

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, January 15, 2013 in the Public Service Building, Uniontown, Pa.

In attendance-

Commission Chairman Alfred Ambrosini
Commissioner Vincent Zapotosky
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
County Solicitor Ken Burkley
Assistant County Solicitor John Cupp

Chairman Ambrosini called the meeting to order at 10:03 a.m.

A prayer was given by Rev. Ewing Marietta.

The pledge of allegiance was recited.

Commissioner Ambrosini said because of the nice turnout and before he takes public comment, he would like to ask that to be fair and equitable that any comment at either the beginning or the end be limited to five minutes. He said there is a long meeting and he would appreciate that. Commissioner Zapotosky said he has no objection. Commissioner Zimmerlink said she wouldn't agree to gavel anyone down for five minutes, but she asked everyone to say what they have to say in a reasonable amount of time.

Public Comment on Agenda Items

Perry Township Supervisor A.J. Boni identified himself and said he has more than the majority of county supervisors with him for which the county handles the zoning. He said he wanted to talk about the commissioner's consideration of number 12, Planning and Zoning, consider ZA 12-2 Amendment to the Fayette County Ordinance Section 1000-203, Table 1, number of dwellings per lot as per presented at the December 18, 2012 rezoning hearing. He said he has been before the commissioners more than once and the Fayette County Township Supervisors Association sent them a letter saying they are not in favor of this. He said the solicitor sent a letter and today he is presenting the commissioners with the supervisors who are not in favor of the change.

Proclamations/Awards

Commissioner Ambrosini read the Proclamation for Through With Chew Week 2013. He added that urges people to quit because it causes serious problems and he has seen too many friends go through the life-changes conditions of cancer and in some cases, loss of life.

Presentation of the Fayette County Behavioral Health Administration Advisory Board Community Recognition Award. Phil Michael said every year the Behavioral Health Administration honors an individual with the community recognition award. He said the award is given to an outstanding community leader who has made a difference in the lives of children and adults in recovery, with mental health needs and with intellectual disabilities. He said the person who nominated this year's winner is Jane Loveland.

Ms. Loveland said she nominated Sister James Ann Germuska, who has developed many programs and has been involved since 1975. She said she gets personally involved on a one-to-one basis with people. She said without her knowledge, determination the operation of mental health programs would not have been a success. She said her outreach into the community continues to grow throughout Fayette County. She said she has bridged the gap between mental health and the elderly by bringing them together for activities on a daily basis and has given consumers numerous chances to change his or her life and has literally opened up her home to people in need. Ms. Loveland said the people who have left the programs have said they have had a big influence on his or her recovery. She said without Sister James Ann there wouldn't be a Crosskeys, which employs 42 people, provides services to 200 people and 120 mental health consumers on a daily basis.

Sister James Ann said they lied to her. Commissioner Ambrosini then presented the award to Sister James Ann Germuska. Sister James Ann said she thought she was at the meeting to talk about Crosskeys. Commissioner Zapotosky said everyone who meets Sister Germuska is blessed by just meeting her. He said he has never seen someone so committed to the people she serves and the recognition is so appropriate. Sister James Ann said she loves them all, they have become family. Commissioner Zapotosky said it is a passion, adding that now she can leave.

Behavioral Health Administration

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the following agreements and modifications:

<u>Modification Agreements #2 2011-2012</u>	<u>Contract Value</u>	<u>Period</u>
Integrated Care, Corporation	\$75,525	7/1/11-6/30/12

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to advertise for bids for the leasing of seven copiers for Fayette County Behavioral Health Administration to replace machines that are nearing lease end.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth Services

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a FY2012-13 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **Connellsville Counseling & Psychological Services, LLC**, 416 South Pittsburgh Street, Connellsville, PA 15425 for Life Skills Training for Independent Living Youth. Specific topics will be determined based upon the needs of the I.L. Youth. Services can be provided in both a group and individual setting. These services are on an as-needed basis. The rate is \$75.00 per hour.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a FY2012-13 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services & **Vincent Tiberi, Esquire, 84 East Main Street, Uniontown, PA 15401** to represent the interest of children in dependency proceedings. The rate for the service is \$65.00 per hour.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a FY2011-12 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services & **Outside In School of Experiential Education, Inc.**, Post Office Box 639, 303 Center Avenue, Greensburg, PA 15601 to provide in-home services to families on as as-needed basis. The rates are as follows:

In-Home – Non MA Services

Enhanced Outpatient Substance Abuse Bundled Rate \$425.00 per week

*Included Travel

Family First Individual Counseling	\$ 69.00 per hour
Family First Group Counseling	\$ 46.00 per hour
Outpatient Substance Abuse Individual Counseling hour	\$ 78.00 per hour
Outpatient Substance Abuse Group Counseling hour	\$ 46.00 per hour
Court Testimony	\$ 78.00 per hour
Mileage	\$.50 per mile

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the FY2011-12 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **Pressley Ridge**, 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237 for placements and in-home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

PLACEMENT

	RATE
Unit ID - FC	\$ 91.00 per day
Unit ID - CR	\$ 71.07 per day
IN-HOME	

	RATE
Family Preservation	\$ 70.11 per hour

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the FY2011-12 **Purchase of Service Agreement** between the County of Fayette, through Fayette County Children & Youth Services and **City Mission – Living Stone, Inc.**, Post Office Box 943, 155 N. Gallatin Avenue, Uniontown, PA 15401 for placements on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

	RATE
Home Again-Shelter	\$ 165.00 per day

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the FY2011-12 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Adelphi Village, Inc.**, 354 Main Street, Latrobe, PA 15650 for placement & non-placement services on an as needed basis for CYS & JPO youth. The rates are as follows:

Initial Clothing - \$250.00

Placement Services

Shelter Care	\$194.75 per day
Male Intensive	\$189.90 per day
Male Sexual Issues	\$199.80 per day
Female Intensive	\$217.82 per day
Residential	\$261.94 per day
Secure	\$305.90 per day

423940 - Foster Family

Class AA	\$ 66.29 per day
Class AB	\$ 72.51 per day
Class AC	\$ 83.80 per day

329170 Laurel Youth Services Foster Family

Foster Family Care Class AA	\$ 87.84 per day
Foster Family Care Class BB	\$ 108.92 per day

Non-Placement Services

Multi-systemic Therapy Services (non-MA)	\$ 67.63 per day
*Day Treatment (general)	\$ 128.09 per day
Day Treatment (1/2 day school hours)	\$ 68.90 per day
Day Treatment (1/2 day after school hours)	\$ 67.55 per day
Sex Offender Services	\$ 65.00 per day

