

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, August 22, 2013 in the Public Safety Building, Uniontown, Pa.

In attendance-

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

Chairman Ambrosini called the meeting to order at 10:02 a.m.

A silent prayer was observed.

The pledge of allegiance was recited.

Public comments on agenda items

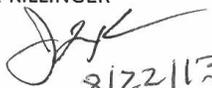
Jim Killinger, retired state trooper and member of the prison working group, read the following statement:

MY NAME IS JIM KILLINGER THE ARCHITECTURAL TEAM LEADER OF THE PRISON WORKING GROUP. I HAVE HELD THIS POSITION SINCE NOVEMBER 2012 AFTER I OFFERED TO HELP IN JULY OF THE SAME YEAR. MY JOB IS TO COLLECT INFORMATION REGARDING SITES, OBTAIN PROFESSIONAL INFORMATION FROM ARCHITECTS, ENGINEERS, OTHER COUNTIES WHO HAVE BUILT PRISONS AND CORRESPOND WITH THE DEPT. OF CORRECTIONS WHO IS WATCHING OUR PROGRESS VERY CLOSELY. EVERYONE I COME IN CONTACT WITH IS IMPRESSED WITH HOW OUR GROUP IS WORKING AND HAS NOTHING BUT PRAISE BECAUSE THEY HAVE NEVER SEEN A PRISON PROJECT CONDUCTED IN THIS MANNER. WEBSTER DEFINES COLLECT AS "GATHER TOGETHER" AND INFORMATION AS "NEWS OR KNOWLEDGE" AND THAT'S WHAT WE ARE DOING. DECISIONS, RECOMMENDATIONS & APPROVALS WILL COME AFTER WE COLLECT ALL OUR INFORMATION AND PRESENT IT TO THE PUBLIC, THE PRISON BOARD AND THE COMMISSIONERS IN AN INTELLIGENT AND PROFESSIONAL MANNER. EVERYONE CAN VOICE CONCERNS AND COMMENTS WHEN YOU ARE PROVIDED WITH THE FACTS FROM PROFESSIONALS. AGENDA AND COMMISSIONER MEETINGS AT THIS POINT IN TIME ARE NOT THE PLACE TO DEBATE THIS ISSUE. YOU WILL HEAR FROM THE PROFESSIONALS WHO WILL OUTLINE OUR ISSUES. TO ARGUE BEFORE THAT TIME SERVES NO PURPOSE.

A FACILITY TO TEMPORARILY LODGE FEMALES WAS A SUGGESTION AND DISCUSSED BY SOME MEMBERS OF THE ARCHITECTURAL AND FINANCE TEAMS SO A "BANDAID" CAN BE PLACED ON OUR OVERCROWDING AND RENTAL COST PROBLEM. I LOOKED AT (18) POSSIBLE PRISON SITES & ALSO SOME FACILITIES NEAR THE CURRENT JAIL AND COURT HOUSE TO LODGE FEMALES. IN ORDER TO DO THIS, THE FACILITY MUST MEET TITLE 37, CHAPTER 49 REGARDING THE LAW COVERING COUNTY CORRECTIONAL INSTITUTIONS WHICH IS 76 PAGES. THIS IS THE SAME LAW OUR CURRENT PRISON FAILED DURING AN INSPECTION IN NOVEMBER 2012. WHEN WE LOOK AT A POSSIBLE FEMALE FACILITY WE MUST KEEP IN MIND HOW IT WILL FAIR REGARDING CHAPTER 49 BEFORE WE ASK THE DEPT. OF CORRECTIONS TO INSPECT IT. IN ADDITION, THE PROPERTY OWNER MUST BE WILLING TO ALLOW THE NECESSARY ALTERATIONS TO THEIR FACILITY. THE NEUBAUER BUILDING WAS ONCE A KINDERGARDEN SCHOOL THAT MY GRANDCHILDREN ATTENDED. BEING FAMILIAR WITH THE SITE, IT HAS THE POTENTIAL TO MEET OUR NEEDS IF MR. NEUBAUER WILL PERMIT THE ALTERATIONS REQUIRED BY THE DEPT. OF CORRECTIONS. IF SOMEONE HAS ANOTHER SITE WE COULD LOOK AT, FEEL FREE TO CALL ME.

I HAVE HEARD THE COMMENT, "A DECISION HAS ALREADY BEEN MADE TO BUILD A NEW PRISON". THIS IS NOT CORRECT. THAT DECISION WILL COME FROM THE PROFESSIONALS. WE ARE COLLECTING INFORMATION FROM THE PRISON BOARD, PLANNING COMMISSION, ZONING BOARD, THE DEPT. OF CORRECTIONS AND THE COMMISSIONERS. AS A SIDE NOTE, I'M NOT A TOKEN SERVING ON A BOARD, COMMISSION OR AUTHORITY. I'M HERE AS A PUBLIC SERVENT FOR THE COUNTY & ITS PEOPLE. LET'S MOVE ON. THANK YOU.

JIM KILLINGER



8/22/13

Commissioner Zapotosky thanked Mr. Killinger for the time he has volunteered for the effort, adding that it is very much appreciated by the members of the commission board and the citizens of the county. Commissioner Ambrosini said there are a number of experienced individuals who have volunteered to be on the prison working group and sub teams and they have dedicated a lot of their time over the last months since November to gather a lot of valuable information that will be utilized to make the appropriate decisions as to where we go forward with this project and it is invaluable. He said this group of people are invaluable to the county for their efforts. He said he applauds and thanks them. Commissioner Zapotosky said there was some discussion regarding the female temporary facility and there was some discussion about what used to be the Uniontown City Police station. He said that structure has been condemned for a number of years. He said it is no longer a viable facility and he has the letters of condemnation as well as photos. He said it would be an expensive endeavor but more importantly, it has been condemned and deemed as unfit, unsafe to house anything, let alone individuals.

Commissioner Zimmerlink said the owner of that building contacted the commissioners and he sent a fax and withdrew his offer from the county at this time because he lives in Texas and he was unaware of the condition of the building. She said he faxed something too and she asked Amy (Chief Clerk Revak) at the 65-number and apparently there is issues with that, occasionally, she said. Commissioner Zimmerlink said he withdrew his interest in offering it to the county at this time because of the disrepair. She said he lives in Texas and he said he was unaware of how bad the building was and in the future perhaps he could demolish it and the land could be offered to the county or the city or anyone else for sale. She said as she receives information, she makes sure she shares it with her fellow commissioners. Commissioner Zapotosky said he just got it via e-mail.

Patrick Kelly of Point Marion thanked the commissioners for their consideration of putting the Sheepskin Trail on the agenda and he thanked them for looking into it and for listening to him the last couple times. Commissioner Zimmerlink said what they are supposed to do is listen to requests for Marcellus shale impact fees. She said anyone else who wants to make a request can do the same.

Evelyn Hovanec said Mr. Killinger presented a good report of how the prison working group is working. She said she has no problem with the prison working group, the problem is that the group hasn't been directed to look at a broader view of what should or should not be done with the prison. She said that has been her concern from the beginning. She said she believes that what has happened is that the information they are collecting seems strongly slanted toward one option. She said in the newspaper there have been a lot of articles and every time they say it is 124 years old and she has said this before, we have used buildings that are 1000 years old. She said the age is not the problem, they need to have a study of that building done by an objective person, objective, not someone who is looking for a contract right away. She said she wants someone who isn't going to be going for a contract, who is contracted to do one thing- come in and evaluate that prison. She said from what she read, it isn't condemnation for that prison, it is recommendations on what we should do to make it better.

Commissioner Zapotosky said he wasn't referring to the prison, he was referring to the city police station. Mrs. Hovanec said she knew that, but people keep saying it is too old, you can't fix it, and the mortar is bad. She said the mortar is bad in her basement too, is she going to rip it down and build a new basement? The answer is no. She said if they move the prison out of downtown Uniontown, which has economic problems now, it is not a vibrant city. She said she went down the street and noticed that what happened under (former Commissioner Joseph A.) Hardy is rapidly deteriorating and there is a structure on Main Street that needs to be torn down immediately, and they don't tear those down but we are going to tear down a 124-year old prison or they are going to find some other use for it. Commissioner Ambrosini said she is jumping to conclusions, they are not tearing down the 124-year old prison. Mrs. Hovanec said they haven't told what they are going to do with it. She said she is saying is they are gathering information and not sharing it. She said they are deciding which way to investigate and not sharing it and everyone knows who is going to pay for it, but "we are not involved in saying, yea we like that idea or no, we don't think that idea will work."

Mrs. Hovanec said people are upset and she is there to say loud and clear that Jim (Killinger) and all the others on the committee have done their job but their job parameters were too narrow, they did not have a broad spectrum of things to look at. She said he is out looking for sites, they didn't know they needed a prison but they are out looking for sites. She said they may have a goal in their process and may know where they are going, but nobody else does. Commissioner Ambrosini said he wanted to make one point that may have been glossed over somewhere. He said they have hired a professional to do an economic needs assessment study and they are looking at a broad spectrum. He said they are looking at doing absolutely nothing and associating a cost with that; they are looking at renovating our existing facility or adding another annex; and they are looking at the cost and efficiencies of building a new facility. He said they are currently doing a study to look at more of a broad spectrum approach in determining, and it is going to boil down to what it is going to cost per inmate per day in each of the scenarios. He said it will be a very straightforward, comprehensive view of what our status is of our current county jail situation.

Commissioner Ambrosini said all he is asking if that they wait for the facts to come out before making any decisions. He said they won't make decisions until they evaluate the facts and they are working on that. He asked her to bear with us. Mrs. Hovanec said she has bared with them for the past year and she is still in a quandary about what the goal is. She said what she is reading and what she is seeing is that the goal is limited. She said why they would look for sites unless they have made up their mind that they would like to do something brand new located someplace else. Commissioner Zapotosky said Commissioner Ambrosini just finished saying that there are alternatives and one of those is refurbish and an alternative is construction and when you are going to construct, you need to have a site. He said they are somewhat limited because the property in that area is in a flood plain and that was conclusive in the study they did back in the early part of 2000. He confirmed that Commissioner Ambrosini discussed refurbishing a few minutes ago and he discussed several different scenarios, all of which need to be explored and that is what they are doing now.

Mrs. Hovanec said she understands what he is saying but what she is telling them is that the way it is coming across to people who read the paper is that it isn't about any other alternative it is about building a new prison because the one we have isn't good enough. She said to her, the emphasis has been on building a new prison. She said they hired people and she didn't know why they were hiring those people for \$24,000 at the last meeting and she is concerned about this. She said maybe the problem is a public relations problem and maybe they forgot to tell someone that they are also examining other options.

Commissioner Ambrosini said that she asked a specific question- what are the goals. He said the goals are—this is not a simple solution, it is a very complicated process and there are multiple goals. He said one is to provide a safe environment to house inmates for both the corrections officers and the inmates. He said they want to try to avoid future litigation because of conditions in this facility. He said one of the main focuses of this prison working group was not to determine what type of facility, although that was part of it, the most important part was to determine how they can help these people that are in this facility. He said the programming to help people with behavioral health, with drug and alcohol abuse and educational deficiencies, those are the things they really need to look at. He said if they don't have a place to run the programs the facility isn't adequate. He said the overcrowding problem, adding that Controller Sean Lally can help with the figures, the overcrowding problem is costing us millions of dollars and that is a direct burden on the taxpayers. He said they want to stop that that is part of the process.

