

Thursday, September 4, 2008 – 10:00 a.m.

A meeting of the Fayette County Board of Commissioners was held on Thursday September 4, 2008 at 10:00 am 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
Joseph E. Ferens, County Solicitor

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

Commissioner Zapotosky commented before the Silent Prayer, for everyone to remember Barb Bendick, an employee of the Court House who recently passed away.

Joseph Augustine spoke on the Fayette County Drug and Alcohol Commission and its importance. Mr. Augustine stated this organization was created in February of 1999. He announced an event on the Courthouse steps for September 9, 2008 at 9:00 am ringing bells 9 times symbolizing 9 months of pregnancy.

Jamie Brink spoke for the Fayette County Community Action Agency and how they accommodate over 2,000 households a month, including how the Food Bank works.

Evelyn Hovanec spoke about the Coal and Coke Heritage Center which is located at the Penn State Eberly Campus inviting the public to visit the Center.

The Commissioners presented proclamations to Joseph Augustine of FCDAC, Jamie Brink of FCCAA and Evelyn Hovanec, Jim Tobal, Elaine De Frank and Pam Seighman representing the Coal and Coke Heritage Center.

- Proclamations

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to proclaim September 9, 2008 as Fetal Alcohol Spectrum Disorder Day; September 2008 as Hunger Action Month and to recognize The Coal & Coke Heritage Center.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Redevelopment Authority

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve an Amendment to the August 29, 2006 Contract for Sale of Land between Synergy Development Fayette, LLC, the Redevelopment Authority of the County of Fayette, Pennsylvania, and the County of Fayette, which modifies Section 9 of the contract to permits the issue of the partial certification of completion for Lock # 15.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve an Agreement between the County and the Redevelopment Authority authorizing the demolition of County owned real estate at 215 Bank Street in Brownsville Borough using a grant through the Redevelopment Authority covering all costs

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Fay Penn Economic Development

\ **Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to adopt a resolution designating Fay Penn Economic Development Council to apply for this year's \$51,249 Local Economic Development Assistance (LEDA) Program grant for 2008-2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Bridge Department

Moved by Commissioner Vicites and seconded by Commissioner Zimmerlink to award Bid 08-10 for the Purchase of Materials for Fayette City Bridge at Brightwell Drive Road - Fayette City to Chemung Supply Company of Elmira, NY in the amount of \$28,847.00.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Controller

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the investments of July 24, 2008 - \$10,900,000 for 14 days at 2.45% interest with Parkvale \$10,243.01; August 7, 2008 - \$17,450,000 for 14 days at 2.35% interest with Parkvale \$15,728.90; August 21, 2008 - \$17,050,000 for 14 days at 2.35% interest with Parkvale \$15,368.36

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Sean Lally, Controller of Fayette County reported on the Financial Condition of the County showing the following:

CASH:

Checking Account	National City Bank	\$736,703.56
Investment		\$10,000,000.00
		\$10,736,703.56

Funds Owed to General Fund

Temporary Loans

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

Funds General Fund Owes

Tax Anticipation Note	\$5,000,000.00
Debt Service Fund	\$101,673.29

		\$5,101,673.29
Budget Year 2008	Net Position	\$6,030,641.21
		Year to Date
Total 2008 Revenues		\$17,755,833.85
Total 2008 Expenditures		\$14,041,937.97

- Tax Assessment Office

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 2008 school fiscal tax year.

Anna M. Coughenour	603 Morgantown Rd SU	34-24-0250
Betty Ellenberger	104 Main St Vanderbilt	40-02-0069
Homer P. Mason	18 Grace Ln	14-25-0101-03-94
Jack R Rusko	165 Redstone Furnace SU	34-34-0057
Danny P Conn	230 Leisenring Vdrblt Rd	09-11-0032-01
Ray T. Kwak	541 Kreinbook Hill Rd	04-03-0106

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize the sum of \$3,500 realized from the May 2008 county auction to be used towards expenses toward a second county auction in 2008 with said transfer of funds to be in compliance with the County Code and approved accounting practices

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to authorize an Invitation to Bid for Tax Duplicate Book Binding Services for the 2009, 2010, and 2011 years.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Planning, Zoning & Community Development

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve RZ 08-11, Edwin Zaffina, Upper Tyrone Township requests a change a zone from R-1 Moderate Density Residential to B-1 General Business.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to Table RZ 08-01 Rusty Mechling on behalf of William D. Pritts, Bullskin Township, petition requesting a change of zone from A-1 Agricultural-Rural to B-1 General Business

