

Thursday, October 30, 2008 – 1:00 p.m.

A meeting of the Fayette County Board of Commissioners was held on Thursday October 30, 2008 at 1:00 pm in the Conference Room at the Public Service Building, Uniontown Pa.

Present: Commissioner Vince 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
- Public comment on agenda items

Lorraine Yasenosky spoke on behalf of Fayette County Drug and Alcohol recognizing Red Ribbon Week.

Susan McCarthy commented on October being National Chiropractic Month.

Mrs. Cecchini spoke on behalf of Dr. Cecchini and announced October National Dental Hygiene Month.

Dave Carney from Carney Auto Repair commented on October as National Fall Car Care Month.

- Proclamations / Recognition

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to proclaim and recognize the following proclamations.

Red Ribbon Celebration Week	October 23-31, 2008
Breast Cancer Awareness Month	October 2008
National Chiropractic Month	October 2008
National Fall Car Care Month	October 2008
National Dental Hygiene Month	October 2008
Recognize Healthy Start for Infants	
Knights of Columbus	

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Coroner

Moved by Commissioner Zimmerlink and second by Commissioner Zapotosky to authorize the advertising for bids to purchase a 3-body Body Cooler.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize the advertising for Invitation for Bid (IFB) for construction (widen door/install ramp) at the Federal Building.

Commissioner Zapotosky	aye
Commissioner Vicites	nay
Commissioner Zimmerlink	aye

Motion passed 2-1

Commissioner Vicites stated the job should be done in-house to save funds. Commissioner Zimmerlink said this vote is only to advertise to check costs.

- Controller

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the investments of October 2, 2008 - \$12,225,000 for 14 days at 2.25% interest with Parkvale \$10,550.34; October 16, 2008 - \$11,825,000 for 14 days at 1.25% interest with First National \$5,669.52

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Financial Condition of the County was read by Betty Stutzman and included the following as of October 30, 2008.

Fund: **General Fund**
Date: 30-Oct-08

Cash:		
Checking Account	National City Bank	\$771,238.41
Investment		\$7,500,000.00
		\$8,271,238.41
Funds Owed to General Fund		
Temporary Loans		
	Intermediate Punishment Fund	\$35,610.94
	Transportation Fund	\$360,000.00
	Children & Youth Fund	\$500,000.00
Payroll Due		
	Victim Witness Fund	\$1,959.37
	Domestic Relations Fund	\$32,211.16
	County Records Improvement Fund	\$971.28
	Offenders Supervision Fund	\$18,125.75
	Intermediate Punishment Fund	\$7,635.51
	Fredericktown Ferry Fund	\$2,781.18
	Liquid Fuels Fund	\$8,095.62
	UCC Fund	\$3,483.03
	Children & Young Fund	\$43,987.07
	911 Fund	\$37,977.12
	MH/MR Fund	\$112,951.12
	Fact Fund	\$28,678.62
		\$1,194,467.77
Funds General Fund Owes		
	Tax Anticipation Note	\$5,000,000.00
	Debt Services Fund	\$31,953.05
		\$5,031,953.05
Budget Year 2008	Net Position	\$4,433,753.13
		Year to Date
Total 2008 Revenues		\$20,100,351.20
Total 2008 Expenditures		\$18,012,601.25

- Redevelopment Authority

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to adopt the resolution which allocates \$30,000 in Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority for the Heritage Apartments.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Planning, Zoning and Community Development

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to **Table** the advertising for Request for Qualifications (RFQ) for Risk Assessment Analysis regarding soil sampling along the Sheepskin Trail, as requested by the Office of Planning & Zoning.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve agreements between the County and 3rd party inspection agencies as listed for any UCC inspections (as mandated by the state).

Middle Department Inspection Agency, Inc.
Steel City Inspection Agency, Inc.
Codesys Code Consulting, Inc.
National Inspection Agency
Tri-State Safety Inspection Services
Middle Atlantic Inspection Agency

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve RZ 08-13 Elaine Shambaugh and Paul Ruzuro, Jefferson 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 said she made a motion at the Tuesday Agenda Meeting to take action on RZ-08-01 Rusty Mechling on behalf of William D. Pritts, Bullskin Twp but it died for lack of second. She said the matter has been Tabled in prior months because there were settlement discussions.

Commissioner Zimmerlink stated since the discussions have ended the Commissioners should be in a position to render a decision. Commissioner Zapotosky stated there was a discussion with Attorney Marie Millie Jones several weeks ago with the suggestion from Miss Jones not to take action and establish her position before we take action. Commissioner Vicites said he did not vote for the rezoning because it was contrary to our land use and considered spot zoning.

- Children & Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services & attorneys appointed by the court to represent children in dependency proceedings. The rate for all attorneys listed below is \$65.00 per hour.