Commissioner Ambrosini said the other part of the process is to keep you safe. He said if they can reduce the recidivism by helping these people instead of just having a warehouse for inmates and they can make these people productive citizens again, that keeps you safer. He said the three of us up here are directly responsible for the safety, the improved safety and well-being of the citizens of Fayette County. He said those of some of the goals. He said he could go on and on but they need to start the meeting because they have a lot of things to do. Mrs. Hovanec said they have talked about the second goal, and that shouldn't drive the need for a new prison. She said she doesn't know that the prison's main job is an education institution. Commissioner Zapotosky said it is a rehabilitation facility. Mrs. Hovanec said that is one theory. She asked why they are going to duplicate services in a prison that are already available in a community. She said they have to search them out. She said they did the right thing with the Day Reporting Center they are putting out that is what she is looking for.

Mrs. Hovanec said that doesn't depend upon a building that depends on using the money for the building to do some of this outsourcing. Commissioner Ambrosini said he wanted to point out that the reduced sentences to get people in the Day Reporting Center is a very important process and he already knows it is going to be very successful. He said the people that are in the prison, it is important to start that process within the walls of the prison because they will have to spend some time in the jail. He asked her to hear him out, adding that when those people start the process of rehabilitation inside the walls and then they have a reduced sentence to go outside into the Day Reporting Center, we want that process to be seamless, we want the consistency so they don't fall off the wagon. He said they get to go home but they still

have to go through the counseling and education in the Day Reporting Center. He said it is extremely important to maintain that consistency. He said there is not one element in this whole complex situation, there is no silver bullet. He said this problem has been ignored for a long period of time and they cannot miss any opportunity here to improve every single situation and make this a very successful project for the people and citizens of this county.

Commissioner Zapotosky said they are also being held by the overcrowding due to mandatory minimums. He said a lot of it is being structured by other levels of government, whether it be federal or state. He said one example is 1543 A and B, driving with a suspended license. He said it is a mandatory 90 days. He said some of this they are getting because the state is telling us, they commit this crime, and they have to do the time. He said that is pushing population increases so some of this is mandatory minimums. Mrs. Hovanec said they are doing the idealistic thing that Democrats do. She said Democrats have a comprehensive, seamless plan for everything in the world and she knows how they work and she has watched them crash in another life that she had. She said she has deeper worries, adding that when you try to do everything at one fail swoop it doesn't often work out. She said that is what they are doing, they are saying they have this tremendous problem and they are going to come up with this humungous solution to this problem and it is going to be the ideal world. Commissioner Zapotosky said the last comment Commissioner Ambrosini made is there is no silver bullet.

Mrs. Hovanec said but they are going to put millions of dollars into something that that have a chance not to work. She said she worked in the education field all her life and what they are planning to do isn't going to work because not everybody in the jail system wants to do these things. Commissioner Ambrosini said he appreciates her opinion and it is important that she voices her opinion, but in reality, he would appreciate if she would wait and see the facts when they come out. Commissioner Zapotosky said before she judges and convicts them. Mrs. Hovanec said there is another thing she has a problem with because facts can mean different things to different people. She said people believe them because people say science and fact. Commissioner Ambrosini said everybody understands the bottom line, adding that they will provide her with that information. Mrs. Hovanec said she doesn't expect open information. Controller Lally asked if she would consider requisitions signed by all the commissioners' reality, with her responding yes it is reality.

Controller Lally said this reality is \$685,000 from January 1 to August 21. Mrs. Hovanec asked if that will be the reality in the future. Commissioner Zapotosky said he has a reality from 2005 to 2013 and it is \$2,514,000, with Mrs. Hovanec asking that is how many years, eight years. Controller Lally said he wanted to cite something. He said if you take the big pie from 2005 to present and you look at the left hand portion of the pie, which encompasses 18 months, we have spent 54 percent of \$2.5 million on out of county inmate rentals. Mrs. Hovanec said if they do this, they will take \$2 million or \$3 million a year to pay off the bonds, whatever, adding that she would like to see that balance too. Mrs. Hovanec said she didn't want the figures messed around with, with Controller Lally asking if she was implying that he was messing around with figures.

Solicitor Burkley said they needed to move on, with Commissioner Ambrosini asking if there were any additional comments. Seeing none, he moved on.

Proclamations/Recognitions

Commissioner Zapotosky said they have previously voted on the Magic and Mistletoe fundraising event. Commissioner Ambrosini said the court will have the Magic and Mistletoe event on December 7, 2013. Commissioner Zapotosky said it is a wonderful event and he commends Community Action, adding that the courthouse is decorated beautifully and it is wonderful. Cindy Ekas from Fayette County Community Action Agency said she needs the commissioners to approve the event. She said last year more than 300 people attended and they raised more than \$20,000 to help people in crisis situations and who need food, shelter and energy assistance. She said they appreciate the support. Commissioner Zapotosky said each courtroom is decorated in a different motif and the food is different in every room and there are carolers and my son, after a lot of sugar, ends up running around like a nut. He said it is just around the corner and he looks forward to it. Ms. Ekas said it is 6 to 9 p.m. and there is a small fee of \$15 per person but it all goes to help those in need. Commissioner Zapotosky and Ms. Ekas said carriage rides are provided too.

Proclamations/Recognitions

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the Fifth Annual Magic and Mistletoe fundraising event which will be held December 7, 2013 from 6 to 9 p.m. at the Fayette County Courthouse, and is sponsored by Fayette County Community Action Agency.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Ambrosini read the proclamation for Recovery Month in September of 2013. Commissioner Zimmerlink read the proclamation for Fetal Alcohol Spectrum Disorder Day September 9, 2013. A representative spoke about Fetal Alcohol Spectrum Disorder, saying it is 100 percent preventable, nine months, no drinking. She said recovery is very important, in jail systems and out of systems. She said on September 9 at the courthouse at 9:09 a.m. they will have bells ringing and someone will be speaking in front of the courthouse and someone will talk about PTSD. She said Sept. 9 represents nine months and she appreciates the commissioners giving the proclamation. A couple people in recovery spoke about their experiences. Commissioner Zapotosky said this is the type of idealism we need in society, so it is important or we will go backwards.

Commissioner Ambrosini read the recognition for 24 years of service in the U.S. Navy for Chief Petty Officer Scott L. Keffer. Mr. Keffer's mother accepted the proclamation,

and said that her son turned out to be a fine man and he is very proud of his time in the service. Commissioners Ambrosini and Zapotosky said they appreciate his service and her sacrifice.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the following proclamations/recognitions:

Proclamation of Recovery Month in September of 2013

Proclamation of Fetal Alcohol Spectrum Disorder Day September 9, 2013

Recognition of 24 years of service in the U.S. Navy for Chief Petty Officer Scott L. Keffer

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Ambrosini asked the audience not to have conversations while they are proceeding with the business meeting, saying it is disruptive and the room doesn't have a great acoustical system. He said any conversations among the people are heard very clearly.

Fayette County Redevelopment Authority

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve adoption of a resolution which approves a modification to Luzerne Township's FY 2011 and 2012 Community Development Block Grant (CDBG) Programs.

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 Withdrawal and Release of Right of Reversion Agreement concerning property conveyed to Uniontown Lodging, LLC at the Fayette County Business Park in South Union Township.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the following for a real estate tax exemption as they have been deemed 100% disabled veterans by the Veterans Administration of Pennsylvania effective for the 2013 tax year.

Irving Ernest Rice 424 South Highland Ave. Point Marion PA 15474 Parcel No. 36-10-0061

Annette Marie Manning 125 Hohman Lane Brownsville PA 15417 Parcel No. 19-17-0089

Alan S. Martin 189 Kaider Rd. Uniontown PA 15401 Parcel No. 22-17-0103

Bonnie Ware 276 Monarch Rd. Dunbar PA 15431 Parcel No. 09-24-0297-01

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 grant approval to send six assessors for continuing education class to Somerset County on August 23, 2013, at a cost of \$10.00 per assessor.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration

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

	<u>Contract Value</u>	<u>Period</u>
<u>Modification Agreement #1 2012-2013</u>		
Laurel House, Inc.	\$547,217	7/1/12-6/30/13
Neurological Therapy Specialists, Inc.	\$13,000	7/1/12-6/30/13
<u>Modification Agreements #2 2012-2013</u>		
Integrated Care Corporation	\$95,500	7/1/12-6/30/13
Pathways of Southwestern PA	\$139,000	7/1/12-6/30/13

Base Contract Agreement 2013-2014

Chestnut Ridge Counseling Services, Inc.	\$2,010,327	7/1/13-6/30/14
Crosskeys Human Services, Inc.	\$1,098,851	7/1/13-6/30/14
Fayette County Drug & Alcohol Comm. 7/1/13-6/30/14	\$41,514	
Pathways of Southwestern PA	\$120,000	7/1/13-6/30/14
Southwest Behavioral Care, Inc.	\$472,508	7/1/13-6/30/14

EI Contract Agreement 2013-2014

Pathways of Southwestern PA (Commonwealth Funded) 7/1/13-6/30/14

Professional Service Agreements 2013-2014

Cheryl McNeil	\$3,800	7/1/13-6/30/14
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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 awarding Bid Number 13-11 for the lease of two 2014 Ford Fusion SE sedans to Davies Ford, 2551 Memorial Boulevard, Connellsville, PA at a monthly cost of Six Hundred Thirty-Eight Dollars and Thirty-Two Cents (**\$638.32**) for thirty-six (36) months, with a total cost of Twenty-Three Thousand Three Hundred Sixteen Dollars and Fifty-Two Cents (**\$23,316.52**) for both vehicles for the lease period with 18,000 miles per year allowance.

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 ratify **FY2012-13** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **George Junior Republic in Pennsylvania**, 233 George Junior Road, Grove City, PA 16127 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Non-MA Placement Services

MULTIPLE 407440 RG

407440 – RG Alcoa	\$138.02
407960 – RG Benton Cottage	\$138.02
407880 – RG C Cottage	\$138.02
407890 – RG D Cottage	\$138.02

407840 – RG E Cottage	\$138.02
407510 – RG Eden Hall	\$138.02
407850 – RG F Cottage	\$138.02
409760 - RG Forsha Home	\$138.02
407860 – RG G Cottage	\$138.02
407990 – RG Glenn Home	\$138.02
407950 – RG Hammermill Cottage	\$138.02
407500 – RG Henderson Cottage	\$138.02
407490 – RG Herr Cottage	\$138.02
407900 – RG J Cottage	\$138.02
407870 – RG Kavanaugh Cottage	\$138.02
408090 – RG Lobaugh Cottage	\$138.02
408100 – RG Madden Cottage	\$138.02
407970 – RG P Cottage	\$138.02
407460 – RG Patterson Cottage	\$138.02
409460 – RG Peters/Farley	\$138.02
407820 – RG Pew Home	\$138.02
407910 – RG Phillips Cottage	\$138.02
408130 – RG S Cottage	\$138.02
415630 – RG Sproull	\$138.02
408200 – RG V Cottage	\$138.02
408220 – RG W J Morris	\$138.02
408110 – RG Walker	\$138.02
408180 – Wettick	\$138.02
408230 – RG Y Cottage	\$138.02
407980 – RG Z Cottage	\$138.02

MULTIPLE 407440 RM

407440 – RM Alcoa MA	\$138.02
407960 – RM Benton MA	\$138.02
407880 – RM C Cottage MA	\$138.02
407890 – RM D Cottage MA	\$138.02
407840 – RM E Cottage MA	\$138.02
407510 – RM Eden Hall MA	\$138.02
407850 – RM F Cottage MA	\$138.02
409760 – RM Forsha MA	\$138.02
407860 – RM G Cottage MA	\$138.02
407990 – RM Glenn MA	\$138.02
407950 – RM Hammermill MA	\$138.02
407500 – RM Henderson MA	\$138.02
407490 – RM Herr MA	\$138.02
407900 – RM J Cottage MA	\$138.02
407870 – RM Kavanaugh MA	\$138.02
408090 – RM Lobaugh MA	\$138.02
408100 – RM Madden MA	\$138.02
407970 – RM P Cottage MA	\$138.02
407460 – RM Patterson MA	\$138.02
409460 – RM Peters/Farley MA	\$138.02