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Commissioner Zimmerlink stated that the county is represented by counsel in Pittsburgh who recommended that a decision at this time not be made

- Election Bureau

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to authorize the advertising for Invitation for Bid (IFB) to sell the 235 lever type voting machines.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Children & Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the reappointment of Vincent Roskovensky, Sushi Warman, Adrienne Wilson, & Jean Stillwagon to 3-year terms on the Fayette County Children & Youth Services Advisory Committee. All 4 terms expire on September 30, 2008. The new terms will expire in September of 2011.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to award RFQ 08-05 Professional Auditing Services to McClure & Wolfe to conduct the CYS Single Audit for 2007, 2008, & 2009. McClure & Wolfe was the only firm to respond and listed the fee for providing the services for each year as follows:

2007	- \$8,100;
2008	- \$8,400
2009-	\$8,700

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- MH/MR Program

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

<u>Agreement for Professional Services 2008-2009</u>	<u>Contract Value</u>	<u>Period</u>
Thomas W. Shaffer, Esquire	\$150/per site	7/1/08-6/30/09

Contracts 2008-2009 (Base)

Alliance For Behavioral & Development Disabilities (ABDD)	\$ 132,171	7/1/08-6/30/09
Ambassador Nursing Care LP	\$ 5,000	7/1/08-6/30/09
Arc, Fayette	\$ 632,687	7/1/08-6/30/09
City Mission-Living Stones, Inc.	\$ 75,476	7/1/08-6/30/09
Crosskeys Human Services, Inc.	\$ 1,066,734	7/1/08-6/30/09
Diversified Human Services, Inc.	\$ 36,150	7/1/08-6/30/09
Early Intervention Specialists, Inc.	\$ 33,000	7/1/08-6/30/09
Laurel Highlands Foundation, Inc.	\$ 102,230	7/1/08-6/30/09
Laurel House, Inc.	\$ 924,372	7/1/08-6/30/09
Mattern House, Inc.	\$ 4,161	7/1/08-6/30/09

Mental Health Association in Fayette County	\$ 789,151	7/1/08-6/30/09
Mercy Life Center	\$ 1,534	7/1/08-6/30/09
National Mentor Healthcare LLC d/b/a/PA MENTOR	\$ 6,030	7/1/08-6/30/09
Neurological Therapy Specialists, Inc.	\$ 5,000	7/1/08-6/30/09
Passavant Memorial Homes, Inc.	\$ 5,276	7/1/08-6/30/09
Rehab Care, Inc.	\$ 74,900	7/1/08-6/30/09
Southwest Behavioral Care, Inc.	\$ 354,569	7/1/08-6/30/09
Twin Oaks, Home Care, Inc.	\$ 72,072	7/1/08-6/30/09
Twin Trees, Inc.	\$ 300,089	7/1/08-6/30/09
Westmoreland Community Action	\$ 10,000	7/1/08-6/30/09

Administrative Entity & Waiver Provider Contracts 2008-2009

Alliance for Behavioral & Developmental Disabilities (ABDD)	\$ 141,603	7/1/08-6/30/09
Ambassador Nursing Care LP	\$ 70,000	7/1/08-6/30/09
Arc, Fayette	\$ 2,236,785	7/1/08-6/30/09
Bayada Nurses	\$ 39,480	7/1/08-6/30/09
Diversified Human Services, Inc.	\$ 17,202	7/1/08-6/30/09
F.A.C.T.	\$ 9,170	7/1/08-6/30/09
Fayette Resources, Inc.	\$ 4,128,096	7/1/08-6/30/09
Interim Healthcare	\$ 318,136	7/1/08-6/30/09
Laurel Highlands Foundation, Inc.	\$ 664,205	7/1/08-6/30/09
Laurel House, Inc.	\$ 526,236	7/1/08-6/30/09
Mattern House, Inc.	\$ 57,716	7/1/08-6/30/09

Administrative Entity & Waiver Provider Contracts 2008-2009 (continued)

Mercy Life Center	\$ 51,575	7/1/08-6/30/09
National Mentor Healthcare, LLC d/b/a PA MENTOR	\$ 228,795	7/1/08-6/30/09
Passavant Memorial Homes, Inc.	\$ 257,909	7/1/08-6/30/09
Transitional Employment Consultants	\$ 27,085	7/1/08-6/30/09
Twin Trees, Inc.	\$ 1,520,092	7/1/08-6/30/09
Westmoreland County Blind Association	\$ 45,797	7/1/08-6/30/09

