Block Grant (CDBG) Application being submitted on behalf of Fayette County and the eleven (11) entitlement townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, South Union, Washington, and Wharton. This approval will authorize the Commissioners to sign and submit application for assistance and will also approve execution of the attached Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the County's 2009 CDBG Program.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to adopting a resolution which approves an application being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) Home Investment Partnerships Program. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a program management agreement upon award of funding which will highlight the Redevelopment Authority's responsibilities for administration of the program.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approving Purchase of Service Agreements for FY 2008-2009 between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation office and the providers listed below.

CHILDREN AND YOUTH SERVICES & JUVENILE PROBATION

CONTRACTS 7-1-2008 to 6-30-2009

Per Diem

Auberle

1101 Hartman St.
McKeesport, PA 15132
Initial Clothing

\$250.00

Placement

417100 – Hartman Street Residential

\$162.89 per day

In-Home

Crisis In-Home Services

\$ 54.04 hour

Intensive Family Reunification Program

\$ 71.40 hour

City Mission – Living Stone, Inc.

155 N. Gallatin Avenue
PO Box 943
Uniontown, PA 15401

Initial Clothing

\$250.00

Home Again -Shelter

\$165.00 per day

Professional Family Care Services, Inc

937 Menoher Blvd.
Johnstown, PA 15905

Initial Clothing

\$250.00

331020 - Foster Family Care

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Class A	\$54.89 per day
Class B	\$70.70 per day
Class C	\$89.89 per day

Non-Placement Services

Family Group Decision Making	\$1,500.00 per Conference
\$50.00 per hour for cases exceeding 30 hours maximum of 50 hours (Max paid \$2,500.00)	

Holy Family Social Services

8235 Ohio River Blvd.
Pittsburgh, PA 15202-1594

Initial Clothing	\$250.00
412020 – St. Martin’s Group Home	\$174.53 per day
423140 – Apartment # 213	\$162.91 per day

George Junior Republic in Pennsylvania

Box 1058
Grove City, PA 16127

Initial Clothing	\$250.00
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	Per day
407920 - Diagnosti	\$208.57
407830 - CIU North CU	\$315.09
434670 - CIU South SC	\$315.09
434670 - CIU South CU	\$315.09
408030 - Special Needs I	\$236.19
408080 - Special Needs II	\$236.19
408070 - Special Needs III	\$236.19
408020 - Special Needs IV	\$236.19
408150 - Special Needs V	\$236.19
408140 - Special Needs VI	\$236.19
408120 - Special Needs VII	\$236.19
408060 - Special Needs VIII	\$236.19
412900 - Special Needs IX	\$236.19
407480 - Special Needs X	\$236.19
423860 - Special Needs XI	\$236.19
407440 - Alcoa Cottage	\$138.02
407450 - B Cottage	\$138.02
407460 - Patterson Cottage	\$138.02
407500 - Henderson Cottage	\$138.02
407510 - Eden Hall Cottage	\$138.02
407820 - Pew Home	\$138.02
407840 - E Cottage	\$138.02

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407970 - P Cottage	\$138.02
407980 - Z Cottage	\$138.02
407990 - Glenn Home	\$138.02
408040 - Orientation	\$138.02
408090 - Lobaugh Cottage	\$138.02
408100 - Madden Cottage	\$138.02
408110 - Walker Cottage	\$138.02
408130 - S Cottage	\$138.02
408160 - Barnes East	\$138.02
408180 - Wettick Cottage	\$138.02
408190 - Prasse Home	\$138.02
408200 - V Cottage	\$138.02
408210 - W Cottage	\$138.02
408220 - W J Morris Cottage	\$138.02
408230 - Y Cottage	\$138.02
409460 - J Peters / M Farley Home	\$138.02
409760 - Forsha Home	\$138.02
415350 - Memorial	\$138.02
415630 - Sproull	\$138.02
415750 - Zeta Home	\$138.02
416890 - Westmoreland Home	\$138.02
420210 - New Wilmington Home	\$138.02
421370 - Burgeon East	\$138.02
426350 - Barnes West	\$138.02
426360 - Schramm West	\$138.02
426370 - Burgeon West	\$138.02
452420 - H L Walker Home	\$138.02
407860 - G Cottage	\$138.02
407850 - F Cottage	\$138.02
407870 - Kavanagh Cottage	\$138.02
407880 - C Cottage	\$138.02
407890 - D Cottage	\$138.02
407900 - J Cottage	\$138.02
407910 - Phillips Cottage	\$138.02
407950 - Hammermill Cottage	\$138.02
407910 - Benton Cottage	\$138.02