407820 – RM Pew MA	\$138.02
407910 – RM Phillips MA	\$138.02
408130 – RM S Cottage MA	\$138.02
415630 – RM Sproull MA	\$138.02
408200 – RM V Cottage MA	\$138.02
408220 – RM W J Morris MA	\$138.02
408110 – RM Walker MA	\$138.02
408180 – RM Wettick MA	\$138.02
408230 – RM Y Cottage MA	\$138.02
407980 – RM Z Cottage MA	\$138.02
MULTIPLE 407830 CU	
434670 – CU Crisis Unit	\$181.20
407830 – CU Crisis Unit	\$181.20
MULTIPLE 401920 DX	
407920 – DX Diagnostic	\$208.57
MA-Placement Services (Room & Board Only)	
MULTIPLE 408030 SM	
421370 – SM Special Needs MA	\$106.74
426370 – SM Special Needs MA	\$106.74
408030 – SM Special Needs MA	\$106.74
407480 – SM Special Needs MA	\$106.74
423860 – SM Special Needs MA	\$106.74
442950 – SM Special Needs MA	\$106.74
443740 – SM Special Needs MA	\$106.74
408080 – SM Special Needs MA	\$106.74
408070 – SM Special Needs MA	\$106.74
408020 – SM Special Needs MA	\$106.74
408150 – SM Special Needs MA	\$106.74
408140 – SM Special Needs MA	\$106.74
408120 – SM Special Needs MA	\$106.74
408060 – SM Special Needs MA	\$106.74
412900 – SM Special Needs MA	\$106.74
MULTIPLE 408030 SN	
421370 – SN Special Needs	\$236.19
426370 – SN Special Needs	\$236.19
408030 – SN Special Needs	\$236.19
407480 – SN Special Needs	\$236.19
423860 – SN Special Needs	\$236.19
442950 – SN Special Needs	\$236.19
443740 – SN Special Needs	\$236.19
408080 – SN Special Needs	\$236.19
408070 – SN Special Needs	\$236.19
408020 – SN Special Needs	\$236.19
408150 – SN Special Needs	\$236.19
408140 – SN Special Needs	\$236.19
408120 – SN Special Needs	\$236.19
408060 – SN Special Needs	\$236.19

412900 – SN Special Needs	\$236.19
MULTIPLE 415350 DA	
415350 – DA Memorial	\$158.09
408190 – DA Prasse	\$158.09
408210 – DA W Cottage	\$158.09
415350 – DM Memorial MA	\$ 68.81
408190 – DM Prasse MA	\$ 68.81
408210 – DM W Cottage MA	\$ 68.81
434670 – SC Shelter Care	\$150.02
MULTIPLE 452420	
452420 – GH H L Walker Home	\$138.02
420210 – GH New Wilmington Home	\$138.02
414640 – GH Omega House	\$138.02
416890 – GH Westmoreland Home	\$138.02
415750 – GH Zeta Home	\$138.02
MULTIPLE 441210	
441210 – IS Intensive	\$284.37
441220 – IS Intensive	\$284.37
442190 – IS Intensive	\$284.37

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 ratify a **FY2012-13** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims’ Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for School & Community Program on as needed basis. The rate is \$12,500.00 for the contract period.

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 ratify a **FY2012-13** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims’ Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for Parenting classes, Truancy Program, Counseling/Visitation/Life Skills, Community Awareness, Teen Life Skills, Teen Parenting on an as needed basis. The rates are as follows:

Parenting Classes \$ 750.00/class of 8 or 10 wk. duration

Truancy Elimination Program	\$ 55.00/hr.
Counseling/Visitation (life skills)	\$ 45.00/hr.
Victim/Community Awareness	
Competency Development Program	\$ 25.00/hr.
Teen Life Skills Program	\$ 25.00/hr.
Teen Parenting Program	\$ 25.00/hr.

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 ratify a **FY2012-13** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **The Children’s Institute of Pittsburgh**, 1405 Shady Avenue, Pittsburgh, PA 15217 for foster care placement on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
436670 - Foster Family Care	
	Rate per Day
Class AA	\$ 79.48
Class BB	\$ 84.58
Class CC	\$ 98.45
Class DD	\$106.15
Class AS	\$ 23.00
Class BS	\$ 84.58
Class CS	\$ 98.33
Class DS	\$ 30.00
Class AP	\$ 30.00
Class BP	\$119.04
Class CP	\$ 36.00
Class DP	\$ 37.00

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 ratify a **FY2012-13** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **The Bair Foundation of Pennsylvania**, 241 High Street, New Wilmington, PA 16142 for foster family placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Cert # 415360

Class PH: Supported Foster Care \$ 65.36/day

Class PI: Medically Needy FC 1 & 2 \$ 53.76/day

Class PJ: Medically Needy FC 3 & 4 \$ 58.44/day

Class PK: Supported Kinship Care \$ 65.36/day

Class PL: Traditional Foster Care &
Basic Kinship Care \$ 55.00/day

Class PM: Supported Foster Care
Mother & Non-Dependent Infant \$ 80.97/day

Best for Families Program

In-home services \$ 60.00/hr.

Independent Living Services

Group Rate: September 2012-May 2013 \$ 85.00/class (2
hr.)

Group Rate: July-August 2012; June 2013 \$ 95.00/class (2-
4.5 hrs.)

No Show Rate: (if driver was dispatched) \$ 20.00/class

Cert # 348370

Class MA: Supported Foster Care \$ 65.36/day

Class MB: Medically Needy FC 1 & 2 \$ 53.76/day

Class MC: Medically Needy FC 3 & 4 \$ 58.44/day

Class MD: Supported Kinship Care \$ 65.36/day

Class MG: Traditional Foster Care &
Basic Kinship Care \$ 55.00/day

Class MH: Supported Foster Care
Mother & Non-Dependent Infant \$ 80.97/day

Class MI: Supported Kinship Care:
Mother & Non-Dependent Infant \$ 80.97/day

Class MJ: Structured Intervention – Foster Care \$ 70.00/day

Class MK: Community Rehabilitation -
Intensive Treatment Program \$ 33.38/day

Class ML: Community Residential Rehabilitation \$ 27.00/day

Best for Families Program

In-home services \$ 60.00/hr.

Independent Living Services

Group Rate: September 2012-May 2013 \$ 85.00/class (2
hr.)

Group Rate: July-August 2012; June 2013 \$ 95.00/class (2-
4.5 hrs.)

No Show Rate: (if driver was dispatched) \$ 20.00/class

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 ratify a **FY2012-13** 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
421800-Unit ID - FC	\$ 91.00/day
421800-Unit ID - ES	\$ 91.00/day
473810-Unit ID - CR	\$ 68.61/day
326620-Unit ID - AA	\$ 55.01/day
325520-Unit ID - BB	\$ 91.07/day
IN-HOME	RATE
Family Preservation	\$ 70.11/hour

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 ratify a **FY2012-13** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Holy Family Institute**, 8235 Ohio River Blvd., Pittsburgh, PA 15202 for placement services utilized on an as needed basis. The rates are as follows:

Initial Clothing \$250.00

	RATE
Shelter	
443210 – ID: SA	\$162.91/day
443290 – ID: SA	\$162.91/day
438480 – ID: SA	\$162.91/day
441990 – ID: SA	\$162.91/day
457730 – ID: SA	\$162.91/day
Residential	RATE
443210 - ID: SM	\$162.91/day
443290 – ID: SM	\$162.91/day
438480 – ID: SM	\$162.91/day
457730 – ID: SM	\$162.91/day
441990 – ID: SM	\$162.91/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 a **FY2013-14** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **George Junior Republic in Pennsylvania**, 233 George Junior Road, Grove City, PA 16127 for residential placement services on an as needed basis.

The rates per day are as follows:

Initial Clothing - \$250.00

Non-MA Placement Services

MULTIPLE 407440 RG

407440 – RG Alcoa	\$138.02
407960 – RG Benton Cottage	\$138.02
407880 – RG C Cottage	\$138.02
407890 – RG D Cottage	\$138.02
407840 – RG E Cottage	\$138.02
407510 – RG Eden Hall	\$138.02
407850 – RG F Cottage	\$138.02
409760 - RG Forsha Home	\$138.02
407860 – RG G Cottage	\$138.02
407990 – RG Glenn Home	\$138.02
407950 – RG Hammermill Cottage	\$138.02
407500 – RG Henderson Cottage	\$138.02
407490 – RG Herr Cottage	\$138.02
407900 – RG J Cottage	\$138.02
407870 – RG Kavanaugh Cottage	\$138.02
408090 – RG Lobaugh Cottage	\$138.02
408100 – RG Madden Cottage	\$138.02
407970 – RG P Cottage	\$138.02
407460 – RG Patterson Cottage	\$138.02
409460 – RG Peters/Farley	\$138.02
407820 – RG Pew Home	\$138.02
407910 – RG Phillips Cottage	\$138.02
408130 – RG S Cottage	\$138.02
415630 – RG Sproull	\$138.02
408200 – RG V Cottage	\$138.02
408220 – RG W J Morris	\$138.02
408110 – RG Walker	\$138.02
408180 – Wettick	\$138.02
408230 – RG Y Cottage	\$138.02
407980 – RG Z Cottage	\$138.02

MULTIPLE 407440 RM

407440 – RM Alcoa MA	\$138.02
407960 – RM Benton MA	\$138.02
407880 – RM C Cottage MA	\$138.02
407890 – RM D Cottage MA	\$138.02

407840 – RM E Cottage MA	\$138.02
407510 – RM Eden Hall MA	\$138.02
407850 – RM F Cottage MA	\$138.02
409760 – RM Forsha MA	\$138.02
407860 – RM G Cottage MA	\$138.02
407990 – RM Glenn MA	\$138.02
407950 – RM Hammermill MA	\$138.02
407500 – RM Henderson MA	\$138.02
407490 – RM Herr MA	\$138.02
407900 – RM J Cottage MA	\$138.02
407870 – RM Kavanaugh MA	\$138.02
408090 – RM Lobaugh MA	\$138.02
408100 – RM Madden MA	\$138.02
407970 – RM P Cottage MA	\$138.02
407460 – RM Patterson MA	\$138.02
409460 – RM Peters/Farley MA	\$138.02
407820 – RM Pew MA	\$138.02
407910 – RM Phillips MA	\$138.02
408130 – RM S Cottage MA	\$138.02
415630 – RM Sproull MA	\$138.02
408200 – RM V Cottage MA	\$138.02
408220 – RM W J Morris MA	\$138.02
408110 – RM Walker MA	\$138.02
408180 – RM Wettick MA	\$138.02
408230 – RM Y Cottage MA	\$138.02
407980 – RM Z Cottage MA	\$138.02
MULTIPLE 407830 CU	
434670 – CU Crisis Unit	\$181.20
407830 – CU Crisis Unit	\$181.20
MULTIPLE 401920 DX	
407920 – DX Diagnostic	\$208.57
MA-Placement Services (Room & Board Only)	
MULTIPLE 408030 SM	
421370 – SM Special Needs MA	\$106.74
426370 – SM Special Needs MA	\$106.74
408030 – SM Special Needs MA	\$106.74
407480 – SM Special Needs MA	\$106.74
423860 – SM Special Needs MA	\$106.74
442950 – SM Special Needs MA	\$106.74
443740 – SM Special Needs MA	\$106.74
408080 – SM Special Needs MA	\$106.74
408070 – SM Special Needs MA	\$106.74
408020 – SM Special Needs MA	\$106.74
408150 – SM Special Needs MA	\$106.74
408140 – SM Special Needs MA	\$106.74
408120 – SM Special Needs MA	\$106.74
408060 – SM Special Needs MA	\$106.74

