

A Meeting of the Fayette County Board of Commissioners was held on Tuesday February 21, 2012 at 10:00 a.m. in the Public Service Building, Uniontown, Pa.

Present;

Commissioner Alfred Ambrosini, Chairman
Commissioner Vince Zapotosky, Vice Chairman
Commissioner Angela M. Zimmerlink, Secretary
Warren Hughes, County Manager/Acting Chief Clerk
John Cupp, County Solicitor

- Meeting called to order
- Prayer was given by Pastor Ewing Marietta
- Pledge of Allegiance

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to amend the agenda to discontinue the services of the Chief Solicitor Joseph Ferens effective February 21, 2012.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved By Commissioner Zimmerlink and seconded by Commissioner Zapotosky to amend the agenda to accept the resignation of Evelyn Hovanec from the Fayette County Planning Commission.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Public Comment on Agenda Item: none

Proclamations/Awards:

Presentation of the Fayette County Behavioral Health Administration Advisory Board Community Recognition Award was given to Mr. Roy Sarver Executive Director of St. Vincent DePaul

Karen Schobert representative of Intellectual Disabilities talked about the activities she is involved in.

The County Commissioners presented the proclamation of Intellectual Disabilities Awareness to Ms. Schobert.

CONTROLLERS OFFICE:

Sean Lally County Controller read the Financial Condition of the County

FUND:	GENERAL FUND		
	DATE:	21-Feb-12	
CASH:	Checking Account	Centra Bank	\$1,063,835.22
Funds Owed to General Fund	Temporary Loans		
	Victim Fund		\$30,000.00
			\$30,000.00
	Arc Payments Due		
	Intermediate Punishment Fund-2yr		\$22,569.82
	Offenders Supervision Fund-2yr		\$47,032.42
	Domestic Relations-1yr		\$46,060.00
	Records Improvement		\$1,309.67
	Central Service Payments		
	C-17 Fund-2yr		\$5,365.00
	Offenders Sprvsn-3yr		\$39,369.00
	Intermediate Punishment -3yr		\$19,532.00
	FACT		\$16,827.00
	Records Improvement		\$5,957.00
	Victim Witness Fund		\$5,390.00
			\$92,440.00
Funds General Fund Owes	Tran Note		\$4,500,000.00
Budget Year 2012		Net Position	\$3,244,122.54
			Year to Date
Total 2012 Revenues			\$850,022.68
Total 2012 Expenditures			\$3,073,097.56
Total 2011 Expenditures paid in 2012			\$2,026,007.99
Capital Reserve Fund Balance			\$75,409.46
Bond Fund Balance			\$1,710,098.54

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve a contract with Susquehanna Group Advisors, Inc. to provide technical

accounting assistance and advice to the County at an hourly rate of \$160 per hour not to exceed \$35,000.

Commissioner Ambrosini	yes
Commissioner Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-0

ASSESSMENT OFFICE:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to set the dates for collection of real estate & per capita taxes for the 2012 tax year. Billing date March 1st, with the 2% “discount period” being March 1st to April 30th, the “face period” being May 1st to June 30th, and the 10% “penalty period” being July 1st to December 31st. All delinquent taxes shall be returned to the Tax Claim Bureau. This is the same as previous years.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the Franklin Township Sewage Authority to transfer property currently owned by the County, tax parcel 13-11-0017, for the consideration of \$ 1.00.

John Cupp County Solicitor explained they had a piece of property at which the Sewage Authority had a substantial lien and apparently enforced the lien, then took possession of the property which they want to give it to the county for a \$1.00.

Commissioner Zimmerlink corrected Mr. Cupp saying the Sewage Authority does not want to give it to the county for \$ 1.00 instead they want to transfer title.

Mr. Cupp said you couldn't give it to them if you didn't own it.

Commissioner Zimmerlink stated it is currently county property and there's a substantial lien from the sewage authority though it doesn't say how much the lien is **Mr. Cupp** stated its \$4,451.81 plus interest.

Commissioner Zimmerlink explained transferring the title to the county and then to the sewage authority could avoid it being placed on the tax sale.

Mr. Cupp said it has been through a sale and not sold.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve “Stipulations for Settlement & Consent Order” in the matter of *Uniontown Family Homes vs. County of Fayette, City of Uniontown & Uniontown Area School District* Case Number 1952 of 2010 GD, setting new assessed values for thirty (30) scattered homes located within the City of Uniontown for tax years 2010, 2011, 2012 and until such time as the Federal Tax Credits utilized by the PHFA program expire (15 years). Stipulations have previously been approved by the City of Uniontown, Uniontown Area School District and Uniontown Family Homes.

Mr. Cupp said the property was placed before the Board of Assessment Appeals, and was denied. The property owner appealed the Court based upon the court case that establishes a lower value for properties that are incumbent by Federal Grants for their construction. Mr. James Hercik and the other taxing districts believed the proposed settlement was reasonable.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to adopt August 1, 2012 as the deadline to file yearly assessment appeals for the 2013 tax year. This change is authorized by the new Consolidated Assessment Law, Purdon’s PA Statutes Title 88 Section 8844 (c) (3). Previous deadline was September 1st.