Early Intervention Waiver Provider Contracts 2008-2009

Arc, Fayette	\$ 320,661	7/1/08-6/30/09
Diversified Human Services, Inc.	\$ 15,000	7/1/08-6/30/09
Early Intervention Specialists, Inc.	\$ 15,000	7/1/08-6/30/09
Neurological Therapy Specialists, Inc.	\$ 5,000	7/1/08-6/30/09

Modification Agreement #1 2008-2009 (Base)

City Mission-Living Stones, Inc.	\$ 78,464	7/1/08-6/30/09
Southwest Behavioral Care, Inc.	\$ 389,625	7/1/08-6/30/09

Modification Agreement #1 2007-2008 (Base)

Tri-County Human Services Center	\$ 902	7/1/07-6/30/08
Twin Oaks Home Care, Inc.	\$ 4,788	7/1/07-6/30/08

Modification Agreements #2 2007-2008 (Base)

Early Intervention Specialists, Inc.	\$ 30,400	7/1/07-6/30/08
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Modification Agreement #3 2007-2008 (Base)

Rehab Care, Inc.	\$ 74,900	7/1/07-6/30/08
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Administrative Entity & Waiver Provider Modification #1 2008-2009

Paula Teacher & Associates	\$ 134,790	7/1/08-6/30/09
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Administrative Entity & Waiver Provider Modification #1 2007-2008

Ganister Station

\$ 14,107

7/1/07-6/30/08

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- **Human Resource Department**

Under Building and Grounds

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to accept the resignation of Edward J. Arendas, Custodian effective August 29, 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 Zapotosky to ratifying the hire of Chad E. Metts as County Caseworker II, at \$14.58/hr (\$28,431.00), effective August 18, 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 promotion of Christine A. Rosinski, County Caseworker II, to County Mental Health Program Specialist I at \$17.44/hr (\$34,008.00), effective September 8, 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 Kelly J. Williams, County Care Manager, effective August 15, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under FACT

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hiring of Lori Huey as Transportation Clerk at an hourly rate of \$8.59/hr (\$16,750.50) effective September 8, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the promotion of Anthony Theodori, Technician B to Technician A at an hourly rate of \$12.44/hr (\$24,258.00) effective September 8, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of Gary Murray as a full-time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110 annually) effective August 25, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of James Thomas as a full-time Small Transit Vehicle Operator at an hourly rate of \$9.80 (\$19,110 annually) effective August 25, 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 Lisa Dreistadt, full-time Small Transit Vehicle Operator effective July 28, 2008; to accept the resignation of Shirley Vargo, full-time Small Transit Vehicle Operator effective August 18, 2008 and to accept the resignation of Gina Martini-Mahoney, Assistant Director effective August 22, 2008

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Under EMA/ 911

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to ratify the promotion of Anita Huey and Gregory Flick, 911 Dispatchers to 911 Shift Supervisors at SEIU (EMA Scale) Pay Grade 12 Step H, \$14.47/hr (\$30,097.60) effective August 18, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of Leonard Minnick, Samantha Bartko, Michael Korsmit, and Brett Soroka, and Richard Ditmore, 911 Dispatcher Trainees to F/T 911 Dispatchers at SEIU (EMA Scale) Pay Grade 9 Step A, \$10.99/hr (\$22,859.20) effective August 18, 2008

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratifying the hire of Richard Smith, 911 Dispatcher Trainee to P/T 911 Dispatcher at SEIU (EMA Scale) Pay Grade 9 Step A, \$10.99/hr (\$22,859.20) effective August 18, 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 Vicites to accept the resignation of Dan Brady, County Caseworker I effective August 15, 2008 and to accept the resignation of Janet Chico, County Caseworker I effective September 3, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under Veteran Affairs

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hire and subsequent resignation of Michael Litvin, \$65 Per Diem Van Driver effective August 25, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under Information Technology

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the unpaid internship of Stacy Durst (Laurel Business Institute) effective August 28, 2008 through January 8, 2009.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Under Tax Claim

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the unpaid internship of Cindy Plahs (Laurel Business Institute) effective August 28, 2008 through December 15, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

The next Agenda item under Tax Assessment to consider an intern position was removed for the Agenda because the intern denied.

- Human & Community Services/FACT

Commissioner Vicites said he wanted to discuss the next Agenda item. He said he did receive copies of the consulting contract information but commented that he is still unclear. **Commissioner Zimmerlink** said that he asked for the information and if he had questions should have asked the Director before now.