412900 – SM Special Needs MA	\$106.74
MULTIPLE 408030 SN	
421370 – SN Special Needs	\$236.19
426370 – SN Special Needs	\$236.19
408030 – SN Special Needs	\$236.19
407480 – SN Special Needs	\$236.19
423860 – SN Special Needs	\$236.19
442950 – SN Special Needs	\$236.19
443740 – SN Special Needs	\$236.19
408080 – SN Special Needs	\$236.19
408070 – SN Special Needs	\$236.19
408020 – SN Special Needs	\$236.19
408150 – SN Special Needs	\$236.19
408140 – SN Special Needs	\$236.19
408120 – SN Special Needs	\$236.19
408060 – SN Special Needs	\$236.19
412900 – SN Special Needs	\$236.19
MULTIPLE 415350 DA	
415350 – DA Memorial	\$158.09
408190 – DA Prasse	\$158.09
408210 – DA W Cottage	\$158.00
MULTIPLE 415350	
415350 - DM Memorial MA	\$ 68.81
408190 – DM Prasse MA	\$ 68.81
408210 – DM W Cottage MA	\$ 68.81
434670 – SC Shelter Care	\$150.02
MULTIPLE 452420	
452420 – GH H L Walker Home	\$138.02
420210 – GH New Wilmington Home	\$138.02
414640 – GH Omega House	\$138.02
416890 – GH Westmoreland Home	\$138.02
415750 – GH Zeta Home	\$138.02
MULTIPLE 441210	
441210 – IS Intensive	\$284.37
441220 – IS Intensive	\$284.37
442190 – IS Intensive	\$284.37

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County,**

6 Oliver Square, Suite 108, Uniontown, PA 15401 for School & Community Program on as needed basis. The rate is \$12,500.00 for the contract period.

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for Parenting classes, Truancy Program, Counseling/Visitation/Life Skills, Community Awareness, Teen Life Skills, Teen Parenting on an as needed basis. The rates are as follows:

Parenting Classes	\$ 750.00/class of 8 or 10 wk. duration
Truancy Elimination Program	\$ 55.00/hr.
Counseling/Visitation (life skills)	\$ 45.00/hr.
Victim/Community Awareness	
Competency Development Program	\$ 25.00/hr.
Teen Life Skills Program	\$ 25.00/hr.
Teen Parenting Program	\$ 25.00/hr.

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Carol Patterson, Licensed Psychologist**, with the physical address being: 161 Old Route 30 Unit #5, Greensburg, PA 15601 and a mailing address being: PO Box 549, Youngstown, PA 15696. Ms. Patterson will provide Evaluations, Court Testimony on an as needed basis. The rates are as follows:

Evaluation	\$425.00/evaluation
Court Testimony, Travel & Observation	\$110.00/hr.
Mileage reimbursement	\$.555/mile

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **The Stern Center For Developmental & Behavioral Health**, 110 South Arch Street, Connellsville, PA 15425 for clinical services provided to children & adults on an as needed basis. The rates are as follows:

Psychological Evaluation / Testing	\$125.00 per hour
Court Testimony / Reports	\$125.00 per hour
Travel	\$ 85.00 per hour

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Fayette County Drug & Alcohol Commission, Inc.**, 100 New Salem Road, Uniontown, PA 15401 for validation (Chain of Custody) of urine samples for drug testing of parents & adolescents on an as needed basis. The rate for the tests are as follows:

General Drug Test	\$ 45.00/screen
Urine Drug Screen (Chain of Custody)	\$ 40.00/screen
Drug Test / Alcohol Screen (Chain of Custody)	\$ 45.00/screen
Opiate Drug Screen (Chain of Custody)	\$ 50.00/screen
Opiate & Alcohol Screen (Chain of Custody)	\$ 55.00/screen
Suboxone Urine Screen (Chain of Custody)	\$120.00/screen

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Anthony S. Dedola, Jr., Esq.**, 51 E. South Street, Uniontown, PA 15401 for agency representation. The rate for his services is \$140.00 per hour and \$5.00 per notarization.

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Ewing D. Newcomer, Esq.**, 4 N. Beeson Avenue, Uniontown, PA 15401 for agency representation. The rate for his services is \$110.00 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 the following **FY2013-14** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services and each of the following, all of which were court appointed to represent children in dependence proceedings at a rate of \$1,000.00 per month:

Mariah Balling-Peck, Esq., 111 East Main Street, Uniontown, PA 15401.

Amanda Como, Esq., 111 East Main Street, Uniontown, PA 15401.

Gerious George, Esq., George, Port & George, 92 East Main Street, Suite One, Uniontown, PA 15401

Benjamin F. Goodwin, Esq., 92 East Main Street, Suite 20, Uniontown, PA 15401.

Margaret Zylka-House, Esq., 815-A Memorial Boulevard, Connellsville, PA 15425.

Karen Kiefer, Esq., 1005 Loucks Avenue, Scottdale, PA 15683.

John Kopas, III, Esq., 556 Morgantown Road, Uniontown, PA 15401

Patrick C. McDaniel, Esq., 50 East Main Street, Uniontown, PA 15401.

Beverly Jean Ullein, Esq., 6 Beaumont Drive, Lemont Furnace, PA 15456

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 approve a **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and each of the

following, who were both court appointed to represent children in dependence proceedings for a rate of \$65.00 per hour:

Wendy O'Brien, Esq., 99 East Main Street, Uniontown, PA 15401.

Brian Salisbury, Esq., 50 East Main Street, Uniontown, PA 15401.

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 **FY2013-14** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Pathways Adolescent Center**, 370 N. Seneca Street, Oil City, PA 16301 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Cert #	RATE
402630-Pathways Adolescent Center	\$130.00/day
406990-Pathways Adolescent Center II	\$130.00/day
416290-New Beginnings (NB)	\$135.00/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 a **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Sign Language Interpreting Professionals (SLIP)**, a non-private corporation, Post Office Box 313, Glenshaw, PA 15116 for services related to sign language interpreter(s). The rates are as follows:

Standard On-site Fees:

1. Reservation Fee of \$112.00 during regular business hours Monday through
2. Friday 8:00 am– 5:00 pm and an hourly rate of \$55.00/hour for anything over 1.5 hours.
3. Reservation Fee of \$122.00 for night/weekend with an hourly rate of \$60.00/hour for anything over 1.5 hours.

Video Remote Interpreting Fees:

1. A one (1) hour minimum charge applies and request of two (2) or more hours will require two (2) interpreters. The rates are as follows:
 - a. Video remote interpreting during regular business hours is \$57.00/hour and \$75.00 for legal/emergency rate.
 - b. Video remote interpreting during night/weekends is \$62.00/hour and \$90.00/hour for legal/emergency rate.

Legal On-site Fees:

Includes up to two hours per request. Hourly rate is for anything over two hours.

- a. Legal assignment rate during regular business hours is \$120.00 reservation fee and an hourly rate of \$60.00/hour for certified level.
- b. Legal assignment rate during regular business hours is \$150.00 reservation fee and an hourly rate of \$75.00/hour for master level.
- c. Night/Weekend/Holiday/Emergency dispatch \$170.00 reservation fee with an \$85.00/hour rate for all levels.
- d. Half day flat rate \$180.00 for certified level
- e. Half day flat rate \$235.00 for master level
- f. Full day flat rate \$400.00 certified or master level
- g. Holidays = any day the court are closed for a holiday.
- h. Fees for expert recorded testimony available upon request.

Emergency Fees:

The reservation fee includes up to two (2) hours per request with an hourly rate for anything over two hours.

- a. Emergencies – Medical immediate dispatch any day/any time for a rate of \$120.00 or \$60.00/hour
- b. Night and weekend rates are for any assignment with a start time before 5:00 pm but the length of assignment extends beyond 5:00 pm will be charged the night/weekend rate for the entire scheduled hours when more than 50% of the time worked extends beyond 5:00 pm.

Consultation fees available upon request

Portal to Portal charges are as follows:

Some assignments will be charged a portal to portal fee at the hourly rate of \$28.00/hr. from Allison Park, PA. This fee is figured via map quest. The charge applies to assignments that are 40 miles or more from the SLIP office. All portal to portal charges will be discussed in advance with the paying entity. Portal to Portal does not apply to any assignment within the Pittsburgh city limits.

Parking charges are as follows:

Parking stamps, tickets or prior to arrival, parking accommodations may be arranged by the hiring entity or a flat fee will be charged. Flat fee will be \$9.00 for 0-4 hours and \$15.00 for anything over 4 hours.

Cancellation fees are as follows:

All appointments require 24 hour notice of cancellation for any reason including but not limited to no-show by any of the consumers (deaf or hearing).
Cancellation with less than 24 hour notice will be billed for the total time scheduled per interpreter.

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 **FY2013-14** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **The Bair Foundation of Pennsylvania**, 241 High Street, New Wilmington, PA 16142 for foster family placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

Foster Family Care

Cert #316390	RATE
Class AA – Supported Foster Care	\$ 65.36/day
Class AB – Medically Needy FC 1 & 2	\$ 53.76/day
Class AC – Medically Needy FC 3 & 4	\$ 58.44/day
Class AD – Supported Kinship Care	\$ 65.36/day
Class AE – Traditional Foster Care & Basic Kinship Care	\$ 55.00/day
Class AF – Supported Foster Care Mother & Non-Dependent Infant	\$ 80.97/day

Best for Families Program

In-home services \$ 60.00/hr.

Independent Living Services

Group Rate: September 2012-May 2013 \$ 85.00/class (2 hr.)

Group Rate: July-August 2012; June 2013 \$ 95.00/class (2-4.5 hrs.)

No Show Rate: (if driver was dispatched) \$ 20.00/class

Cert #415360

	RATE
Class PA	\$ 57.22/day
Class PB	\$ 57.22/day
Class PC	\$ 65.55/day
Class PD	\$ 78.03/day
Class PE	\$ 57.22/day
Class PF	\$ 65.55/day
Class PG	\$ 78.03/day
Class PH: Supported Foster Care	\$ 65.36/day
Class PI: Medically Needy FC 1 & 2	\$ 53.76/day
Class PJ: Medically Needy FC 3 & 4	\$ 58.44/day

Class PK: Supported Kinship Care	\$ 65.36/day
Class PL: Traditional Foster Care & Basic Kinship Care	\$ 55.00/day
Class PM: Supported Foster Care Mother & Non-Dependent Infant	\$ 80.97/day
Class PN	\$ 81.30/day
Best for Families Program	
In-home services	\$ 60.00/hr.
Independent Living Services	
Group Rate: September 2012-May 2013 hr.)	\$ 85.00/class (2
Group Rate: July-August 2012; June 2013	\$ 95.00/class (2-4.5 hrs.)
No Show Rate: (if driver was dispatched)	\$ 20.00/class
Cert # 432940	
	RATE
Class WA – Supported Foster Care	\$ 65.36/day
Class WB – Medically Needy FC 1 & 2	\$ 53.76/day
Class WC – Medically Needy FC 3 & 4	\$ 58.44/day
Class WD – Traditional Foster Care & Basic Kinship Care	\$ 55.00/day
Class WF – Supported Foster Care Mother & Non-Dependent Infant	\$ 80.97/day
Class WG – Supported Kinship Care	\$ 65.36/day
Best for Families Program	
In-home services	\$ 60.00/hr.
Independent Living Services	
Group Rate: September 2012-May 2013 hr.)	\$ 85.00/class (2
Group Rate: July-August 2012; June 2013	\$ 95.00/class (2-4.5 hrs.)
No Show Rate: (if driver was dispatched)	\$ 20.00/class
Cert # 348370	
	RATE
Class MA: Supported Foster Care	\$ 65.36/day
Class MB: Medically Needy FC 1 & 2	\$ 53.76/day
Class MC: Medically Needy FC 3 & 4	\$ 58.44/day
Class MD: Supported Kinship Care	\$ 65.36/day
Class MG: Traditional Foster Care & Basic Kinship Care	\$ 55.00/day
Class MH: Supported Foster Care Mother & Non-Dependent Infant	\$ 80.97/day
Class MI: Supported Kinship Care: Mother & Non-Dependent Infant	\$ 80.97/day
Class MJ: Structured Intervention – Foster Care	\$ 70.00/day
Class MK: Community Rehabilitation - Intensive Treatment Program	\$ 33.38/day
Class ML: Community Residential Rehabilitation	\$ 27.00/day
Best for Families Program	

In-home services	\$ 60.00/hr.
Independent Living Services	
Group Rate: September 2012-May 2013 hr.)	\$ 85.00/class (2
Group Rate: July-August 2012; June 2013	\$ 95.00/class (2-4.5 hrs.)
No Show Rate: (if driver was dispatched)	\$ 20.00/class

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and the **County of Westmoreland** for the provision of secure detention services to delinquent & alleged delinquent youth on an as needed basis. The rate for detention services is \$275.36 per day & 56.5 cents per mile for transportation of youth, if necessary.