Sex Offender Assessment/Test
Fayette Community Services
Diagnostic Evaluation

\$ 250.00 per test
\$ 31.40 per day
\$2,400.00 per evaluation

* 196 days per year

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zapotosky said he would make a motion to table the purchase of tablet computers, and CYS director Gina D'Auria said one bid didn't meet the specifications and the other was more than they anticipated.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reject all bids for six tablet computers and readvertise.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Controller

Controller Sean Lally presented the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

SEAN P. LALLY
Controller



Phone (724) 430-1217
Fax (724) 430-1366

FUND:	GENERAL FUND		
DATE:	15-Jan-13		
CASH:	Checking Account	United Bank	\$ 5,438,942.55
Funds Owed to General Fund			
	Temporary Loans		
	Victim Witness Fund	\$ 30,000.00	
	Children and Youth Fund	\$ 1,250,000.00	
	911 Project Fund	\$ 160,000.00	
	Internal Service Fund	\$ 420,000.00	
			\$ 1,860,000.00
	Arc Payments Due		
	Intermediate Punishment Fund-2yrs	\$ 40,651.26	
	Offenders Supervision Fund-2yrs	\$ 87,758.28	
	Domestic Relations-1yr	\$ 94,110.66	
	Victim Witness	\$ 4,271.61	
	Records Improvement	\$ 2,325.32	
	Fredericktown Ferry	\$ 5,054.04	
	Liquid Fuels	\$ 20,387.00	
	Children and Youth	\$ 114,786.59	
	911 Fund	\$ 84,872.21	
			\$ 454,216.97
	Central Service Payments		
	C-17 Fund-2yrs	\$ 9,005.00	
	Offenders Sprvsn-3yr	\$ 39,369.00	
	Intermediate Punishment-3yrs	\$ 19,532.00	
	Victim Witness Fund	\$ 10,780.00	
			\$ 78,686.00
	Funds General Fund Owes		
	ARC Payment	\$ 794,797.75	
	Tax Anticipation Note	\$ 5,000,000.00	
			\$5,794,797.75
Budget Year	Net Position		\$ 2,037,047.77
			Year to Date
	Total 2013 Revenues		\$ 238,977.83
	Total 2013 Expenditures		\$ 576,190.18
	Total 2012 Expenditures paid in 2013		\$ 152,412.76
	Capital Reserve Fund Balance		\$ 62,510.40
	Bond Fund Balance		\$ 306,932.30

FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the 2013 contract with Susquehanna Group Advisors, Inc. of

Harrisburg to perform accounting assistance and advice for an amount not to exceed \$47,250 (including \$35,250 to assist the Controller's office with maintaining accounting records and \$12,000 for assistance in preparation of the 2014 budget).

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Commissioner Zapotosky said Susquehanna assists the county and during the budget Mr. Sam Lynch is a key component with providing detailed and accurate information.

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 2013 contracts for the State Constables who have been approved to work at the Fayette County Booking Center for January 1, 2013 to December 31, 2013 at a rate of \$15 an hour for Phil Michael, Mark Pasquale, Rob Geary, Kim Renze, and Todd Brothers.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Election Bureau

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve two staff members to attend the Western Pa Election Conference in Crawford County on March 22, 2013 at a cost of \$30.00.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Office of Human & Community Services

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to advertise Fayette Area Coordinated Transportation's (FACT's) Small Business Enterprise plan as part of the Disadvantaged Enterprise plan.

Commissioner Ambrosini yes

Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to advertise Fayette Area Coordinated Transportation's (FACT's) Disadvantaged Enterprise goal for FFY 2013-2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resource Department

Commissioner Zimmerlink said there were three people interviewed for the director's position at CYS, one in-house and two others. Commissioner Ambrosini said the in-house individual was Gina D'Auria; from Westmoreland County William Sawdy and the third candidate was Cathleen Long from Fayette County. Commissioners Zapotosky and Zimmerlink both started to make a motion, with Commissioner Zapotosky deferring to Commissioner Zimmerlink. She asked if he was going to say the same person, and he responded that he didn't know.

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Gina D'Auria as Administrator at a \$63,589.11 salary, effective Jan. 15, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zapotosky said he doesn't think there is anybody better to serve in the position than Gina D'Auria, adding that she has passion for it and it is a difficult job. He said she is passionate about the agency and he looks forward to working with her as the official director of CYS.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to table the internship of TBD, effective TBD.

Commissioner Ambrosini yes
Commissioner Zapotosky yes

Commissioner Zimmerlink yes

Motion passed unanimously

FACT

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to accept the resignation of P/T Bus Driver Russell Baird effective January 7, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Hector Navarro as a P/T Bus Driver at \$11.40/hr effective January 21, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Fayette County Office of Human and Community Services (FCOHCS) to host an AmeriCorps VISTA worker and provide overall supervision on behalf of the Fayette County Human Service Council (HSC). VISTA worker will be similar to internship, no cost to County.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the update to the Workers Compensation Panel to comply with PCOMP guidelines.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the 300-hour volunteer internship of Laurel Business Institute, Business and Accounting major, Amy VanDivner, effective January 16, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the hire of Jennifer Maddas as Assessor 1 at Pay Grade 11 Step A at \$13.08/hr (\$25,506) effective January 22, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning and Zoning

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve ZA 12-2 Amendment to the Fayette County Ordinance Section 1000-203, Table 1 number of dwellings per lot as per presented at the December 18, 2012 rezoning hearing.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve RZ 12-11 SBA Towers, Dunbar Township, requesting a change of zone from R-1 Moderate Density Residential to A-1 Agricultural-Rural.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve RZ 12-12 Fay Penn Economic Development Council, North Union Township, requesting a change of zone from A-1 Agricultural-Rural to B-1 General Business.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to advertise for RFP's for a stenographer for the Commissioners rezoning/public hearings.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Works

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Janitorial Cleaning Supplies Contracts to the following low bidders for a term of Jan. 1, 2013 to Dec. 31, 2013, as attached: A. **Steratore Supply** B. **Janitors Supply** C. **Interboro Supply** D. **Pyramid** E. **Central Poly** F. **APEX**

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Gasoline, Diesel & Bulk fuel Contract for a term of Jan. 1, 2013 to Dec. 31, 2013 to **Center Independent Oil Company** as attached.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Tire, Mechanical work and Emergency Road Service