Moved by Commissioner Zapotosky and second by Commissioner Zimmerlink to Table authorizing the advertising for Request for Qualifications (RFQ) for consulting services for FACT in the areas of transportation, maintenance transportation and maintenance.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to approve an agreement between the County of Fayette, FACT to Edenfield Stages the contract at an hourly rate of \$49.95 per hour, for public transit service, including maintenance, for the following fixed routes during the FY 2008-09 effective October 1, 2008 :

Uniontown City A&B ; Connellsville ; Hopwood /Chalkhill/Farmington

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2-1

Moved by Commissioner Vicites and seconded by Commissioner Zapotosky to approve a thirty (30) day addendum to the FY 2007-08 agreement between the County of Fayette, FACT and Edenfield Stages, Inc. to expire September 30, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	nay

Motion passed 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Vicites to award RFP 08-07 Cleaning Services to Boyd's Contracting, 7956 Dollman Road, Pittsburgh, PA 15235-0821 in the amount of \$1200.00 per month.

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 Professional Auditing Services.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

- Commissioners

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to create the Fayette County Records Retention Department and adopt the Records Storage Manual and space allotment.

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 June 14 – August 22, 2008:

OFFICE	DEBIT	CREDIT
Commissioners/Unappropriated		
Unappropriated 014999 59040	\$1,000.00	
Com. Travel 014111 53300		1,000.00
Magistrates		
Bond Prem. 014186 53530	\$920.00	
Travel 014186 53300		920.00
Courts/Law Library		
Court Health Ins 014184 51560	\$5,800.00	
Law Library INS 014188 51560		5,800.00
Bridge Department		
Equipment 244312 53740	\$20,000.00	
Supplies 244312 52245		20,000.00
	TOTAL DEBITS	
	\$27,720.00	
	TOTAL CREDITS	
		\$27,720.00

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the approval of Bid No. 08-03 to G & W Roofing of Eighty four, PA as the lowest bidder in the amount of \$19,500.00 for the replacement of three roof areas.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the approval of Bid No. 08-09 to Keystone Waterproofing of Greensburg, PA the lowest bidder in the amount of \$19,180.00 for the repair and replacement of 65 feet of gutter on the North side of the Courthouse.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to terminate the agreement between the County of Fayette and Linda Edenfield to provide janitorial services for the Magisterial District Office 14-2-02 Magisterial District Judge Dennis and approve an agreement between the County of Fayette and Tabatha Coleman, 410 Second Street, Lemont Furnace, PA 15456 to provide janitorial services for the Magisterial District Office 14-2-02 Magisterial District Judge Dennis at \$100 per month, for a period of one year beginning August 1, 2008.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Commissioners Meeting Minutes of January 24, 2008 and July 24, 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 agreement with K2 Engineering for James King Jr. for Sanitary Sewer Right of Way Request in the Business Park. Mr. King and K2 Engineering will have to provide the right of way agreement for the Mental Health property, post bond, and place the county as additionally insured.

Commissioner Zapotosky	aye
Commissioner Vicites	aye
Commissioner Zimmerlink	aye

Motion passed unanimously

• Public Announcement

Recognize Carmen Galderisi for his service on the MH/MR Program Board and seek resumes for individuals interested in serving on the MH/MR Program Board. Commissioner Vicites thanked Mr. Galderisi for his years of service and wished him well.

• Public Comment

Geraldine Mazza urged the Commissioners to have the County's Human Resource Director as a county employee rather than outsourcing the services because it would save money according to the figures she reviewed.

Jamie Thompson Director of Rest Haven Personal Care Home commented about the communication and the neglect she receives from Fact Transportation. She said 25% of the time the patients are picked up and that FACT never returns calls. She said one cancer patient had to walk home from an appointment. **Commissioner Zimmerlink** asked if the service was provided directly through FACT or a subcontractor but Ms. Thompson said she was not sure. Commissioner Zimmerlink asked if she spoke with any Commissioner about this before today and she said she spoke with Commissioner Zapotosky. **Commissioner Zapotosky** stated you should not always have to go to the Director to get problems solved. **Commissioner Vicites** thanked Mrs. Thompson for coming to the Commissioners with her complaint. The Commissioners said they would review the matter with FACT. **Commissioners Vicites** and **Commissioner Zapotosky** said they receive many complaints about FACT.

Steve Kavorcik asked the Commissioners to audit the records storage department which Commissioner Zimmerlink acknowledged.

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

Commissioner Zapotosky	aye
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Commissioner Vicites	aye
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Commissioner Zimmerlink	aye
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Motion passed unanimously