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Safeway Pest Control Services**, 201 Brown Blvd., Uniontown, PA, for pest control services in the CYS building. The cost for the service is the same as last year at \$30.00 per month.

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 **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Blades 'N Spades**, 243 Jess King Road, Grindstone, PA, for lawn maintenance of the CYS property on an as needed basis. The costs for the service listed below are the same as last year.

Grass Cutting	\$ 60.00 per cut
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Roadside Bank Trimming \$ 45.00 per trim (as needed)
Large Hillside (rear) \$125.00 per cut (2 times per year)

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 **reappointment** of **Sr. Mary Francis Bassick** to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Ms. Bassick's current term expired on July 31, 2013. The new term will expire in July 2016. The Advisory Committee voted unanimously to recommend her reappointment to the commissioners at the August monthly meeting.

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 **appointment** of a county resident, **Katherine (Kate) Thompson**, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The term shall expire in July 2016. The Advisory Committee voted unanimously to recommend her appointment to the commissioners at the August monthly meeting.

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:	22-Aug-13	
CASH:	Checking Account	United Bank	\$9,426,755.09
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	
	Due to General Fund		
	Ferry Payroll & Health Insurance	\$ 23,513.27	
	Ferry Insurance Policy	\$ 12,260.00	
			\$ 1,475,773.27
	Arc Payments Due		
	Intermediate Punishment Fund-.3yrs	\$ 40,651.26	
	Offenders Supervision Fund-3yrs	\$ 87,758.28	
	Domestic Relations	\$ 94,110.66	
	Victim Witness	\$ 4,271.61	
	Records Improvement	\$ 2,325.32	
	Fredericktown Ferry	\$ 5,054.04	
			\$ 234,171.17
	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		
	Tax Anticipation Note	\$ 5,000,000.00	
Budget Year	Net Position		\$6,215,385.53
			Year to Date
Total 2013 Revenues		\$ 22,958,973.60	
Total 2013 Expenditures		\$ 17,115,035.98	
Total 2012 Expenditures paid in 2013		\$ 3,287,640.10	
Capital Reserve Fund Balance		\$ 62,096.86	
Bond Fund Balance		\$ 209,041.30	

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

Commissioner Zimmerlink asked how many years were left on the bond. Controller Lally said the maturity of it is 2024. Commissioner Zimmerlink said that the day before

Gina D'Auria of CYS had sent the commissioners a proposal by Sleighter Engineering to do an addition or a new building at CYS and she quoted a price of \$500,000 and she mentioned a possible bond issuance. Controller Lally said he didn't receive numbers but he was aware that CYS was talking about building a building to meet the state's requirements, but he didn't have definitive numbers. Commissioner Zimmerlink said that D'Auria had sent something to the commissioners and it was a proposal by Sleighter Engineering and briefly reading the cover page, it was suggesting a bond issue and she wanted to place it on the agenda for September and the commissioners need to sit down and her and the financial aspect of it and look at what this would do with our overall system and if bond money should be paid by CYS funds or general fund and we need to look at this for next month's meeting. She said obviously it isn't included in the bond fund, this goes out another 20 years, or at least 10. Controller Lally said the maturity date is 2024.

Emergency Management Agency

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Banko and Son Remodeling of Connellsville to repair the entry door and install wind block (2 sides and roof) on the front of EMA Annex building at airport. Total Cost \$ 3,535.00.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Juvenile Probation

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a buyout of a white 2011 Ford Taurus SEL which is currently leased through Fayette County Behavioral Health for the sum of \$13,580.65 plus any ancillary costs for tag/title transfer.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resource Department

Commissioners Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the resignation of Purchasing Clerk/ Administrative Secretary, Toni Dean, effective August 9, 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 ratify the hire of Jill Myers as a Purchasing Clerk/ Administrative Secretary at Non-Union Non-Supervisory Pay Grade 6 Step A \$11.26/hr. (\$21,957 annually) effective August 8, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

CYS

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Caseworker I, Brittany Liptak, effective July 26, 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 ratify the resignation of Caseworker I, Crystal Weber, effective July 29, 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 ratify the resignation of Caseworker II, Colbie Vucelik, effective August 9, 2013.

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 approve the hire of the following, each as a Caseworker I at \$15.12/hr (\$29,484 annually), and each effective August 26, 2013:

Christine Collier, Pam Boykin, Noelle Winkler, Barbara Wright, Chad England

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the 330-hour volunteer internship of CAL U, Masters of Social Work student, Alyssa Clark, effective August 27, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of former 911 Shift Supervisor, Lisa West, as a Part Time 911 Dispatcher at \$12.79/hr. effective July 31, 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 ratify the hire of 911 Dispatcher Trainee, Erika Gross, as a Part Time 911 Dispatcher at \$12.79/hr. effective June 26, 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 ratify the hire of 911 Dispatcher Trainee, Paula Kondrla, as a Part Time 911 Dispatcher at \$12.79/hr. effective July 4, 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 ratify the hire of 911 Dispatcher Trainee, Ricki Stark, as a Part Time 911 Dispatcher at \$12.79/hr. effective July 5, 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 ratify the hire of 911 Dispatcher Trainee, Brittany Stewart, as a Part Time 911 Dispatcher at \$12.79/hr. effective July 17, 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 ratify the promotion of Full Time 911 Dispatcher, Colleen Rummel, to 911 Shift Supervisor at SEIU EMA Scale Pay Grade 12 Step I, \$17.27/ hr. (\$35,921.60 annually) effective August 20, 2013.

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 accept the resignation of the following Part Time 911 Dispatchers, each effective August 20, 2013.

Dustin Whisel, Joseph Adams

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 promotion of the following Part Time 911 Dispatchers to Full Time Floating 911 Dispatcher positions at SEIU EMA Scale Pay Grade 9 Step A, \$12.79/hr. (\$26,603.20 annually), both effective August 20, 2013.

Rachael Vojacek, Brittany Stewart

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 promotion of the following Part Time 911 Dispatchers, each to Full Time 911 Dispatcher positions at SEIU EMA Scale Pay Grade 9 Step A, \$12.79/hr. (\$26,603.20 annually), each effective August 20, 2013.

Erika Gross, Ricki Stark, Paula Kondrla

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Consider accepting the resignation of Transportation Information Specialist I, Lori Huey, effective August 23, 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 ratify the resignation of Part Time Bus Driver, James Shoemaker, effective July 15, 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 ratify the Temporary Tech B Mechanic hire of John Johnson, until this position is filled on a permanent basis, at \$12.64/hr. effective July 16, 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 ratify the hire of Richard Clements as the Tech B Mechanic at SEIU Pay Grade 7 Step A, \$12.64/hr. (\$24,648.00 annually) effective August 5, 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 ratify the hire of the following, each as a Part Time Bus Driver at \$11.40/hr. effective August 5, 2013.

Michael Szerensci, Danny White, Guido Scalese

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 ratify the resignation of Part Time Bus Driver, Latisha Goree, effective August 6, 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 ratify the resignation of Part Time Bus Driver, Michael Szerensci, effective August 9, 2013.

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 150-hour volunteer internship of LBI Accounting Major, Melinda Wade, effective September 16, 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 update of the Workers Compensation Panel of Providers, as recommended by CCAP insurance company.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Information Technology

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 150-hour volunteer internship of LBI Information Technology Major, Steven Snyder, effective September 16, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

FCBHA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the resignation of Mental Health Program Director, Bethany R. Connors, effective August 16, 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 promotion of Theresa Levanduski from Administrative Assistant 2 to Administrative Officer 1 at \$19.04/hr. (\$37,128.00 annually), effective August 26, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prison

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 480-hour volunteer internship of CAL U, Masters of Social Work student, Nicole Reams, effective August 26, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Defender

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the hire of Deanna Fahringer as an Assistant Public Defender at Non-Union Non-Supervisory Pay Grade 9 Step A, \$24,589.50 annually effective August 19, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Assessment

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to ratify the promotion of Assessor II, William Shipley, to an Assessor III position at SEIU Pay Grade 13 Step B, \$14.38/hr. (\$28,041 annually) effective July 22, 2013.

Commissioner Ambrosini yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to the motion, Commissioner Zapotosky exited the room.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Sharon Basinger as an Assessor II at SEIU Pay Grade 12 Step A, \$13.54/hr. (\$26,403 annually) effective August 26, 2013.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Office of Human and Community Services

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve agreements for Homeless Assistance Program (HAP) and Human Service Development Fund (HSDF) for Fiscal Year 2013/14 with the following:

City Mission	\$157,955
Fayette County Community Action Agency	\$250,613
City Mission	\$9,263
Fayette County Behavior Health Administration	\$77,350
Center in the Woods	\$3,263
Albert Gallatin Human Services	\$93,403
Fayette County Drug & Alcohol	\$20,100
Fayette County Community Action Agency	\$10,000

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prison

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify advertising a request for proposals (RFP) for provide food service for the Fayette County Prison.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zapotosky said there is a need for clarification on the next item. He said there was a motion to advertise for potential sites that may be leased for the use of a temporary women's jail annex. Commissioner Ambrosini said they needed to break it up into two motions. Commissioner Zimmerlink said the agenda item didn't break it into two motions. Chief Clerk Revak said it was approved as one motion at the agenda meeting. Commissioner Ambrosini said they approved it to put in on the agenda for further discussion. He said it required further... with Commissioner Zimmerlink saying that once an item is placed on the agenda, that's the item. Commissioner Zapotosky asked Chief Clerk Revak to read the item, and Commissioner Zimmerlink said the item as listed is what was approved. She said people have already been in contact with the owner of the building, adding that a few months ago there was an appraisal for that building because they were looking at bidding on that building at an auction. She said that she would vote for the item if it were cleaned up to include also a Request for Proposals and that is the motion that was read and seconded and approved. She said the Chief Clerk did correctly.

Commissioner Zimmerlink said Mr. Killinger has looked at a number of facilities, but that is a citizen on a prison working group. She said that is fine and they thank him but they should also seek other proposals from other individuals. She said they can continue the conversation with the individual who owns that building for temporary housing for female inmates and contact the Department of Corrections but at the same time do not close the door on others who may be interested. She said the gentleman who spoke at the beginning of the meeting even said to feel free to call him if anyone has additional sites. She said no, the process is to open it up under county code for an RFP. She said she would pass this as is. Commissioner Zapotosky said he wanted to clarify what he had and wanted to make sure it was correctly read. He asked Solicitor Burkley if his motion to advertise for potential buildings for use as a temporary women's jail and a motion for an RFQ for architect for necessary renovations. He said these were just notes he had written down.