Contract for a term of Jan. 1, 2013 to Dec. 31, 2013 to **Bob Sumerel Tire Co.** as attached.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the 2-Wheel alignments and 4-Wheel alignments Contract for a term of Jan. 1, 2013 to Dec. 31, 2013 to **Expert Tire** as attached.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a three-year contract with High Voltage Company of Pittsburgh from 2/1/13 to 1/31/16 for natural gas delivery to Fayette County meters at a cost of \$1.78 per DTH.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Sheriff

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the purchase of a 2013 Ford Interceptor awd vehicle with emergency lighting, vehicle graphics and radio installation at an estimated cost of \$27,751 through the COSTARS program. The allocation was approved in the 2013 capital outlay budget.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Veteran's Affairs

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 2013 purchase of 36,288 flags from Flag Zone of Gilbertsville (28,800 for Fayette County and 7,458 for Greene County) at a cost of \$18,144 and 2,100 markers from Crowther and Porter of Guys Mills at a cost of \$13,950.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

Prior to a vote, Commissioner Zapotosky said tax collector pay is a controversial issue but they do a very good job and costs have increased since the last time the commissioners approved it and the legislative act is for them to set it. Commissioner Ambrosini said there haven't been any increases for the last eight years and if it isn't done now, there won't be increases for the next four years. Commissioner Zapotosky said the rate was increased a few years ago to adjust and be equitable for tax collectors. He said they provide a service for the county that is very important. He said they do it professionally and he is sure they want more but at this time 15 cents is appropriate.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to set the pay rate for the Fayette County tax collectors for a period of Jan. 1, 2014 to Dec. 31, 2017 at \$2.20 per bill and for per capita compensation to remain at 15 cents per bill.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to adopt a resolution approving issuance by the Washington County Industrial Development Authority of \$6.5 million for Gerome Enterprises LP and Gerome Manufacturing Company Inc.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Prior to the vote, Commissioner Zimmerlink said the resolution should say the purpose of the allocation. Commissioner Ambrosini said since Fayette County doesn't have an

active IDA, the request is to work through the Washington County IDA and basically it is that Gerome Manufacturing is putting a building in the Smithfield Industrial Park worth about \$6.5 million, and all the commissioners are doing is authorizing the IDA to work the loan under some governmental guidelines that keep the rate very low. He said the loan is between Gerome and the bank so there is no risk to the county. He said it is a \$6.5 million improvement project in Fayette County, so they are all for that. Commissioner Zimmerlink said she has to abstain because it appears there was a meeting with one commissioner and the attorney for the company, attorney Webster out of Pittsburgh. She said there was a meeting with one commissioner at the beginning of December and she doesn't know who, what when or where that took place but had she known and it would have been with everyone then she would have more information or someone would have come to the agenda meeting at that time. She said from that she will have to abstain.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the 2013 meeting dates and times with the agenda meetings to be held on the second Tuesday of the month and the regular meetings to be held on the third Tuesday of the month, both to begin at 10 a.m. at the Public Service Building.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Commissioner Zimmerlink said she was abstaining because setting the dates and things are to be done at a reorganization meeting.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to table entering into a contract with the GEO Group for a Day Reporting Center.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to the vote, Commissioner Zapotosky said President Judge John F. Wagner should give his approval and he would table to give Wagner the opportunity to provide his opinion based on what the courts want to do. He said without the courts approval, there is no adult reporting center. Commissioner Zapotosky said these are sentences issued by the courts where the individual would undergo a program opposed to potential incarceration. Commissioner Ambrosini said he would second the table request for a couple reasons including that there should be a pre-award meeting with the group and since the courts are an integral part and this is a partnership and they really have to fully agree with this program and all the conditions of the program to make it effective. He

said it is going to be a great program for the county and it will help a lot of people and that is the bottom line, we want to help people. He said as much as he wants to get the program up and running now, it is appropriate that it is up and running properly. Commissioner Zapotosky said one key component is that it will reduce incarceration thus providing a savings to the county as opposed to being shipped out to other counties. He said last year the cost of out of county rentals was well over \$600,000, asking Chief Clerk Revak if that was accurate. Chief Clerk Revak responded that it was closer to \$700,000, which Commissioner Zapotosky reiterated.

After the motion was approved, Commissioner Zimmerlink said there are more reasons that what was just stated to table. She said having a day reporting center in Fayette County is long overdue. She said the suggestion was broached back in April of 2007 and at that time the elected officials, commissioners and prison board, was not a majority consensus to move forward. She said the same company, just under a different subsidiary, Geo Group, the subsidiary was BI Incorporated, authored a letter to the county commissioners in April of 2007, she was chair at the time, and the reason they authored that letter was because the CJAB – criminal justice advisory board- and the prison board had- gotten together and said Fayette County should look into this type of program that it would most likely be beneficial for to not have recidivism and in the long run, it has been proven in other counties to lower the cost of out of county jail rental. She said it was put on the back burner and when the new board of commissioners came in 2008 and the prison board members as well again that letter with the disc showing all the information was brought forward and again there was not a majority even though there wasn't an official vote, there didn't seem to be much of an interest.

Commissioner Zimmerlink said she is glad to see, actually it was President Judge Solomon in August 2012 during his CJAB meeting that invited the commissioners to attend again and learn again the new commissioners and prison board to learn about this program and he brought this company in. She said she wished it would have been done at that time by an RFP so they would have more bids. She said it was said at the agenda meeting and then later that people were discouraged that the county only received one bid. She said one reason the county only received one bid is that it was only placed in the Herald-Standard. She said this company is out of North Carolina. She said on issues like that they should, as they have done in the past, place it in the Pittsburgh Post Gazette and Tribune Review where more individuals may bid on it. She said it isn't to say it isn't a good reputable company, it has shown to save money in other counties. She said in addition to that and very importantly, we all know that the former President Judge, Solomon, is favorable to this because he called the meeting in April 2012. She said obviously since there is a new President Judge, Judge Wagner, he should be on board as well and we should give him that opportunity.