Mariah Balling Peck – FY2007-08
Mariah Balling Peck – FY2008-09
Patrick McDaniels – FY2008-09

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Election Bureau

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the proposed list of polling place changes:

Temp. Change North Union 4	
FROM: NU Mun. Bldg.	TO: VFW Post 8543
6 S Evans Station Lemont Furnace	1235 W Penn Blvd Uniontown

Uniontown Ward 4	
FROM: Civil Def. Center	TO: East End Comm. Center
264 E Main St Uniontown	150 Coolspring St Uniontown

Combine	Both Vote At:
Washington Twp. Dist. 2 and 4	Christian Missionary Alliance Church
	Connellsville St, Fayette City

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Commissioner Vicites stated he wants poll change announcements mailed out to all the voters in the above precincts so there will be no confusion on Election Day and also post signs in the former precincts of the changes.

- MH/MR Program

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

EI Waiver Provider Contract 2008-2009 Administrative Entity & Waiver Provider Contract 2008-2009

	<u>Contract Value</u>	<u>Period</u>
Goodwill of Southwestern PA	\$ 401,801	7/1/08-6/30/09
Westmoreland Arc ProServ	\$ 3,726	7/1/08-6/30/09
Pennsylvania School for the Deaf	\$ 5,000	7/1/08-6/30/09

Base Contract Agreements 2008-2009

Goodwill of Southwestern PA	\$ 563,898	7/1/08-6/30/09
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Administrative Entity & Waiver Provider Mod #1 2008-2009

Community Living Care	\$ 78,989	7/1/08-6/30/09
Passavant Memorial Homes	\$ 263,159	7/1/08-6/30/09

Administrative Entity & Waiver Provider Mod #2 2008-2009

Paula Teacher & Associates	\$ 73,070	7/1/08-6/30/09
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EI Waiver Provider Contract Mod #1 2007-2008

Integrated Care, Corp.	\$ 15,353	7/1/07-6/30/08
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Modification Agreement #1 2007-2008 (Base)

Allegheny Intermediate Unit	\$ 549,187	7/1/07-6/30/08
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Modification Agreement #3 2007-2008 (Base)

Integrated Care, Corp.	\$ 87,988	7/1/07-6/30/08
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Modification Agreements #5 2007-2008 (Base)

Goodwill of Southwestern PA	\$ 637,884	7/1/07-6/30/08
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Administrative Entity & Waiver Provider Modification #3 2007-2008

Goodwill of Southwestern PA	\$ 451,126	7/1/07-6/30/08
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HealthChoices Modification #2 2008 Amendment

Allegheny Health/Choices, Inc.	\$37,992.02	2008
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HealthChoices Agreement for Professional Services 2009

Lawrence J. Tabas, Esquire	\$300/per hr	1/1/09-12/31/09
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HealthChoices Fee-For-Service Agreement 2009

Allegheny HealthChoices, Inc.	\$100/per hr	1/1/09-12/31/09
Mark Fox and Associates LLC	\$100/per hr	1/1/09-12/31/09
Tidgewell Associates, Inc.	\$150/per hr	1/1/09-12/31/09

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

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

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Calendar Year 2008 Health Choices Behavioral Health Agreement between Value Behavioral Health of PA and the County of Fayette as amended.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve the Fayette County MH/MR Program Compensation Plan for Fiscal Year 2008-2009.

Robert Calisti from Fayette County MH/MR program asked the Commissioners to approve the revised fiscal year 2008/2009 compensation plan as requested for pay increases of 3%, seniority Longevity Increment and in addition to raise the starting salary for 2 classifications that of a Register Nurse and 2 County Care Management Managers to be competitive. Commissioner Zimmerlink said she would approve the Compensation Plan only for Longevity and the 2 new starting salaries but not the non-union increases as the budget has not been completed. Commissioner Zapotosky commented, the priority of the Compensation Plan, specifically at this time pertains to the Longevity employee. Commissioner Vicites stated, we have never had a Compensation Plan more than 3%.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2-1

1 Human Resource Department

Under Building and Grounds

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hiring of Keith Collins as Custodial Worker, at \$8.32/hr (\$16,224.00), effective October 15, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under Children and Youth Services

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to approve the hiring of Amanda Griffith as an F/T substitute County Caseworker I, at \$13.18/hr (\$25,709.00), effective October 6, 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 John Fritts to County Casework Supervisor, at \$18.97/hr (\$37,000), effective November 15, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under FACT

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the resignation of John Fisher, full-time Small Transit Vehicle Operator effective October 3, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under MH/MR Program

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hiring of Billie J. Turek as Registered Nurse II, at \$18.52/hr (\$36,114.00), effective October 27, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to accept the resignation of Michael J. Kavan, County Mental Health Specialist II effective August 29, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under Human Resource Department

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to advertise for the position of Human Resource Director.