Commissioner Zimmerlink said the Chief Clerk read it back and Commissioner Zapotosky said he is referring to notes he wrote down that morning. He asked Solicitor Burkley if the motion on the agenda satisfies all of that, advertising an RFQ for potential sites for a women's facility, which would encompass the notes, which would be an advertisement for a temporary facility, obviously any work requirements we would identify in the RFQ, correct? Commissioner Ambrosini said what they are asking is that when they consider the process to secure a temporary facility to house female inmates,

that certainly can require advertising for the facility itself to see what is available and to submit an RFQ for an architect to plan any renovation work that needs to be done before you can send out an RFP to a contractor. Commissioner Zimmerlink said that isn't what that says and that wasn't the intention. She said it isn't an RFQ, it is a request for proposals from people who own buildings who wish to provide temporary housing for female inmates. Commissioner Zapotosky said he is asking that if someone could say, here is a garage, and a garage would not be suitable for that purpose, we would need to subsequently modify said garage to fit the needs for the facility, which was the point he was trying to make. Commissioner Zimmerlink said before they had the discussion two days prior she questioned what would be the scope of work, the specifications for having temporary housing for female inmates and after the meeting she also sent commissioners a request to have that information before today's meeting. She said it is very clear that if you request a proposal to provide a facility for female inmates that is exactly what that means.

Commissioner Zimmerlink said she had a problem with it and she still does because it says with the individual who owns the Iowa Street building. She said the first part that says to approve the process to secure, and you are not going to find that in county code and they have an obligation when we rent or own buildings, there are certain things that we are required to do and you can comment on that. Commissioner Ambrosini said before Mr. Burkley comments, the statement that they are approving the process to secure a temporary facility, Commissioner Zapotosky is defining that more specifically in two motions. He said one is to advertise for a possible temporary annex for the women's jail, that is one and the second motion would be to put out an RFQ for architectural services to determine what is needed to comply with the state Department of Corrections. He said both of those clearly fall into the process to secure a temporary facility, it is just more defined.

Commissioner Zapotosky said his point was that they could do it this way and then subsequently they would have to come back and revisit this again if there would be a requirement to modify the structure to comply with DOC requirements, ADA requirements, whatever that may be. He said that was his only question because there was some debate on Tuesday as to the language and he added the RFP process to advance the item to today and then this morning he was thinking that it could be a garage and that wouldn't mean it was suitable for the purpose they were trying to utilize it. Solicitor Burkley said as a person who wasn't here on Tuesday, and read it yesterday, but John Cupp was there, and as a person who has not discussed it with any of the three of them, when he read it, it seemed to be attempting to accomplish two purposes, one was on the facility at Iowa Street and it would be securing that but pending review by the Department of Corrections and the other was a request for proposals to look for additional properties. Commissioner Zapotosky said his question was if the facility itself did not meet the needs.

Commissioner Zapotosky said anybody could submit anything, it could be a garage and that doesn't mean it is suitable for the purpose of housing female inmates. He said his concern was how they address those voids in the structural side of things. He said he didn't know if there was a way of doing that, or did they have to come back after they

get the RFPs and determine that building A, B and C need modification to be in compliance with DOC or ADA regulations. Commissioner Ambrosini said he wanted to further delineate. He said the advertisement for available buildings that they may deem appropriate for this facility can include existing facilities that they don't know about and the Iowa Street facility. Commissioner Zapotosky said that is the purpose of the advertisement. Commissioner Ambrosini said because they said approve the process to secure a temporary facility, there is a second part to this, and that has to be to have architectural assistance to determine the suitability of these facilities. He said that is part of the process and that is why they said they would further delineate that at today's meeting. Commissioner Zimmerlink said Solicitor Burkley wasn't there but Solicitor Cupp was there and she just assumed, but she shouldn't assume, but on Tuesday it was initially brought up.

Commissioner Zimmerlink said they heard an individual who identified himself as the architectural team leader and he was there Tuesday and what was written in the newspaper, and she doesn't really think it was unclear, and she asked Commissioner Ambrosini as well, he said that the financial team, who are county employees and a citizen, the financial team and the architectural team of the prison working group, and Mr. Killinger stated it earlier, looked at 18 sites. She said that is what she heard him say that the Iowa Street is the site they were considering and that is why it was placed on the agenda for Tuesday. She said the Herald-Standard and the Tribune-Review both reported on it to the point of going out and taking a picture of the building. Commissioner Zapotosky asked about 18 sites for the women's facility. Commissioner Ambrosini said she misinterpreted. Mr. Killinger said 18 sites for a prison. Commissioner Zimmerlink asked how many sites were looked at and by whom for the women's facility besides Iowa Street.

Mr. Killinger said he looked at three or four. He told Commissioner Zimmerlink if she is going to quote him, to please do it correctly. Commissioner Zimmerlink said it was 18 sites and she isn't going to argue over that. She said the point is, he cleared it up and he looked at three or four. She asked if anyone else went with him to look at the sites, and Mr. Killinger said no. Commissioner Zimmerlink said it is the recommendation of Mr. Killinger by the prison working group and that is why it was placed on the agenda and that is why articles were written about it. She asked what criteria was used for that, as she asked Tuesday. She said she didn't get an answer but what was said was that the Department of Corrections would be contacted to review if that site's location would be amendable to housing female inmates. She said if it is, then fine, then go that route because it is temporary for 2 ½ years. She said that is why that first part was put on there because when she said let's wait and open it up the comments were made that they need to move fast and things need to be done so I said, OK, let's not stand in the way of progression, let's place this on the agenda which it was and we voted unanimously to continue the discussions with the owner of that building to provide those facilities but I cautioned that there may be other facilities out there because no one was able to tell us if any discussions as far as cost was suggested. She said one comment was that you are not going to get much closer than two blocks from the courthouse.

Commissioner Zimmerlink said she doesn't know, there are lots of empty buildings in Uniontown and that is why it was a two-fold process. She said she doesn't think anyone should have gone out and sought that, she thinks that it should have been advertised who in the community has a facility that will meet the specifications for a temporary facility, that was all options could have been considered. She said that didn't happen so let's consider Iowa Street as they said on Tuesday have the DOC come in and review it but at the same time issue a request for proposal and again, we need the specifications from DOC as to what those specifications are. Commissioner Zapotosky said he didn't see the Iowa Street location and he doesn't know the specifications, which is why he added that notation. Solicitor Burkley said he assumed when he read it that the process would involve what they are talking about. Commissioner Zimmerlink said as far as the specs, two commissioners approved to have an appraisal done, that was \$500 a few months ago, and Commissioner Zapotosky was a part of that.

Commissioner Zapotosky said that was for the auction, Commissioner Zimmerlink said it was an appraisal for the building. Commissioner Zimmerlink said the commissioners have a copy of the appraisal that they paid for and information such as square footage would be in that, we paid \$500 for an appraisal. Commissioner Zapotosky said he was looking more at because it is going to house females that are being detained that there would be other requirements set forth, whether it be by DOC, not to mention standard requirements such as ADA specifications, it is a one-floor building and there is no need for elevator service, that type of stuff, that is why he added this little note this morning because he didn't know if they had that include, adding that they can include that in the RFP, could we not? Solicitor Burkley said he thinks it would be whatever that would take precedent and be a part of the advertisement. Commissioner Zimmerlink said you attach the DOC requirements and if they don't meet those, they don't answer the RFP.

Commissioner Ambrosini said he wanted to ask Solicitor Burkley a question. He said since they want to consider the process to secure a temporary facility for women, it would seem to him that would it be appropriate to advertise jointly for other potential facilities and an RFQ for an architect in one advertisement or should we separate those into two. Solicitor Burkley said based upon the motion, it would be two. He said the first part is the process to secure Iowa Street, pending review by the Department of Corrections. Commissioner Zapotosky said yes, and to advertise a request for proposals for additional, so it covers both. Solicitor Burkley said it is two different advertisements and Commissioner Zimmerlink said it isn't two different advertisements, and they have heard from the individual and he has already looked at the building and it came back as this is the building that, pull the information, this is the building that the prison working group, those two teams, had selected, the Iowa Street building. Commissioner Zapotosky said they have asked for other sites and his only question is the structures that are going to be proposed, do they require any advanced specifications because of the type of facility it is and who will make that determination, DOC, architect, engineer, I don't know, that was my question.

Commissioner Ambrosini said it will be a combination of the DOC to give us some guidelines and then it will be combined with that it will be the architect who will

specifically provide the specifications, otherwise we won't be able to put an RFP out to a contractor. Solicitor Burkley said if it isn't ultimately reviewed by the DOC, you won't be able to do it, you won't be able to utilize that facility. Commissioner Ambrosini said as he said before, the Iowa Street property and advertising for additional properties can all be in one advertisement but they still have to put an RFQ out for an architect to work with the DOC. Solicitor Burkley said that is a part of the process to secure and there are a number of things that would be a part of the process to secure it. Commissioner Zimmerlink said earlier it was said that the economic needs study, and she wasn't reading it verbatim, but I'm human, but the economic needs study, we should wait for the facts before we make any decisions, so as a part of that prison needs study, is that temporary prison facility in there, from what was said on Tuesday, it is temporary and she asked what is temporary and Commissioner Ambrosini said most likely 2 ½ years because that is how long it will take to build a new prison.

Solicitor Burkley said he interpreted all these things and he hasn't been as big a part as all of them and he interpreted Mr. Killinger's remarks and this is very specific. He said it is temporary and it isn't a part of that. Commissioner Zimmerlink said it has to be a part of it because the prison working group did it. Solicitor Burkley said they can do more than one thing. Commissioner Ambrosini said it is obvious from a financial point of view that we can't wait to solve our overcrowding problem with the new facility of that is the decision because this is going to take 2 ½ years minimum. He said they have to address the overcrowding problem right now. He said they are in financial difficulty because the problem hasn't been solved in the past so he would ask Controller Lally since he was available to sit in on the preliminary review meeting of some of the preliminary results of Crabtree Rohbaugh's report.

Commissioner Ambrosini said Mr. Lally will say what Mr. Rohbaugh has stated about this possibility of this temporary facility. Controller Lally said in that meeting, basically it was a preliminary discussion about how acquiring a temporary facility would aid our county. He said according to their analysis by doing the things necessary to make Iowa Street a viable facility for women, it would save the county approximately \$800,000 over the life of that structure. He said that number is based on many statistical facts, the most important ones are that the population in our prison has increased 30.02 percent from 2003 through 2013. He said if you carry those numbers out statistically that rate of increase has been very constant over that 10 year period. He said we are averaging three percent per year and if you extrapolate that out another 10 years, you will have an additional needs of space for a prison. Controller Lally said another very important factor that they talked about were the number of days that our county has rented inmates out in total since 2008 to present we have 43,686 days where inmates were in other county prisons. He said those are very important factors.

Controller Lally said you also have to consider that they can talk about all the delays in the world they want but he has \$687,000 in invoices in his binder for 2013. He said he has \$690,000 for the year before that. He said any concept that we are not in a crisis situation is completely false. He said they are not fabricated numbers, they are actual numbers and what they are trying to do is to take 50 or maybe more women out of other counties, located them here and free up some space in the existing prison.

Commissioner Zimmerlink said she has two comments, number one is that the agreement between Sleighter Engineering and Crabtree Associates was signed off by the county commissioners and it is under a contract, agreement so any time that these individuals have preliminary information and the agreement is between the Fayette County commissioners and them, please let her know so she can attend those meetings, which is separate and apart from any prison group meeting or anything else. She said then she could have some questions directly to them for the future. Controller Lally said he wanted to ask a question. Commissioner Zimmerlink said secondly, the issue is not, let's not belabor the issue on how many days we have individuals out of county, let's, it's a quarter till 12, the motion before us, which is seeking an alternative venue for the female inmates.