Commissioner Zimmerlink said the other important issue is the cost. She said what the county budget did for the year 2013 is place approximately \$50,000 into a line item for a day reporting center. However, she said- and these rates were publicized because it was an open bid- that's one month. She said nothing has been decided or discussed, at least by the three of us, on how the remaining 11 months would be paid. She said and it isn't simply transferring money from the out of jail cell rentals over to a day

reporting because the out of jail cell rentals for 2013 only has \$350,000 or \$375,000. She said you just heard that the rentals go up to \$600,000 and you can't just transfer money over, there's no money to transfer. "We can all be on board, the judge CJAB board and everybody in this room but if we don't allocate a funding stream then we can't sign on the dotted line so that's really what we have to take a look at," Zimmerlink said. She said hopefully they can come up with additional funding streams like grants and things of that nature and other things so when they enter into a contract we will be able to pay those rates. She said if they enter into a multi-year contract the rates are set at a fixed rate. She said there is a lot to talk about before they sign on the dotted line and award the bid. Commissioner Zapotosky said the program has received the approval of the secretary of the Department of Corrections.

Commissioner Zapotosky said they had the opportunity to visit a facility in Cambria County and there are other counties that do this program and it needs to be reviewed and as Commissioner Zimmerlink said financial sources are definitely needed.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the following transfers:

12-11-12 to 12-31-12			
Department	Cost Center	Debit	Credit
Commissioners			
Contingency expense	01499959040	\$14,000	
Professional services	01411153111		\$14,000
Contingency expense	01499959040	\$200	
Travel	01411153300		\$200
Contingency expense	01499959040	\$4,000	
Professional audit	01411153110		\$4,000
Magisterial District Judges			
Contingency expense	01499959040	\$264	
MDJ life insurance	01418651580		\$264
Salaries	01418651400	\$2,000	
Utilities	01418653600		\$2,000
Ferryboat			
Misc. expense	22431252100	\$36	
Life insurance	22431251580		\$36
Controller			
Travel	01413353300	\$51	
Life insurance	01413351580		\$51
Prison			
Uniforms	01423252735	\$239	
Life insurance	01423251580		\$239

Fund 43 (911)			
Part-time salaries	43429151450	\$135	
Life insurance	43429151580		\$135
Domestic Relations			
Indirect cost	18418752560	\$111	
Life insurance	18418751580		\$111
Adult Probation			
Materials/supplies	21423652000	\$42	
Life insurance	21423651580		\$42
Clerk of Courts			
Association Dues	01419154200	\$637.43	
Materials/supplies	01419152000		\$637.43
Assessment			
Appraisals	01413653012	\$500	
Travel	01413653300		\$500
Prof. services	01413653012	\$105	
Life insurance	01413651580		\$105
Planning/Zoning			
UCC Prof services	01417253100	\$1,000	
ZHB Steno	01417153130		\$1,000
Veterans Affairs			
Assoc. dues	01429454200	\$36	
Life insurance	01429451580		\$36
Total Debits	\$23,356.43	Total Credits	\$23,356.43

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the December 18, 2012 regular commissioner meeting minutes.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

The commissioners voted to make the following appointments to boards and authorities:

Agricultural Land Preservation

Prior to a motion, Commissioner Zimmerlink said the current municipal official doesn't wish to be reappointed, to which Commissioner Ambrosini agreed.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Robert Carson as a Municipal Officer to the Land Preservation Board for a 3-year term which expires December 31, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zimmerlink to appoint Thomas McCracken as Citizen at large to the Land Preservation Board. The motion died for lack of a second.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Toni Shaner Mancuso as a Citizen at large to the Land Preservation Board for a 3-year term which expires December 31, 2015.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Robert Baker, for a Real Estate Developer, Commercial or Industrial to the Land Preservation Board for a 3-year term which expires December 31, 2013.

Commissioner Zimmerlink said he is already appointed through December 13, 2013. She said he has to be based on information one of their assistants provided and plus what is on her list that they did appoint him prior. Commissioner Zapotosky said it would be a continuation, with Commissioner Zimmerlink saying the resolution that was passed, according to her information, was that he was appointed through Dec. 31, 2013, meaning that the position does not need to be filled. Commissioner Ambrosini said it shouldn't be on there.

A motion was made by Commissioner Zapotosky to rescind appointing a Real Estate Developer, Commercial or Industrial to the Land Preservation Board for a 3-year term which expires December 31, 2013 until such a time that it would become vacant.

Attorney Burkley said they cannot appoint to a position unless and until there is a vacancy. Commissioner Zapotosky said he would then table the motion.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to table appointing Robert Baker to a Real Estate Developer, Commercial or Industrial to the Land Preservation Board.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink to appoint Maryann Grlovich as (non- agricultural) to the Land Preservation Board. The motion died for lack of second.

Commissioner Ambrosini made a motion to appoint Mary Musetti and a discussion followed regarding the date of the expiration of the appointment. Commissioner Zimmerlink said it isn't just a problem with the date. Commissioner Ambrosini said it should be tabled until it is cleared up. Commissioner Zimmerlink said she has a copy of the resolutions and it should clear it up. She said it isn't industrial it is non-agricultural and it was given to Jeff Rider through Dec. 31, 2013 and Mr. Rider passed away. She said the position is open and it wasn't filled, which she confirmed with Commissioner Ambrosini. Commissioner Zimmerlink looked for the motion, asking the board to slow down because there are a lot of pages. She said she didn't have the paper with her, but that is what her notes say.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Mary Musetti to the Land Preservation Board (non- agricultural) for the remaining term which expires December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Fayette County Conservation District

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Brian Butler as a Farm Representative on the Conservation Board for a 4-year term which expires December 31, 2016.

Prior to the vote, Commissioner Zimmerlink asked who Brian Butler is, adding that they didn't interview him. Commissioner Ambrosini said he sent in a letter of intent, and they didn't require interviews for positions, it was up to the individual if they wanted to come in for an interview or not. Commissioner Zimmerlink asked administrative assistant Kathy Winkler if everyone who sent in a letter was interviewed, she replied yes. She asked if Brian Butler sent a letter, was called and then didn't want to come in for an interview. Assistant Winkler said she would have to find his letter, and Commissioner

Zimmerlink said she doesn't have his letter. Commissioner Zapotosky said understanding his background, and Commissioner Zimmerlink said she doesn't know it. Commissioner Zapotosky said he is from the Connellsville/Bullskin Township area and they have a very active role in farming as well as raising deer so there is no question he meets the requirements set forth. Winkler said she couldn't find the letter, and Commissioner Zimmerlink said before the first interview was conducted, the two of them sat in her office and went over every letter and she gave her every letter and Commissioner Zimmerlink said she doesn't have Brian Butler's letter. Winkler said she doesn't have it either, and Commissioner Zimmerlink said they compared letters.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