Commissioner Zimmerlink said the Board voted to begin this process back in July but nothing has been done because HR said they were waiting on a response on job description and that she gave approval but no other Commissioner did so it has been delayed. Commissioner Vicites said last time people who were interviewed had a salary requirement that were in \$60,000 range which Commissioner Zimmerlink said not all of them did.

Commissioner Zapotosky	aye
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Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

- Human Services/FACT

A Motion by Commissioner Zimmerlink to award Maher Duessel for Auditing Services FY ending June 30, 2008 and Single Audit ending December 31, 2008 with options for two subsequent fiscal years died for lack of second.

Commissioner Zimmerlink stated that a RFQ is based on qualifications not just price and that Lori Grover Smith, Office of Human and Community Services said she worked well with all of the firms but recommended Zelenkofske & Axelrod because they were \$7,000 less. Commissioner Vicites commented about the single audit proposal and that he voted for Zelenkofske & Axelrod then. Commissioner Zapotosky stated he still has questions and concerns on this matter but feels a new set of eyes looking at things may be the answer. Commissioner Vicites commented it doesn't hurt to have a different firm doing that particular audit which involves State Funding to a large degree.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to award RFQ 0-8-10 , Auditing Services FY ending June 30, 2008 and Single Audit ending December 31, 2008 with options for two subsequent years to Zelenkofske & Axelrod

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the authorization to name Lori Groover-Smith, Accounting Manager as signatory for the PADOT electronic access to DOTGRANTS in the temporary absence of Director Michelle Grant Shumar.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

- Commissioners

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Commissioner Meeting Minutes of September 4, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify transfers for the period September 18-October 22, 2008:

OFFICE	DEBIT	CREDIT
Health Care/ Health Insurance		
014120 51560 Election Bureau		\$5,000.00
014133 51560 Controllers Office		\$3,000.00
014136 51560 Assessment Office		\$1,000.00
014138 51560 Tax Claim		\$7,000.00
014185 51560 Jury Commissioners		\$2,000.00
014186 51560 District Justices		\$1,000.00
014188 51560 Law Library		\$50.00
014193 51560 Coroner		\$3,000.00
014195 51560 Prothonotary		\$500.00
014196 51560 Register of Wills		\$7,000.00
014232 51560 Jail		\$8,000.00
014236 51560 Adult Probation		\$16,000.00
014237 51560 Juvenile Probation		\$18,000.00
014111 51560 Commissioners	\$16,000.00	
014112 51560 IT Department	\$10,000.00	
014171 51560 OCED (Planning)	\$16,000.00	
014184 51560 Courts	\$7,000.00	
014191 51560 Clerk of Courts	\$3,000.00	
014197 51560 Sheriff	\$13,000.00	
014194 51560 District Attorney	\$6,550.00	
Recorder of Deeds		
014153 52000 Material & Supplies		\$2,500.00
014153 52210 Micro Film Exp.	\$2,500.00	
Human Resources		
014155 52000 Material & Supplies		\$200.00
014155 53200 Telephone	\$200.00	
Sheriff		
014197 53300 Travel		\$7,380.00
014197 51400 Salary	\$5,000.00	
014197 51610 FICA	\$380.00	
014197 52000 Material & Supplies	\$2,000.00	
Tax Claim		
014138 53300 Travel		\$1,000.00

014138 53015 Posting	\$1,000.00	
Courts		
014184 52400 Jury Lunch		\$1,000.00
014184 54200 Association Dues	\$1,000.00	
014184 53141 Court Appointed Attorney		\$30,000.00
014184 51400 Salary	\$30,000.00	
014184 53200 Telephone		\$2,500.00
014184 53250 Postage	\$2,500.00	
Jail/Prison		
014232 53300 Travel		\$500.00
014232 53350 Training	\$500.00	
District Attorney		
014194 53300 Travel		\$5,000.00
014194 53100 Professional Witness	\$5,000.00	
District Justices/Magistrates		
014186 53250 Postage		\$6,000.00
014186 51400 Salary	\$3,000.00	
014186 53600 Utilities	\$1,000.00	
014186 52200 Photo Copy		\$500.00
014186 54200 Association Dues	\$500.00	
014186 52000 Material & Supplies	\$1,000.00	
Juvenile Probation		
014237 53300 Travel		\$2,500.00
014237 52566 JcJc	\$2,500.00	
Adult Probation		
014236 53010 Computer Costs		\$3,000.00
014236 51480 On Call	\$3,000.00	
Jury Commissioners		
014185 52200 Photo Copy		\$240.00
014185 52000 Material & Supplies	\$240.00	
Veterans		
014294 53300 Travel		\$4,500.00
014294 52509 Van Tran. (Lease Agreement)		\$2,200.00
014294 52802 Care of Graves	\$600.00	
014294 52200 Photo Copy		\$500.00
014294 51400 Salary	\$5,600.00	
	Total Debits	\$140,070.00
	Total Credits	\$140,070.00

Commissioner Zapotosky aye
Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to give the Uniontown City \$8562.47 from the Liquid Fuel Fund appropriation for anti skid for snow removal to be used on or before December 31, 2010.