MA-Placement Services

Note: A number of facilities within the Parent Organization are certified by OMHSAS to provide RTF services to youth. The room & board costs billed to the county will all be deemed Title IV-E allowable, pending further direction from OCYF. The specific facility code or Certificate of Compliance number for the program where the youth resides will be included on the monthly invoice provided to the county.

	Treatment MA Cost	Room & Board CYS Cost
Regular Residential	\$160.84	\$ 95.02
Special Needs	\$278.34	\$171.59
Drug & Alcohol	\$220.25	\$151.44
Community Based	\$161.98	\$118.53

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Adelphoi Village

354 Main St.
Latrobe, PA 15650-1558

Per Diem

Placement Services

Initial Clothing \$250.00

423920 - SIL Male (Greensburg)	\$187.80 per day
318370 - SIL Female (Duncanville)	\$187.80 per day
329670 - Hilltop (Holidaysburg)	\$187.80per day
429060 - Raphael (Latrobe)	\$189.90per day
463030 - Mon Run (Latrobe)	\$189.90 per day
317760 - Greystone (Boswell)	\$189.90 per day
464410 - Miller (Apollo)	\$194.75 per day
426970 - Anchor (Connellsville)	\$194.75 per day
416100 - Washington Shelter (Washington)	\$194.75 per day
474850 - Benet (Latrobe)	\$199.80 per day
459880 - Colony (Bradenville)	\$223.40 per day
453830 - Margaret (Latrobe)	\$223.40 per day
422400 - Hall Home (Jeannette)	\$223.40 per day
421880 - Vincent (Latrobe)	\$199.80 per day
420430 - Marker (Latrobe)	\$199.80 per day
411060 - Alliance (Connellsville)	\$223.40 per day
412780 - Gehman Hall (Harrison City)	\$199.80 per day
473050 - Middle Creek I (Latrobe)	\$305.90per day
411010 - Middle Creek II (Latrobe)	\$305.90 per day
423940 - Foster Family	
Class A	\$ 70.35 per day
Class B	\$123.90 per day
Class C	\$ 91.90 per day

Non-Placement Services

Multisystemic Therapy Services (non-MA)	\$ 67.63 per day
Day Treatment (general)	\$128.09 per day
Day Treatment (elementary)	\$100.59 per day
Competency Development Program	\$ 28.50 per session
Sex Offender Services	\$ 65.00 per day
Fayette Community Services	\$ 31.40 per day
Abel Interview/Testing Only	\$250.00 per session
Able Assessment	\$600.00 per assessment
Diagnostic Center	\$ 1,800 per diagnostic
Kinship Study	\$663.00 per study
Psychiatric Evaluation	\$165.00 per hour
Polygraph	\$350.00 per session

Note – Rates for Guaranteed Shelter Beds (\$175.00 per day) & Day Treatment Desks (\$113.30 per day) remain in effect for the first 2 quarters of FY2008-09 based upon the extension of the FY2007-08 contract.