Commissioner Zimmerlink said this is something they should be looking at. She said it is how they go about doing it and if that means having a request for proposals done obviously we have to contact the DOC for their specifications, we attach that to the RFP and also, we have to have some guidelines already in existence because how else did the prison working group go and look at all of those sites and narrow it down to those three, Georges Township and the two in Dunbar. She said they already have some guidelines. She said if you contact DOC, just ask them to send us the specifications and that is part of the request for proposals, and once you have the specifications, which I am sure we can get very quickly, do your RFP to see if there are any buildings in Fayette County that we can temporarily house as a women's facility. She said let's do it, she doesn't know what the problem is. She said if it comes back that there are five buildings and they all meet the specifications, then you look at what is going to meet Fayette County needs and you award the contract.

Commissioner Ambrosini said the process is going to be that they have already contacted the DOC and they are going to send an individual to this building or any other buildings that may be a possibility and they will tell us on the spot whether we have significant issues or not that will help us decide which building to use and in addition once they tell us that this building is acceptable or any building is acceptable, for this temporary women's facility, then we need to have an architect to specify the things we need to do to that building. He said the DOC isn't going to give us those specifics, we need to have a specification developed by an architect and that specification will be sent out on an RFP to contractors to actually make the modifications to the facility so it is useful and acceptable to the DOC. He said that is the process and what they are trying to do is start the process to secure a temporary facility by advertising for various possible buildings and to secure the architect to work with the individual from the DOC who will come on site with us and look, so those are the two things they are trying to do here and he feels that it is pretty clear that they want to adopt a policy to secure the temporary and those two things are necessary to secure the facility.

Commissioner Ambrosini said in fact, they could throw in the RFP for the contractor, which is still a part of the process to secure the facility. He said they are not asking for that today, they are just asking for advertising for a potential facility which includes the Iowa Street property and to put out an RFQ for an architectural engineer to work with the DOC person, which is part of this process. He said he thinks it is clear that they

should be able to do that from a procedural point of view and move on. Commissioner Zimmerlink said the RFQ for a women's facility is not an agenda item, and Commissioner Ambrosini said it is a part of the process. Solicitor Burkley said it could be interpreted that it is a part of the process on Iowa Street and he doesn't see why it can't. Commissioner Zimmerlink said he thinks that because he wasn't there on Tuesday and she would have hoped that John Cupp would have spoken up and explained because they did have some conversation on that. She said the other thing that she heard was that contact has been made with DOC to come in and look at the Iowa Street and not the other sites. She asked what other sites, who has determined what those sites are? Commissioner Ambrosini said that will be determined with the advertisement.

Commissioner Zapotosky said there was a determination earlier that they discussed the Uniontown police station. Commissioner Zimmerlink said that was an individual who lives in Texas and he sent a fax up to the commissioners and wanted to offer it and then he realized and he withdrew his offer. Commissioner Zapotosky said he heard on the radio that it was a recommendation that Commissioner Zimmerlink had made. Commissioner Zimmerlink said she called Brian Morosak and asked him to take it off. She said the papers didn't say that and they have a motion on the agenda item. Commissioner Ambrosini said the question to the solicitor is whether it is acceptable to issue those two motions under the process to secure to delineate this even in further detail. Solicitor Burkley said the motion is as it is on the agenda, then the process will involve by indication those things that you have talked about. Commissioner Zapotosky said- so, that will go with the process, architect, and engineer.

Solicitor Burkley said he is just a lawyer but it sounds to him that whatever is the normal process to accomplish that. Commissioner Zapotosky said you could technically get bids for a garage to house this and you know that is not going to be suitable so somebody of qualifications has to be there to determine what would be needed to modify, dismiss or does this building meet the requirements set forth by DOC or are there other standards that are applicable in that situation. Commissioner Zimmerlink said preliminary work apparently was done because they just heard from the architectural team leader that they looked at a number of sites which, unless she is hearing wrong, it was three or four and one was selected, which was Iowa Street. She said apparently some criteria was used and she hopes they are not bringing DOC in to look at Iowa Street if it doesn't even meet the minimum specifications. Solicitor Burkley said they may not know what the minimum specifications are, and Commissioner Zimmerlink asked why it was presented on Tuesday and put out in the public that we are looking at Iowa Street.

Commissioner Ambrosini said because it actually probably is a good fit. He said he thinks Mr. Killinger did a good job. He said the building is a masonry building, it's highly secure, it already has video cameras, it has air locks in the entrances, it has multiple bathrooms, it has open space that would comply easily with a dormitory-type style setting for female inmates. He said it has a kitchen, in fact it has two kitchens and it is mostly set up using common sense, it is ADA compliant, so in his opinion it would be a great starting point and that is why they want to get the DOC in to look at it to see if

there are any “I got yas” so the important thing is to move this process along to secure a temporary facility because the bottom line is that we are losing \$100,000 a month or more by not being able to house 50 or 60 female inmates close to our courthouse in an annex type facility. He said they can argue procedures all day long but the process to secure a temporary facility he thinks covers it. Commissioner Zapotosky said they have identified a site, the Iowa Street site has been identified, we are leaving the window open for opportunities for others to submit should there be one that is superior to the Iowa Street, which we don't know, now the only question is, and he thinks that is his question and not to put words in his mouth, but do they need additional professional assistance in analyzing either the Iowa Street site or other sites that are being proposed, i.e. architect, engineer, is that correct Commissioner? Commissioner Ambrosini said absolutely, in this type of a project here is who the players are going to be- the Department of Corrections, obviously the county commissioners, the warden, but in order to prepare a facility to house these women securely and safely, it is going to require the Department of Corrections for their advice.

Commissioner Ambrosini said it is going to require an architect to develop the specification so a contractor can come in and make those modifications to prepare the facility. He said it is as simple as that and the agenda item that says to consider approving the process to secure a temporary facility whether it is Iowa Street or other properties is all part of the process. He said if they approve it as is, he wants to make sure it is clear that everything he just stated is included in the process. Commissioner Zimmerlink said she would hope that, and it would only make sense that the specifications are—we do RFQs all the time and RFPs and bids for buildings and things of that nature. She said if the county knows what the specifications and requirements are before you prepare the RFP. Commissioner Ambrosini said that is why they want to bring in the architectural engineer. He said here is the other thing he wants to point out and he isn't sure whether Commissioner Zimmerlink understands the fact that. Commissioner Zimmerlink said she wants to move forward. Commissioner Ambrosini said they have to do this thing in a relatively quick basis or we are going to waste taxpayers dollars.

Solicitor Burkley said he thinks they have defined the process and if they approve the motion, they have a two-part motion, and you have defined the process. Commissioner Zapotosky asked if the motion satisfies it. Solicitor Burkley said it is a policy question. Commissioner Zimmerlink said they need to be specific as to what money they are spending and the process so they don't leave here today and no one knows except a few individuals in their minds of what the process is. She said if they need to clean it up as she said before, then make a motion, and they would have to take public comment on it, make a motion to advertise for an architect for the purpose of making the recommendations and information for female inmates. She said once they get that, you put it in the request for proposals and say it must meet these specifications as well as DOC specifications. Commissioner Zapotosky said then they should do the first motion where they established Tuesday and then they can come back, if he may entertain his motion to advertise an RFQ for an architect to specify any renovations necessary for the temporary women's annex, adding that he is just reading his notes. Commissioner Zimmerlink asked if he would want the architect to review to have that information

provided for us before DOC looks at Iowa Street. Controller Lally said you can't commissioner, that is the problem. He asked how you could evaluate a building for suitability without the Department of Corrections giving their stamp of approval, they come here for free but if we bring the architect and DOC in here in conjunction it creates efficiencies and it stops the bleeding. He said every month that they delay, every two weeks that they wait for an architect it costs money, it is as simple as that, it is \$100,000 a month.

Commissioner Zimmerlink said it is as simple as seeking proposals. Commissioner Ambrosini said they don't want to come back in September, October, November or December with an agenda item that says we are going to take another step, with Commissioner Zapotosky adding that is \$100,000 step. Controller Lally said it is a \$400,000 step if they go to December. Commissioner Ambrosini said what he is saying with the process to secure a temporary facility is just that to do all the steps they need to do in a very timely basis to get this done. He said if everybody understands the process that he just outlined then if they approve this item as written then they are good to go. Commissioner Zapotosky said could they not amend to include the architectural portion of this. Solicitor Burkley said they can amend it but they have stated what the process is. Commissioner Zapotosky said then they don't have to amend. He said they had an issue occur several months ago on a motion and he doesn't want to get into the technicality stuff, let's do it and do it the right way and move forward.

Commissioner Zapotosky asked if they vote on the motion as it was written Tuesday and then amend to add another motion to add the architectural side of the issue so now we would have two motions, is that correct, we would have two motions. He said one would be the Iowa Street as well as other sites and the next motion, which would be the amended motion would be to advertise to secure an architect for the renovations necessary. Solicitor Burkley said he is assuming when they say the renovations necessary they are talking about Iowa Street and the process that has to do with the first motion has been defined so he doesn't think they need to do the second one and, in fact the second one makes it more confusing. He said if they are defining the process as including, which he thinks is a valid process, policy-wise that is a debate between you three. Commissioner Zapotosky said he is asking legally for his opinion. Solicitor said the motion that way they have defined the process and what it includes, and they have said it at the meeting what it is.

Commissioner Zapotosky said the motion is and Commissioner Zimmerlink said it has to be clear and they are not going to go back to minutes. Commissioner Zapotosky said that is what he didn't want to get into. Commissioner Ambrosini said they should just amend the item to include the processes they have stated. Solicitor Burkley said that would be a clearer way to do it, by stating the process, which includes... Commissioner Zapotosky said this would be an addendum to the motion. Solicitor Burkley said it wouldn't be an addendum, adding that they do that all the time. Commissioner Zapotosky said they are not amending because they have established what their intent is by virtue of this discussion. Solicitor Burkley said it would be consider approving the process to secure, which includes, with Commissioner Zapotosky saying architectural guidance. Commissioner Ambrosini asked Chief Clerk Revak to write down the motion

as worded. Commissioner Zapotosky asked Chief Clerk Revak to read it back to ensure there is no questions. Chief Clerk Revak read the motion as stated. Commissioner Zimmerlink said it is clear but asked why the county would modify Iowa Street when they will ask the owner and they may say they will make the modifications. Commissioner Ambrosini said it is typically the renter's responsibility to make modifications on commercial property. He said this is kind of a unique situation because there isn't a lot of commercial facilities out there that use their facilities for jail annexes. He said in this case they are not going to ask the owner to go through the process with DOC and architects. He said that is just putting another layer in the mix that can delay the process. He said they don't want to do that because it is too expensive for the county to do that.

Commissioner Zimmerlink said this motion as read is seeking the proposals and that is not making a determination, that would have to come back to the commissioners, so if that is the motion, she will second it. She said it is seeking the proposals and information and once that is presented back with the county, then they can make the decision. She said this is seeking information and proposals. Solicitor Burkley said the motion doesn't approve approval of the Iowa Street facility. Commissioner Zimmerlink said she thinks the motion is in English. Solicitor Burkley said the old one was in English. Commissioner Zimmerlink said it is in English and it is very simple, they are going to do an RFP for contract services on Iowa Street and also a request for proposals for additional properties as well as the architectural. She said it is to seek the proposals. She said she seconded the motion.