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. 08-13: Binding of Tax Duplicates for a three year period to Larry Goldberg of Hopwood in the total amount of \$30,388.50(sole bidder).

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Supplemental Reimbursement Agreement No. M121241000-A between the County of Fayette and Department of Transportation for the inspection of County owned bridges (NBIS) subject solicitor review.

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink aye

Motion passed unanimously

- Consider board appointments for the following boards:

Laurel Highlands Visitors Bureau Board:

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Muriel Nuttall to the LHV B Board for a one year term ending December 31, 2009

Commissioner Zapotosky aye

Commissioner Vicites aye

Commissioner Zimmerlink nay

Motion passed 2-1

Commissioner Zimmerlink said while Muriel Nuttall has done a good at the Chamber she believes the County should appoint other individuals to Boards to bring in new and different ideas to the County.

MH/HR Program Advisory Board

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint Joseph Segilia to the MH/MR Advisory Board for a three year term ending December 31, 2011.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink abstain

Motion passed 2-0

Commissioner Zimmerlink said she abstained because she serves on the Board as Commissioner Representative.

Hotel Tax Grant Board

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Nancy Henry to the Hotel Tax Grant Board for a one year term ending December 31, 2009

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to appoint Sean Sypolt to the Hotel Tax Grant Board for a one year term ending December 31, 2009.

Commissioner Zapotosky aye
Commissioner Vicites aye
Commissioner Zimmerlink aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Tammy Stenson to the Hotel Tax Grant Board for a one year term ending December 31, 2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Redevelopment Authority

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to appoint Ross DiMarco to the Redevelopment Authority Board for a five year term ending December 31, 2013.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2-1

Commissioner Zimmerlink said that Mr. DiMarco has served on the Board for 20 years and that other interested individuals who interviewed should be considered.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to authorize the advertising for Request for Qualifications (RFQ) for Depository Issue.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the agreement between the Department of Treasury and the County of Fayette for Electronic Submission of all state payments to County agencies subject to solicitor review.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to authorize the advertising for Request for Qualifications (RFQ) for a firm to secure Federal and State funding.

Commissioner Vicites stated he had spoke with other counties, mainly in Southwestern Pennsylvania and they are very active in engaging with Federal and State Funding, they do have help with companies that specialize in this to maximize their efforts in these fundings. Commissioner Zapotosky stated he spoke with other Counties that the funding has worked well for them. He felt this is a good opportunity to explore. Commissioner Zimmerlink said she would agree to advertise however still believes this should be done internally.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to **Table** the agreement with the Susquehanna Group for services for budget purposes.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to **Table** the plan for Rev. Ewing Marietta to have spoken prayer at the Commissioners Meetings.

Commissioner Vicites asked to have this item Tabled, he stated, we are still communicating back and forth with Pastor Marietta. **Commissioner Zapotosky** said before this can be approved, Pastor Marietta has to agree that we need the language of the prayer before each Commissioners meeting.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to award RFP 08-10 Health Care Reimbursement Account Administrator to Gary Sefchock & Associates Inc.

Commissioner Zapotosky said one of the positive aspects of the Employee Benefit Data Services proposal is that the county employee will have no involvement regarding bills or their payment. Commissioner Vicites stated, he initially wanted to go with the lowest cost proposal, but later learned it could not be handled electronically. Commissioner Zimmerlink initially wanted to Table the action because of questions about a potential grievance from the union until it was addressed. Dominick Carnicella, Human Resource Director stated, the potential grievance issue was not a moot point because it centered on another proposal that was considered.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Public Announcement: none
- Public Comment

Denise Muzina stated her 22 year old son with Down Syndrome spent 3 1/2 hours on the Fayette Area Coordinated Transportation bus on a trip home from work that should take 20 minutes. She said it's been an ongoing battle with the Fact office. Ms. Muzina said her son has been late numerous times because of bus transportation and sometimes doesn't get the receipts he needs. Commissioner Zapotosky said it is a chronic problem that needs attention. Commissioner Zimmerlink stated the Commissioners might want to reconsider how they participate in the shared ride program. Commissioner Vicites stated that there should be maximum effort to ensure people are not waiting for the bus. Sheryl Heid commented that the shared ride program has a lot of problems and it always comes down to funding.

Roxy Swaney attended the Commissioners meeting on behalf of a 94 yr old woman from Belle Vernon stating the women is thinking about not coming once a week to get her hair done because she can't handle the long rides.

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to adjourn

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