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JUVENILE PROBATION

CONTRACTS 7-1-2008 to 6-30-2009

Per Diem

Jefferson County Juvenile Detention Center

Jefferson County Juvenile Court
PO Box 549
Steubenville, Ohio 43952
Initial Clothing

\$250.00

A. Secure Detention Services

\$107.50 Per

Bed/ Per Day

Westmoreland County Regional Youth Services Center

2North Main Street, Suite 101
Greensburg, PA 15601
Initial Clothing \$250.00

A. Detention

\$264.74

per Day

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a Purchase for 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, 2009 through June 30, 2010 for pest control services in the CYS building. The costs for the service are the same as last year.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

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 Blades N Spades of 243 Jess King Road, Grindstone, Pa from July 1, 2009

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through June 30, 2010 for lawn maintenance of the CYS Property. The costs for the services are the same as last year.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to **Table** FY2009-2010 Purchase for Service Agreements between the County of Fayette through Fayette County Children & Youth Services, & CYS Solicitors Anthony Dedola at a rate of \$130.00 per hour and Ewing D. Newcomer at a rate of \$100.00 per hour.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve an Agency managed Foster home board rates, along with monthly and emergency clothing allowances for FY2009-2010. The County Board of Commissioners must take this action annually.

	<u>Board Day</u>	<u>Clothing/Month</u>
Ages 0-12	\$17.00	\$45.00
Ages 13-15	\$20.40	\$60.00
Ages 16-21	\$27.40	\$75.00

Emergency rate: \$50.00 per day for the first 3 days (if placement occurs after hours)

Specialized rate: \$40.00 per day (if determined by Agency to be applicable)

Emergency Clothing allowance- \$250.00

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the reappointment of Cheryl Hasse Duncan to a 3 year term on the Fayette County Children & Youth Services Advisory Committee. Ms. Hasse-Duncan's current term expired on April 30, 2009. The

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new term will expire in April of 2012. The Advisory Committee voted unanimously to recommend her reappointment to the commissioners at the April monthly meeting.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites 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 2009 county fiscal tax year.

Ronald Inks	416 Oak Street	North Union Twp	25-46-0084
Robert L. Brown	505 E. Crawford Ave,	C'ville City	05-09-0245
Thurman King	94 Buttermilk Lane,	Hopwood	34-38-0165

(South Union Twp)

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fact/ Human and Community Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approving Human Service Development Fund services and agreements with the following providers for FY 2009-2010:

Fayette County Drug & Alcohol, Education & Information	\$ 71,519
Albert Gallatin Human Services, Counseling	\$ 35,622
Albert Gallatin Human Services, Homemaker	\$132,300
Fayette County Community Action Agency, Counseling	\$ 7,744
Fayette County Community Action Agency, I & R	\$ 24,844
Fayette County Community Action Agency, Adult Daycare	\$ 26,456
Fayette County Community Action Agency, FDC	\$ 10,665
Fayette County Behavioral Health, Family Support Services	\$ 10,665

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Fayette County Behavioral Health, Adult Development Training	\$201,868
City Missions, Case Management	\$ 17,931
Fayette Area Coordinated Transportation, Transportation	\$ 4,538
Center in the Woods, Adult Daycare	\$ 12,665

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Homeless Assistance Program services and agreements with the following providers for FY 2009-2010:

City Missions, Emergency Shelter	\$118,635
City Missions, Bridge House	\$38,835
City Missions, Case Management	\$38,835
Fayette County Community Action Agency, Bridge House	\$125,922
Fayette County Community Action Agency, Case Mgmt.	\$46,986
Fayette County Community Action Agency, Rental Assist.	\$197,752

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve submission of Human Services Development Fund pre-expenditure plan total \$620,816 and Homeless Assistance Program pre-expenditure plan for FY 09-10 total of \$626,966.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify third party sponsorship agreement with Center in the Woods for May and June 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes

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Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Third Party Sponsorship agreements for FY 2009-2010 with St. Therese, Center in the Woods, SWPAAA, Chestnut Ridge Counseling, and Fayette County Behavioral Health.

Commissioner Zapotosky yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve transportation agreements for FY 09-10 and FY 10-11 to the following subcontractors.