After Commissioner Ambrosini made a motion to appoint Commissioner Zapotosky to the Conservation Board, Commissioner Zimmerlink asked if he would accept the appointment. Commissioner Zimmerlink said, without getting in to an argument, is he going to be available to attend the meetings, adding that he was on before. Commissioner Zapotosky said unfortunately his schedule prohibited him from attending meetings, but he has reviewed and followed correspondence that has been sent by the board and he would accept the appointment if it is approved. Commissioner Zimmerlink said she would abstain, and Commissioner Zapotosky seconded the motion.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Vincent Zapotosky as Commissioner Representative on the Conservation Board for a 1-year term which expires December 31, 2013

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Fayette County Hotel Tax Grant Board

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Sean Sypolt to the Fayette County Hotel Tax Grant Board for a 1 year term which expires December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to reappoint Nancy Henry to the Fayette County Hotel Tax Grant Board for a 1 year term which expires December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Donald Robinson to the Fayette County Hotel Tax Grant Board for a 1-year term which expires December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

After the vote, Commissioner Zimmerlink said he was on the board last year, but she didn't get a letter for this year. She asked Assistant Winkler if he was called for an interview, and Winkler said she called everybody. Commissioner Zimmerlink asked if he was called, adding that she would have wanted to meet with him to see how things were going for the first year. She said Nancy Henry and Sean Sypolt came in. She said she would have asked Winkler to give her his telephone number but since there was no letter of interest, you can't ask for something that doesn't exist.

Laurel Highlands Visitors Bureau

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Muriel Nuttall to the Fayette County Laurel Highlands Visitors Bureau for a 1-year term to expire on December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

After the vote, Commissioner Zimmerlink said that everything she said for Don Robinson is the same for Muriel Nuttall. She said there was no letter. Commissioner Zapotosky said there was a letter, and Assistant Winkler replied that there was not. Commissioner Zimmerlink asked if she was called for an interview and Winkler said she did call her. Commissioner Zapotosky said the board has done a good job administering the program and there is no question that they are worthy of being reappointed and Ms. Nuttall, who is also the director of the Fayette Area Chamber of Commerce, and her

work, not just within the area of Uniontown, but her work outside of the area is impeccable. He said he is pleased that Commissioner Ambrosini made the motion, adding that Ms. Nuttall is very active in the organization of the Laurel Highlands Visitors Bureau. He said he position is designated by the LHVB as a site location. He said because she is designated, her appointment is a good selection. Commissioner Zimmerlink said Ms. Nuttall has been on the board for a good number of years and there have been other individuals who had expressed an interest in serving and her nay vote is nothing negative against Ms. Nuttall but to give an opportunity for another individual to present their ideas and represent us as a commissioner's representative for Laurel Highlands Visitors Board.

Fayette County Planning Commission

A motion was made by Commissioner Ambrosini and second by Commissioner Zapotosky to reappoint Emilio (Chip) Ciarrocchi to the Fayette County Planning Commission for a 4-year term which will expire December 31, 2016.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Edward Jeffreys to the Fayette County Planning Commission for a 4-year term which will expire December 31, 2016

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Prior to the vote, Commissioner Zapotosky said Mr. Jeffreys is the director of what used to be the vo-tech, adding it is labeled something different now and his activity within that aspect is a good selection. Commissioner Zimmerlink said he did come in and interview and she sat through the interview with him and Commissioner Ambrosini and he never mentioned that he wanted this board so she is going to vote no, that he stated his interest in another board.

Southwestern PA Commission Public Participation Panel

Prior to making a motion about the PPP, Commissioner Ambrosini said there are 43 people on it. Commissioner Zimmerlink said the list from before of the term that ended Dec. 31, 2012 compared to the list on the agenda, some names have changed. She said Veteran's Affairs director Madonna Nicklow was to replace Tod Conner, and asked Assistant Winkler if she provided the list, which she confirmed. She said Michael Jordan

would replace Mike Krajovic. Commissioner Ambrosini said Mark Rafail would replace Bob Foltz. Commissioner Zimmerlink asked if there were any other names, and Commissioner Ambrosini said there would be an addition of Madonna Nicklow, and Commissioner Zimmerlink said it wasn't an addition, it is a replacement, adding, didn't I say that a couple minutes ago? She said there are three replacements and all the other names have not been changed, which she confirmed with Assistant Winkler.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint the following individuals to the Public Participation Panel for one (2) year term ending December 31, 2014.

Bill Blaney	Tom McGrew	Harry Joseph
Steve Cooper	Kerry Moser	Joe Ambrose
Jesse Wallace	Charles Matthews	Tammy Stenson
Andrew French	Sally Moser	Mark Wasler
Ben Wright	Lester Ward	Rickie Polk
Daniel Glitz	Muriel Nuttall	Mark Yauger
Dave Grantz	Lori Groover Smith	Brian Kisiel
Donna Holdorf	Joe Segilia	Jim Marmol
James Saylor	Ed Fike	Andrew Kormanik
Michael Jordan	Madeline Sloboda	Rod Wheeler
Mark Rafail	Madonna Nicklow	Nena Kaminsky
Phil Michael	Barry Seneri	Bernard John
Dan Mancuso Jr.	Art Brower	Mike Lucy
Alan George	Kathy Rice	Jamie Krisner
Jeff Pepper		

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Fayette County Transportation Executive Committee

A motion was made by Commissioner Zimmerlink to appoint Terry Ryan to the Executive Committee, which died for lack of a second.

A motion was made by Commissioner Zapotosky and second by Commissioner Ambrosini to appoint Tom Sankovich to the Executive Committee for a 2-year term which will expire January 01, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

After the vote, Commissioner Zimmerlink said Tom Sankovich did not submit a letter and asked Assistant Winkler if she called him for an appointment. Assistant Winkler said she called him and he wasn't able to come in. Commissioner Zimmerlink said she didn't have his letter and Assistant Winkler said it was in the letters that Lori Groover Smith sent. Commissioner Zimmerlink asked if he sent a letter asking to be reappointed, and Assistant Winkler said he did. Commissioner Zimmerlink said he wasn't interviewed. Commissioner Zapotosky said he currently serves on the board.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Tracy Zivkovich to the Executive Committee for a 2-year term which will expire January 01, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

In seconding the motion, Commissioner Zapotosky said Ms. Zivkovich is from Brownsville and serves on council and they don't have any representation from that portion of the county and he thinks it is imperative that they do.