Commissioner Ambrosini said he had one question- as they go through the process to secure an appropriate facility as long as Commissioner Zimmerlink understands that they may have to, and this is part of the standard procedure that in order to expedite this, the commissioners, and he will ask Commissioner Zapotosky if he would be willing to sign a letter for approval and then they can ratify those steps at the next meeting in order to save the county taxpayers money. Commissioner Zapotosky said if the structure being proposed meets the guidelines established by the Department of Corrections and they have the ability to build out within a timely fashion, they have ratified before. Commissioner Zimmerlink said the motion was moved and seconded. Commissioner Zapotosky said that Commissioner Ambrosini asked him a question, would he support ratifying something, signing off on something and the answer is in order to advance the project if it meets the guidelines set forth by DOC, confirming with Commissioner Ambrosini that they will need their approval. He said if they meet the approvals and make the determination that site A or site B, whatever is the best and most suitable site to house these female inmates. Commissioner Zimmerlink asked if he would want that to be at a public commissioners meeting. She said instead of ratifying, if it is that important have a special commissioners meeting to approve. She said she seconded the motion to seek the proposals, this isn't complicated.

Commissioner Zapotosky said he isn't going to spend \$100,000 of county taxpayer monies when they can solve a problem immediately. He said that is foolish and they could spend their money a lot better than that. He said if they could solve the problem today, let's solve the problem today. He said if they can't, they need to do their due

diligence and move this thing along. Commissioner Zimmerlink said the motion was made and seconded. Commissioner Zapotosky said that will be subject to whether or not the three of them make that determination of whether they want to sign off on a ratification or wait till the meeting, that is a majority rules issue. Solicitor Burkley said it is policies and procedures.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the process to secure a temporary facility to house female inmates which includes advertising an RFQ for architectural support and advertising an RFP for a contractor to make the modifications at Iowa Street in Uniontown pending review by the Department of Corrections and to advertise an RFP to look for additional properties to serve the purpose of temporary housing for female inmates.

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 ratify an agreement with Centre County to house Fayette County inmates.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zapotosky asked Controller Lally what the cost is with Controller Lally asking for a minute. Commissioner Ambrosini said while he was looking, he wanted to make a point, adding that he was talking to the warden the day before and they have around 100 people plus in other counties in six different facilities, including Centre County, which is in State College. Commissioner Ambrosini said the warden got notification from the facilities that they can't take any more inmates. Controller Lally confirmed that the rate at Centre County is \$65 a day. Commissioner Ambrosini said they won't take any more inmates so the warden yesterday was making calls as far away as Philadelphia to look for places to house our inmates. He said the transportation costs are very high. He said they currently can house 262 inmates in our current facility and they are housing 283, so they are overcrowded here also. He said he is stating that because he wants to make sure everybody understands that this is a situation that they have to act on and they have to act on it now. He said they are getting into trouble and they have to make good, basic decisions on how to alleviate these problems. Commissioner Zapotosky confirmed it is \$65 a day.

After the vote, Commissioner Zimmerlink said she attended the CJAB meeting and the President Judge spoke with the public defender's representative as well as the district attorney and the Day Reporting Center for September 1 and they have a list of

individuals who will be reporting to the Day Reporting Center which will immediately address the overcrowding issue and that was from President Judge Wagner. Commissioner Ambrosini said it will hopefully support it and it won't eliminate the problem because they have over 100 people outside the county right now.

Public Works

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to accept an Auto Clear Security X-ray Screener for the Federal Building through the Homeland Security grants at no cost to the county.

Commissioner Ambrosini yes
 Commissioner Zapotosky yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Tax Claim

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to accept the following bids from the July 2nd, 2013 Repository Sale Bid Opening, subject to all conditions being met.

High Bidder	Amount of Bid	Twp./Municipality	Parcel Number
Shane O'Brien	\$258.83	Brownsville Borough	02-07-0102
Shane O'Brien	\$165.54	Connellsville City	05-07-0114
Total	\$424.37		

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 accept the following bids from the August 6th, 2013 Repository Sale Bid Opening, subject to all conditions being met.

High Bidder	Amount of Bid	Twp./Municipality	Parcel Number
Steven J Ingram	\$301.00	Luzerne Township	19-32-0022
Chad M Palcic	\$170.00	Washington Township	41-13-0007-02
Donald Thomas	\$125.00	Redstone Township	30-11-0019
Total	\$596.00		

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the July 16, 2013 Commissioners regular meeting minutes.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Ambrosini then asked for a motion to consider allocation of Marcellus shale legacy funds towards the County Farmland Preservation Program, the Sheepskin Trail, and the Chestnut Ridge Chapter of Trout Unlimited, the Fayette County Farm Bureau, Penn State Cooperative Extension and 4-H in an amount TBD.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to allocate \$15,000 of Marcellus shale legacy funds to the Chestnut Ridge Chapter of Trout Unlimited.

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 allocate \$10,000 in Marcellus shale legacy funds to the Fayette County Farm Bureau.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

After the vote, Commissioner Zimmerlink said it is better than nothing but they needed \$50,000 in that program and Commissioner Zapotosky said it is for the Fayette County Farm Bureau. Commissioner Zimmerlink said they have heard from three entities and the farmland preservation falls under the legacy fund and it is spelled out in the act;

Trout Unlimited specifically for cleaning up the streams under the act and also the trail development in the act. She said she contacted PUC and they suggest that we obtain legal review for the next two because you have to look at the mission and goal of the entities because as they pointed out with Trout Unlimited, they clean up the streams and it met the qualifications. She said they directed- and keep in mind that all of these are very good programs and agencies and everyone sitting up here supports the farmers and everything that they need as well as 4-H, Penn State, it is only a matter of whether or not we are permitted under state law to use those particular funds. She said the additional allocation, adding that she knows Solicitor Burkley wasn't at the meeting, and Commissioner Zapotosky added it on or they could have looked at it, but they suggest you look at the restrictions on the use of proceeds and clearly establish what 4-H money, that is education and farm bureau is a good organization that advocates legislation and one of their concerns is if we have money from another means that is fine but from these means you don't want to—it says funds distributed shall not be used for the purpose of public relations, outreach not directly related to a project implementation, communications or lobbying or litigation and they said to check with the Farm Bureau and make sure if the money is given that it doesn't fall under this lobbying because that is what their stated mission is because you don't want to have an audit and then you have a problem. Commissioner Zimmerlink said they may want to obtain a legal opinion on it or find another way to help the Farm Bureau.

Commissioner Zapotosky said he spoke with financial consultant Sam Lynch and... Solicitor Burkley said if he is going to review it, adding that they are a good and beneficial group, but they should have some statement as to what utilization to the money it would be. He said he is sure there are areas he can utilize the money in that don't affect legislation that aren't restricted. Commissioner Zapotosky said he will obtain that for it. Commissioner Zimmerlink said Trout Unlimited is fine and PUC, and she also contacted the Auditor General's office and they said to contact DCED to get a legal review. She said the county solicitor will do an interpretation of it and Solicitor Burkley said that is what he is asking, if they want to do that before they vote on it. Commissioner Zimmerlink said they may want to table it, adding that there are two people from the Farm Bureau, and it was pointed out that there were three. She said they should tell them what the money would be used for. Susan Sickles said it would be used to educate the public about farming, adding that there are several programs from the state that they can't afford to bring to the county, including a mobile Ag Lab that goes to schools and teaches children about farming and crops.

Commissioner Zimmerlink said that would go along with 4-H development, which is education and teaching, which is again, both are great programs and they should be supported by everyone but if you look at it, it states for public relations and communications, things of that nature. She said she would table them and Commissioner Zapotosky said he would add to the motion pending legal review.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to table an allocation of Marcellus shale legacy funds to 4-H, Penn State Cooperative Extension and the Fayette County Farm Bureau.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink to allocate \$50,000 in Marcellus shale legacy funds to the Fayette County Farmland Preservation Program.

The motion died when it did not receive a second.

A motion was made by Commissioner Zimmerlink to allocate \$40,000 in Marcellus shale legacy funds to the Fayette County Farmland Preservation Program.

The motion died when it did not receive a second.

A motion was made by Commissioner Zimmerlink to allocate \$30,000 in Marcellus shale legacy funds to the Fayette County Farmland Preservation Program.

The motion died when it did not receive a second.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to allocate \$25,000 of Marcellus shale legacy funds to the Fayette County Farmland Preservation Program.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink to allocate \$10,000 in Marcellus shale legacy funds to the Sheepskin Trail.

The motion died when it did not receive a second.

Commissioner Zapotosky said that after reviewing information, the Sheepskin Trail had received a substantial amount of money from the Commonwealth and he doesn't know the exact amount, but it is rather substantial. He said also, the county provided the Sheepskin Trail with \$50,000 of money earlier to make the connection to Point Marion and Morgantown. He said at this time, he would like to hold off and look for other organizations that need money. He said one example, and he is going to make the motion. Commissioner Zimmerlink said she made a motion and it died due to a lack of a second. Commissioner Zapotosky said the Sheepskin Trail is in a much better position than a lot of other entities. Commissioner Zimmerlink said she would disagree but she made a motion and it died due to a lack of a second. She said the Sheepskin Trail could

be built if they give them the money to build it. She said she made a motion and it died due to a lack of a second, so let's move on.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to allocate \$50,000 of Marcellus shale legacy funds to the general fund for the three Fayette County Parks (Dunlap Creek, Jacob's Creek and Masontown-German) to be distributed at the discretion of the Public Works Director.

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Zimmerlink asked if this money will be put in the general fund budget for Public Works. Commissioner Zapotosky said it will come out of the legacy funds and Commissioner Zimmerlink said there is no entity there, so would it go into the general fund? Commissioner Zapotosky said, yes that is correct. He said they have needs there and Commissioner Zimmerlink said that is why she had it on the agenda for Tuesday, because they definitely have needs there.

A motion was made by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint Jonathan Garlow to the Fayette County Redevelopment Authority for a term to expire in July 2018.

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 advertise a request for qualifications (RFQ) for an architect for construction of a county prison.

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 ratify the following transfers:

**TRANSFERS
2013
7/12/13 to 8/13/13**

Department	Cost Center	Debit	Credit
Building and Grounds			
Comm materials/supplies	01411152000		\$92.50
ROD materials/supplies	01415352000	\$92.50	
HR materials/supplies	01415552000		\$92.50
ROD materials/supplies	01415352000	\$92.50	
BG materials/supplies	01417452010		\$92.50
ROD materials/supplies	01415352000	\$92.50	
Commissioners			
Transfer Out general Act 13	1349205900051		\$12,500.00
Capital Project JPO Equip	50423752300	\$12,500.00	
Controller			
FICA	01417951610		\$315.00
Health Care Tax	01417951620	\$315.00	
Court Security			
Training	01418953350		\$500.00
Equipment	01418952300	\$500.00	
District Attorney			
Professional Services	01419453100		\$3,000.00
Travel	01419453300	\$3,000.00	
Professional Services	01419453100		\$1,000.00
Travel	01419453300	\$1,000.00	
Planning/Zoning			
Magistrate filing fees	01417252425		\$1,000.00
Magistrate filing fees	01417152425	\$1,000.00	
Prison			
Professional Services	01423253100		\$1,938.00
Inmate Rentals	01423253830	\$1,938.00	
Total Debit		\$20,530.50	
Total Credit			\$20,530.50

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements

Italian Festival at the Fayette County Fairgrounds August 23, 24 and 25. Commissioner Ambrosini encouraged people to participate, with Commissioner Zapotosky concurring.

Public Comments

Darrell Becker, chairman of the Fayette County Agricultural Board, said he wanted to thank the commissioners for their time, energy and consideration for the allocation awarded to the committee. Susan Sickle thanked the commissioners for their consideration, adding that there are so many programs that are available that they haven't been able to do, saying the fall dinner is October 6.

Adjournment

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

Commissioner Ambrosini yes
Commissioner Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