FIXED ROUTE

Brownsville Express	Brownsville Bus Lines	\$45 per hr yr 1 \$46 yr 2
Brownsville Republic	Brownsville Bus Lines	\$45 per hr yr 1 \$46 yr 2
Masontown Fairchance	Central Cab Co	\$46 per hr yr 1 \$47.50 yr 2
Hopwood Farmington	Budget Charter	\$49 per hr yr 1 \$49 yr 2
Uniontown A	Budget Charter	\$49 per hr yr 1 \$49 yr 2
Uniontown B	Budget Charter	\$49 per hr yr 1 \$49 yr 2

SHARED RIDE & After Hours

Goodwill Industries: City of Uniontown, North Union Township, South Union Township, Mt Citizens Action Group, Wharton Township, Stewart Township, Henry Clay Township & After hours for same

White Line Taxi: German Township, Masontown Borough & after hours for same plus City of Uniontown, North Union Township, & South Union Township

Budget Charter: Brownsville, Brownsville Township, Redstone Township, Luzerne Township, & after hours same

SPHS: Their clients only under shared ride program

Commissioner Zapotosky yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve the

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purchase of 10 additional wiring harnesses and 2 rangers for the automatic vehicle locator project for total of \$12,225.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approving advertising for disposal of bus #122, 123, 126, 127

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve an agreement with Miller Information Systems for telephone upgrade total of \$9,379.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a contract with Maccabee Industrial Inc. for concrete work total of \$4,325.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve a contract with Maloy's Paving for sealing and striping work total of \$16,600.

Commissioner Zapotosky	yes
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Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve a service agreement with Robert McGee for domain registration and web site hosting 3 year cost of \$300.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the FFY 2010 Disadvantaged Business Enterprise, (DBE) Plan goal of 4.32%.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the placement of public notice of Fayette Area Coordinated Transportation's public hearing on the Fiscal Year 2009-10 Plan of Projects on Friday, June 12, 2009 at 1:00 p.m. at the FACT Transit Center.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to advertise RFQ for Information Technology Services for 2 years beginning July 1, 2009

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

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Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve an advertising agreement with Froggy 94.9 for 12 months total cost of \$14,400.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve an advertising agreement with Pickle 99.3 for 12 months total cost of \$7,200.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve an advertising agreement with herald standard.com for 12 months total cost of \$6,348.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to re-advertising for an invitation to bid for the purchase of one heavy duty service truck.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Planning & Zoning and Community Development

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to amend a

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Resolution 09-03-26-24 to show that Sucevic, Piccolomini & Kuchar Engineering, Inc. has declined agreement renewal and that Benatec Associates is now known as Century Engineering.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and second by Commissioner Zimmerlink to ratify an Agreement Amendment #2, between the County and Environmental Planning & Design, Inc. which amends agreement for additional services, in the amount of \$1,950.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve RZ 08-14 Richard Kania, North Union Township; request for an extension of a M-1 Light Industrial Zone on property currently zoned R-2 High Density Residential.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA/911

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Zelenkofske and Axelrod LLC Certified Public Accountants to perform the triennial Audit of 911 for the period of January 1, 2006 through December 31, 2008 as required under Section 8 9 (d) and section 11.5 (e) of the Public Safety Emergency telephone act (Act 78) as amended and Act 56 (wireless monies) in the amount of \$5,200.00. Zelenkofske and Axelrod provided the lowest request for proposal

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

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Motion passed unanimously

Fayette County Adult Probation

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to terminate the trial contract period with G4S

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the amendment of existing contract between BI Incorporated and the County of Fayette Adult Probation Office amendment is a reduction from \$6.99 to \$6.15 for monitoring services

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Human Resource Department

Bridge Department

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation due to retirement of James V. Harvey, F/T Ferry Boat Pilot effective May 1, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Building and Grounds

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratifying the resignation due to retirement of Melvin Copney, Maintenance Worker I effective May 8, 2009.