Fayette County UCC Appeals

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Rob Sleighter as a category 3 civil engineer, representing the Fayette County UCC Appeals Board for a 2-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

In making the motion, Commissioner Zapotosky said Sleighter is an engineer and the board has never met and there hasn't been any activity in this aspect of government. Commissioner Ambrosini said in making his second that the board has never met because nobody has filed a UCC appeal. Commissioner Zimmerlink said prior to the vote that Sleighter was previously appointed for a term to expire Dec. 31, 2015. Assistant Winkler said the appointments were given to her by Planning and Zoning and Commissioner Zimmerlink responded, "I don't care." She said there is already a resolution. Commissioner Ambrosini asked if it is a vacant position they need to finish the term for and Commissioner Zimmerlink asked how it can be vacant if it doesn't expire until Dec. 31, 2015, adding that it's not vacant. Commissioner Zapotosky said to

Assistant Winkler that it is a very arduous process, and it is difficult to obtain information. Commissioner Zapotosky asked if there was a vacancy and Assistant Winkler said she brought all the letters except those from the UCC, adding that she thought it said 2012. Commissioner Zimmerlink said she understands the difficulty, adding that "Number One, the website needs to be up to date." She said she isn't going to go there as to why it is not, but that is the first problem. She said given that, it is good to have two sets of eyes. Commissioner Zimmerlink said she had her set of eyes and she pulled minutes from Feb. 21, 2012 and it says, moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint, and it has a four year Rob Sleighter Category 3 civil engineer, to expire Dec. 31, 2015. She said there is no argument, no discussion, that category of civil engineer is not going to be filled.

Commissioner Zapotosky said understanding there is no vacancy, he would rescind his motion since he already serves in that position.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to rescind the motion to appoint Rob Sleighter as a category 3 civil engineer, representing the Fayette County UCC Appeals Board for a two-year term which would expire Dec. 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Commissioner Zimmerlink said she knows people want to throw out names, but if they take a little bit of time, they can make sure they are correct. Commissioner Zapotosky said the next one listed is Category 4, representing the Fayette County UCC Appeals Board for a 2 year term which will expire December 31, 2016, and he asked Assistant Winkler if that is correct. Assistant Winkler said that is what she was given. Commissioner Zimmerlink said according to her information for Category 4, it expires Dec .31 of 2012.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to reappoint Ellwood Kelly as a category 4 contractor, representing the Fayette County UCC Appeals Board for a 2-year term which will expire December 31, 2014.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Commissioner Zimmerlink said there was also a Category 1 for builder, asking Assistant Winkler if she had that information. She said instead of Category 3, it should

be Category 1, and there is nothing to table because it isn't on the agenda, but she believes it still remains vacant according to the website information. Commissioner Zapotosky said they will check and appoint next month.

Workforce Investment Board

Commissioner Zapotosky made a motion to appoint Douglas Decker to the Workforce Investment Board and Commissioner Zimmerlink said the categories have to be defined and Commissioner Zapotosky said it is a business appointment. Assistant Winkler asked about making appointments for Andrew French and Mark Rush. She said it is in the agenda in the book. Commissioner Zapotosky said he sees that now, but he didn't have it so he is going with Item 3.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Douglas Decker in the Business category of the Workforce Investment Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Commissioner Zapotosky asked about appointing Mark Rush in the welfare category. He said he currently serves as the director of the Department of Public Welfare for the county. Commissioner Zimmerlink asked if he is making a motion to do it or not to do it/ Commissioner Zapotosky said he is making a motion to do it. Assistant Winkler said he has been filling that position, as well as Andrew French. Commissioner Zimmerlink asked them to hold on one second. Commissioner Ambrosini asked what category, and Commissioner Zapotosky responded that Mark Rush currently serves as the director of the office of Public Welfare for the county. Commissioner Ambrosini said they are all three-year terms. Commissioner Zimmerlink said the letter that was sent to the county by executive director Bill Thompson on Dec. 4, 2012, only states that there are four business, one labor, one education and one community-based organization vacancies that expire. She said those are the only categories that this board needs to... Assistant Winkler said last week she received information that those two should have been appointed in 2012 and they were not.

Commissioner Zimmerlink said according to the minutes, they are. She said the Feb. 21, 2012 minutes, and Assistant Winkler replied that she went through all of those. Commissioner Zimmerlink said it says made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint Mark Rush in the welfare position of the Workforce Investment Board for three-year ending Dec. 31, 2014 and it was a unanimous decision. Assistant Winkler said she went through all of those minutes and she didn't see that. Commissioner Zapotosky said there is a resolution so they don't need to take action. He said he will presume it is the same thing with Andrew French. Commissioner Zimmerlink said it is the same thing, according to these minutes, motion

made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Andrew French in the economic position for a three-year term ending Dec. 31, 2014, adding, unless these minutes... Assistant Winkler asked if it was under board appointments, because she “looked and looked and looked.” Commissioner Zapotosky asked if there is a need for action, with Commissioner Zimmerlink responding, correct. Commissioner Ambrosini said no action is needed.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Joe Segilia in the Business category of the Workforce Investment Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Ed Trees in the Business category of the Workforce Investment Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Commissioner Zimmerlink said there is one more business category they have to fill. Commissioner Zapotosky said they did Decker, Segilia and Trees for the business slot so there is one more.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Raymond Polaski in the Business category of the Workforce Investment Board for a 3 year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Prior to the vote, Commissioner Zapotosky said Mr. Polaski served as the director of the Fayette County Redevelopment Authority and currently owns and operates a business and serves. Commissioner Zimmerlink said he isn't the executive director of the redevelopment authority, and Commissioner Zapotosky said he at one time served as director of the county's authority.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint Jim Stark in the Community Based Organization category of the Workforce Investment Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint George Rattay in the Labor Representative category of the Workforce Investment Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Chuck Motycka in the Education category of the Workforce Investment Board for a 3 year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Fayette County Zoning Hearing Board

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Robert Guerierre as a full time member to the Zoning Hearing Board for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to reappoint Deborah Marella as an alternate member of the Zoning Hearing Board for a 1-year term which will expire December 31, 2013.

Commissioner Ambrosini	yes
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Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Prior to the vote, Commissioner Zimmerlink said the agenda said full time, not part time member. Commissioner Zapotosky said it is an alternate position, with Commissioner Ambrosini saying that is incorrect. Commissioner Zimmerlink asked for them to hold on for one second. Commissioner Zapotosky said she currently serves as the alternate on the board. Commissioner Zimmerlink said she understands, she just wants to make sure there isn't another full time position. She said instead of what is written on the agenda, you're changing it to alternate member and according to the PMC it is only supposed to be a one-year term. Commissioner Ambrosini said it should be altered to a one-year term, and Commissioner Zimmerlink said she is doing that from memory.