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Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners Unit

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the volunteer internship of Eric Pecon for the period of June 15 - July 10, 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA/ 911

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify an agreement between Fayette County Emergency Management Agency, the County of Fayette and the following: Michael Perry, Amanda Orbash, Jason Jacobs, Jerry Jenko, Melissa Adams, Cindy Zebley, Jessica Franks, Christy Glisan, Scott Fordyce, Rachael Vojacik, Paul Kondrla and Richard Lee to participate in the 911 Dispatcher Trainee program for a period of 412 hours, at an educational stipend amount of \$3,502.00, effective April 13, 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Information Technology Department

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the resignation of Matt Novak, Information Technology Specialist effective May 15, 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Thursday, May 28, 2009 – 10:00 a.m.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to ratify the hire of Kebin Holbert as Information Technology Specialist at an annual salary of \$30,166.50, effective May 18, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Commissioner Zimmerlink asked Dominick Carnicella Director of Human Resource Department, about him receiving a memo stating the hiring of Kebin Holbert until the end of the working day.

Mr. Carnicella stated he had placed it in her box in the evening before his working day was over.

Commissioner Zimmerlink stated she did not feel the procedure was followed correctly.

Mr. Carnicella stated he followed his regular procedure.

John Felice of Felice & Assoc. stated in the past 40 years this is how a new hire had taken place.

Commissioner Vicites commended Felice & Assoc. for doing a very good job in Fayette County.

MH/MR

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the promotion of Danielle G. Paschke, County Caseworker II to County Casework Supervisor at an annual salary of 34,008.00, effective May 18, 2009.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Veteran Affairs

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the

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volunteer internship of Taisha Mantenuti for the period of May 18 – September 18, 2009.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

MH/MR

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

<u>Contract 2009</u>	<u>Contract Value</u>	<u>Period</u>
Adelphoi Village	\$ 15,375	1/1/09-6/30/09
<u>Fee-For-Service Agreement 2008-2009</u>		
Tracey Kowal, LSW	\$ 3,000	5/1/09-6/30/09
<u>Fee-For-Service Agreement 2009</u>		
Tracey Kowal, LSW	\$ 4,200	7/1/09-12/31/09
<u>Professional Agreement 2009</u>		
Goodwill SWPA	Day Cleaning \$45/each visit Night Cleaning \$105/each visit Lawn Service \$60/each cut	6/1/09-6/30/09
<u>Professional Agreement 2009-2010</u>		
Goodwill SWPA	Day Cleaning \$45/each visit Night Cleaning \$105/each visit Lawn Service \$60/each cut	7/1/09-6/30/10
<u>Modification Agreements #1 (Base) 2008-2009</u>		
Alliance for Behavioral & Developmental Disabilities (ABDD)	\$ 133,070	7/1/08-6/30/09
Diversified Human Services, Inc.	\$ 42,000	7/1/08-6/30/09
Laurel Highlands Foundation, Inc.	\$ 103,235	7/1/08-6/30/09
<u>Administrative Entity & Waiver Mod #2 Agreement 2008-2009 Federal</u>		
Laurel Highlands Foundation, Inc.	\$ 690,902	7/1/08-6/30/09
<u>Modification Agreement #3 (Base) 2008-2009</u>		
Chestnut Ridge Counseling Services, Inc.	\$2,196,863	7/1/08-6/30/09
<u>Administrative Entity & Waiver Mod #1 Agreement 2008-2009 Federal</u>		
Alliance for Behavioral & Developmental Disabilities (ABDD)	\$ 174,508	7/1/08-6/30/09
<u>EI & Families Medicaid Waiver County Program & Provider Mod #1 2008-2009</u>		

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Diversified Human Services, Inc.

\$ 10,000

7/1/08-6/30/09

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Infants, Toddlers and Families Medicaid Waiver Operating Agreement between the Office of Child Development & Early Learning (OCDEL) and Fayette County for term beginning July 1, 2009 through June 30, 2011.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the Calendar Year 2009 Health Choices Behavioral Health Agreement between the Commonwealth of Pennsylvania and the County of Fayette as amended.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve Plan Update for Fiscal Year 2010-2011 to the Tri-Annual (2009 – 2012) Mental Health Plan for Adults, Older Adults, and Transition-Age Youth with Serious Mental Illness and Co-occurring Disorders. (No new county funding required for Fiscal Year 2010 – 2011).