Pittsburgh Regional Alliance

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Alfred Ambrosini as the Fayette County Representative to the Pittsburgh Regional Alliance for a 1-year term which will expire December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Prior to the vote, Commissioner Zimmerlink said she currently serves on that board and she would have accepted reappointment. Commissioner Zapotosky said that Commissioner Ambrosini has been very active with the regional alliance and even though he did not serve in that position, again he communicated with them and as a matter of fact, they had come up for a tour of the county, correct? Commissioner Ambrosini said about a month and a half ago they did a joint economic development tour with Fay Penn Economic Development Council, the Pittsburgh Regional Alliance and the Fayette County Redevelopment Authority and they looked at a lot of sites and discussed strategy in terms of how they can market and bring in additional industry into Fayette County. He said it was a very good day, and Commissioner Zapotosky asked if he will accept the appointment and Commissioner Ambrosini said he will.

Emergency Medical Services Board EMSI

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to reappoint Richard Adobato to the Emergency Medical Services Board for a 1-year term which will expire December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes

there are more than that; there are four on the next page. Assistant Winkler said there are only two physicians.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reappoint Joe Segilia in the Professional fields of psychology, social work, nursing, education and religion to the Behavioral Health Administration for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Rev. Dewvaal Tracy as a Representative for Community Groups whose memberships represents the economically, socially and culturally disadvantaged, to the Behavioral Health Administration for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Harry Joseph as Local Citizens' organizations active in the field of Intellectual Disabilities to the Behavioral Health Administration for a 3-year term which will expire December 31, 2015.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Vincent Zapotosky as a County Commissioner Representative to the Behavioral Health Administration for a 1-year term which will expire December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Prior to the vote, Commissioner Zimmerlink said “again, same question” with respect to being able to attend. Commissioner Zapotosky said he has been very active within this field and he does work with the director of the agency so I feel with my background and communication with the director is the basis for my acceptance of the appointment.

Lafayette Manor

A motion was made by Commissioner Zimmerlink to appoint Barbara Ventura to the Lafayette Manor Board, which died for lack of a second.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Joan Palumbo to the Lafayette Manor Board.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Prior to the vote, Commissioner Zimmerlink said she doesn’t know who that is and she doesn’t have a letter. Assistant Winkler said she fell down and broke her ankle and she wasn’t able to attend. Commissioner Zimmerlink said she wasn’t even on the list. She said she went to all of the board interviews and some of the names that are coming up, “my goodness.” Commissioner Zapotosky said Ms. Ambrose has an extensive background in the health care field and the motion to appoint her is he thinks a good one. Commissioner Zimmerlink said she wouldn’t know because, it is obvious why she wouldn’t know. Commissioner Zapotosky said she stated she broke her ankle with Commissioner Zimmerlink responding that she doesn’t have a letter, she doesn’t have anything on the individual, she doesn’t know her.

Fayette County Airport Authority

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to reappoint Fred Davis to the Fayette County Airport Authority for a 5-year term which expires January 5, 2018.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Commissioner Zimmerlink said “again, no letter of interest from him,” adding that they interviewed and asked Assistant Winkler if he was called for an interview. Commissioner Ambrosini said he is a current member, and Commissioner Zimmerlink said she knows he is a current member but there was no letter of interest and no opportunity to know he was interested. Commissioner Ambrosini said he is pretty sure

he sent a letter of interest. Commissioner Zimmerlink asked Assistant Winkler if she recalled being in her office and going over every list. She said there is no letter of interest that was given to her. She asked Assistant Winkler if she called him for an interview. Assistant Winkler said she didn't recall that. Commissioner Zimmerlink said for future reference when someone is called for an interview and they don't want to come in, she wants to know that because she still wants to talk with the individual. She said again, she has nothing to indicate that he wanted to be reappointed. She said it passed, lets move on.

Fayette County Health Center Authority

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Darrell Abel to the Fayette County Health Center Authority for a 5-year term which expires January 5, 2017.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Prior to the vote, Commissioner Zimmerlink said it should actually say the first Monday, with Commissioner Zapotosky adding the first Monday of the year.

A motion was made by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Robert Similo to the Fayette County Health Center Authority to fill the unexpired term which expires December 31, 2013.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Prior to the vote, Commissioner Zimmerlink said that wasn't correct. She said they all received a letter from the administrator of the health center and it stated that a vacancy occurred because Rickie Polk resigned as of May 1, 2012 due to relocating to another state. She said Mr. Polk's unexpired term would have expired December of 2013 so that is incorrect. Assistant Winkler said Mr. Polk was up in 2012. Commissioner Zimmerlink said, "Kathy I'm not saying you're wrong, I am reading a letter from Dan Visnauskis, the administrator and the letter says expires December 2013." She added that the website says the same thing. Commissioner Zapotosky asked Assistant Winkler if she got the letter and she said she would check. Commissioner Zimmerlink said what needs to be done is it needs to state that Robert Similio would fill the unexpired term ending Dec. 31, 2013. Commissioner Ambrosini changed his motion and it was approved unanimously. Commissioner Zimmerlink asked if there were any more appointments for the health center board, with Commissioners Ambrosini and Zapotosky responding no.

Fayette County Housing Authority

A motion was made by Commissioner Zimmerlink to appoint Rev. Dewvaul Tracy to the Fayette County Housing Authority for a 5-year term to expire on December 31, 2017. The motion died when it did not receive a second.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Harry Fike to the Fayette County Housing Authority for a 5-year term to expire on December 31, 2017.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

North Fayette Municipal Authority

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint Phil Mahoney to the North Fayette Municipal Authority for a 5-year term which will expire January 5, 2017.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink to appoint Barbara Fetsko to the North Fayette Municipal Authority for a 5-year term to expire the first Monday of January 2017. The motion died when it did not receive a second.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Tony Georgiana to the North Fayette Municipal Authority for a 5-year term which will expire first Monday of January 2017.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Fayette County Redevelopment Authority

A motion was made by Commissioner Zapotosky and second by Commissioner Ambrosini to appoint Dale Malinzak to the Fayette County Redevelopment Authority for the unexpired term which will expire Jan. 5, 2018.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Prior to the vote, Commissioner Zapotosky said the term is to fill the vacancy left when Jim Wolesslagle relocated. He initially said the term expired the first Monday in January, 2018 and then said it can't be.