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

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Motion passed unanimously

Commissioners

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to ratify the approval of transferring funds from the Capital reserve account to the sheriff's capital account for purchase of the automobile for the sheriff's office including moving radio equipment from old vehicle to new one.

Commissioner Zapotosky stated this was monies that were obtained by a Grant from Congressman Murtha, the counties commitment is \$200.00.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve Commissioners meeting minutes for the months of March and April including the Special Meeting with Treasurer of 2009

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve Calvin Croftcheck to fill the vacancy left by Ed Yankovitch of the Westmoreland Fayette County Workforce Investment Board, for the remainder of the term to expire December 31, 2010.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the resignation of Ed Yankovitch from Westmoreland Fayette County Workforce Investment Board,

Commissioner Zapotosky	yes
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Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve Commissioner Vincent A Vicites and Township Supervisor Andrew Boni to serve on the Southwestern Pennsylvania Commission Water Planning Policy Commission for a term ending December 31, 2010

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve North Fayette County Municipal Authority Superintendent Bob Sofcheck, and Planning & Zoning Director Sara Rosiek to serve on the Southwestern Pennsylvania Commission Technical Committee for a term ending December 31, 2010

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to hire Felice & Associate for a term ending December 31, 2011 for \$10, 200 a month for the balance of 2009, 2010, & 2011 for a 3 year term.

Commissioner Zapotosky yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Commissioner Zimmerlink stated she did not agree to continue the contract with Felice & Assoc.

Commissioner Zapotosky and Commissioner Vicites agreed it would be a good idea to continue their contract because they have done a good job for Fayette County and are the most cost efficient, after checking with other firms.

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Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to authorize RFQ for vending machines to the county to include the following buildings, Courthouse, Public Service Building and Federal Building.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Public Announcement:

There will be a Veterans Service Fair in Fayette County at VFW Post 47

Place: 42 West Main Street, Uniontown, Pa
Hosted by: State Representative Tim Mahoney

Public Comments:

Mr. Mazza commented he did not agree with reassigning Felice & Associates contract and he didn't agree on how the IT Position was handled.

Mrs. Mazza commented she did not feel keeping Felice & Associates on board in the HR Department was a good idea and also she felt it was not a wise idea the way the IT Position was handled.

Commissioner Zapotosky stated he was very pleased with Mr. Holbert's expertise.

Charles Martin stated he was not pleased with the outcome when he was told he was not permitted to ride the Veterans Van because his weight. The Director from the VA Department had brought to Mr. Martins attention the lift that would place him onto the van has a weight limit where if there were an accident, the County would be liable.

Commissioner Zapotosky stated he would look into the problem after the meeting.

Commissioner Zimmerlink said she would also follow up with this situation.

Mr. Gallo asked the Commissioners if KOZ will be extended for Duke Energy.

Commissioner Zapotosky's reply was it expires 2010.

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Mr. Gallo commented on Felice & Associates contract, he felt it was handled incorrectly also concerning the IT Position he commented Mr. Holbert will probably do a great job though no one in the County had the opportunity to apply for the position.

Richard Pritchard explained to the Commissioners they need to look into the issue concerning the lift in the Veterans Van, he felt the weight limit could be incorrect and doesn't want the County to be liable for any incident that could occur with Mr. Martin. He also complimented the 3 County Commissioners on being good leaders of Fayette County, and stated they have done their jobs well with the citizens of Fayette County in mind.

Moved by Commissioner Zapotosky and second by Commissioner Vicites, to adjourn the meeting.

Commissioner Zapotosky	yes
Commissioner Vicites	yes
Commissioner Zimmerlink	yes

Motion passed unanimously