After the vote, Commissioner Zimmerlink said according to the information from the redevelopment authority, the unexpired term expires July 7, 2017. Commissioner Zapotosky said there are two vacancies, one created by Wolesslagle leaving and a vacancy from 2012 when they didn't take any action on Ken Finney. Commissioner Zimmerlink said there are two vacancies; one is to fill the unexpired term left by Wolesslagle to expire July 7, 2015. She said the other is the one Ken Finney holds now, is for the term from July 8, 2012 to July 7, 2017. She said she got that from Andrew French. Commissioner Zapotosky said this one doesn't expire until 2017, with Commissioner Zimmerlink adding that those are the two vacancies. Commissioner Zapotosky asked if they passed the Dale Malinzak motion, with Commissioner Zimmerlink saying they passed it and it is wrong.

Commissioner Zimmerlink said she will repeat it, per Andrew French's letter, it will be to fill the unexpired term to expire July 7, 2015. Commissioner Ambrosini said the motion is for the full term, with Commissioner Zimmerlink saying there is no full term. Commissioner Zapotosky said it is his understanding that there are two terms, one unexpired and another from Mr. Finney. He asked Assistant Winkler if she received a letter on that. Commissioner Zimmerlink said Mr. Finney's term expired and he has been serving on the board since that time. She said they have to make it official in a resolution and appoint someone for his term to end on July 7, 2017. She asked one of the solicitors to explain that when someone isn't reappointed, they continue. Attorney Burkley said it continues until the position is filled. Commissioner Zimmerlink said Ken Finney has been filling the term since July 7, 2012 and they need to make it official through the end of the term through July 7, 2017, if they will reappoint. She said the other one is for Wolesslagle, there is a vacancy that expires July 7 of 2015 and it was held by Wolesslagle but he sent in his resignation in 2010. She said she had a letter, adding that they were in such a hurry to throw those names out. Commissioner Zapotosky said it was his understanding there were two vacancies, one because of the relocation and the other one Mr. Finney had been serving in that capacity but that term has expired and they have the ability to fill that vacancy. Commissioner Zimmerlink said it hasn't expired and Assistant Winkler said that is the only thing she didn't have.

Commissioner Zapotosky said they will fill that term and the vacant position. He said it expired in July 2012. Commissioner Zimmerlink said she is reading from Kathy's paper as well. She said she doesn't know why they don't believe her but the paper says Fayette County Redevelopment Authority. Commissioner Zapotosky said they received correspondence from Andrew French. Assistant Winkler said the term expired July 7, 2012, which is Ken Finney's term, so they are filling two positions. He asked if there was a vote on Malinzak, which Chief Clerk Revak replied there was a vote. Commissioner Zapotosky said there is one more appointment.

Chief Clerk Revak said there was a vote for a term to expire Jan. 5, 2018 and according to Commissioner Zimmerlink speaking with Andrew French, that was wrong and it actually expires July 7, 2015. Commissioner Zapotosky asks if that is Mr. Finney and Chief Clerk Revak said, no that is Dale Malinzak. "There was a vote on that motion, but with the wrong date," Revak said. Commissioner Ambrosini asked what the expiration date is for the term that Mr. Finney is currently serving. Chief Clerk Revak said Mr. Finney, because that is the second one. Commissioner Ambrosini said no, keep in mind that Mr. Zapotosky made the motion for not the remainder of the term of Wolessagle but the remainder of the term that Finney is serving. Commissioner Zapotosky said the term expired in July of this year, 2012. He said it was via e-mail or letter, adding that he understands that this is really difficult. He said he hasn't expired yet so Mr. Finney's term will expire on July of 2013.

Commissioner Zimmerlink said she doesn't really care anymore. Commissioner Zapotosky said there is only need for action for the balance of Mr. Wolessagle's term. Commissioner Zimmerlink suggests that they table both motions but then says that Dale Malinzak has already been put on by a 2-1 vote. Commissioner Zapotosky said that was for Mr. Wolessagle's term- so he said the next one they can table pending review of when Mr. Finney's term had expired or if it didn't expire. Attorney Burkley said the information that Commissioner Zimmerlink has is that it expired in July of 2012. Commissioner Zapotosky said they did not take any action reappointing him so there are two vacancies, one being Mr. Finney if the information is accurate and here, it says his term expires. Assistant Winkler said here, from the website, which Commissioner Zapotosky said you can't go with that, with Assistant Winkler saying she wants to tell him what it says. Assistant Winkler said Mr. Finney was expired July 8, 2012. Commissioner Zapotosky said he is certain of that and Commissioner Zimmerlink said he has been serving in the capacity since then, which would take it to July 7 of 2017.

Commissioner Zapotosky said he was not reappointed. Commissioner Zimmerlink said two solicitors just said, with Attorney Burkley saying they can fill the position today. Commissioner Zapotosky said was the intent and what he wanted to do. Attorney Burkley said it is an expired term, but he continued to serve until he is replaced or reappointed.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Phil Michael to the Fayette Redevelopment Authority for a 5-year term which will expire July 7, 2017.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

Prior to the vote, Commissioner Zimmerlink said “after all that, you’re not even going to appoint the same guy.” Commissioner Zapotosky said in making the motion that the position would be filled until the expiration of the five-year term, which is 2017.

After the vote, Commissioner Zimmerlink said Phil Michael is a city council member and this is to appoint to the Fayette County Redevelopment Authority. She said there are many times when there is a conflict of interest and she prefers not to have an elected official on the redevelopment authority. She said if Phil Michael is here in the room, she doesn’t know if he is, but it doesn’t have anything to do with him, adding that the information is incorrect. Commissioner Zapotosky said Mr. Michael has an extensive background in grants and also with workforce investment which would have application to the redevelopment authority, adding that Mr. Michael is qualified to serve. Commissioner Zimmerlink said she didn’t say he isn’t qualified, she just said because of the elected position being held. Commissioner Zapotosky asked if that was passed, adding “thank goodness.”

Public Announcements

Public Comments

Harry Fike gave his name and said he wanted to thank Commissioner Zapotosky and Commissioner Ambrosini for voting for him and putting him back on the board for another five years, adding that he appreciates that “Angela didn’t vote me back in.”

Adjournment

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to adjourn the meeting.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