Commissioner Zimmerlink explained this is a 2013 tax year, the August 1st deadline is for 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

BEHAVIORAL HEALTH ADMINISTRATION:

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

<u>Modification Agreement #1 2011-2012</u>	<u>Contract Value</u>	<u>Period</u>
Life’s Work of Western Pennsylvania	\$8,756	7/1/11-6/30/12

PATHWAY of Southwestern PA	\$40,000	7/1/11-6/30/12
<u>Modification Agreement #1 2010-2011</u>		
Goodwill Industries of Southwestern PA	\$620,447	7/1/10-6/30/11
<u>Modification Agreement #3 2010-2011</u>		
Fayette Resources, Inc.	\$942,637	7/1/10-6/30/11
<u>HealthChoices Agreement-2008 Funds</u>		
Genesis House	\$50,000	2008 Funds

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve modifications to PCCD Grant #19077-2 for the Fayette County Treatment Court.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

CHILDREN AND YOUTH SERVICES:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve a FY2010-11 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **North Penn Comprehensive Health Services**, 22 Walnut Street, Wellsboro, PA 16901 for foster family placement service on an as needed basis. The rate is as follows:

Initial Clothing - \$250.00

462920 - Foster Family Care

Class AA \$ 72.00 per day
Class BB \$ 81.43 per day
Class CC \$ 72.83 per day

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve FY2010-11 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Holy Family Institute**, 8235 Ohio River Boulevard, Pittsburgh, PA 15202 for group home placement service on an as needed basis. The rate is as follows:

Initial Clothing - \$250.00

408830 – Unit ID: RN \$ 162.91 per day

438480 – Unit ID: RS \$ 162.91 per day

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approving a **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services & attorneys appointed by the Court to represent children in dependency proceedings during FY2011-12. The rate for each attorney is \$65.00 per hour.

Vincent Tiberi - Child's Attorney
Patrick McDaniel - Child's Attorney
Brian Salisbury - Child's Attorney

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve a FY2011-12 **Purchase of Service Agreements** between the County of Fayette, through Fayette County Children & Youth Services, and Avanco International, Inc., 1751 Pinnacle Drive, Suite 425, McLean, VA 22102, for Phase 2 of the implementation of the CAPS (Child Accounting & Profile) management information system for CYS. The total cost for data conversion, system implementation, & training is \$44,500. The majority of the funds to be expended on this required change in our management information system are in the form of grant dollars.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

ELECTION BUREAU:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve for two (2) staff members to attend the Western Pennsylvania Election Personnel Association Conference on March 16, 2012, in Bedford, Pa, at cost of \$15.00 per person.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMERGENCY MANAGEMENT:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the renewal of the 911 contract with L. R. Kimball for the 9-1-1 Triennial Planning which includes the wireless year application process for a three year period at a rate \$27,120 for the three years. This is included in the 2012 budget.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT-HUMAN SERVICES:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the following FY 11-12 contract amendments for HSDF program:

FCCAA	\$11,327
City Missions	\$10,293
Fayette County Drug and Alcohol	\$22,352
Fayette County Behavioral Health Administration	\$80,947
Center in the Woods	\$5,452

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the purchase of a 2012 Ford Expedition from state contract #4400008603 for \$27,698.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve advertising the sale of bus #140, 144, 145, 146, 148.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to award RFP 12-01 to A-Affordable Sanitation Inc for 2 year period expiring December 2013; \$.10 per gallon.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

HUMAN RESOURCE DEPARTMENT:

Commissioners

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to accept the resignation due to retirement of County Manager/Chief Clerk, Warren Hughes, effective February 29, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Kathleen Winkler as Temporary Acting Chief Clerk who shall keep the books of accounts of the Board of Commissioners, record and file the proceedings and papers, attest all orders voucher checks issued, and perform other duties as pertaining to office as

Chief Clerk with the understanding that other duties will be shared by Commissioners Unit Staff at no additional compensation, effective March 1, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the 90 hour volunteer internship of PIHT business student Quintana Sledge, effective February 22, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to discontinue the services of the Chief Solicitor Joseph Ferens effective February 21, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

EMA

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Susan Smith, temporary Dispatcher Trainee, effective February 2, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Karen Minor, temporary Dispatcher Trainee, effective February 7, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Robert Thistlethwaite, temporary Dispatcher Trainee, effective February 8, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

FACT

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the promotion of Transportation Clerk, Lori Huey, to Transportation Information Specialist at SEIU Pay Grade 6 Step A at \$10.72/hr (\$20,904) effective February 9, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the amendment of hire dates of P/T Bus Drivers Ronald Hall and Ross Williams from January 3, 2012 to December 19, 2011.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the 90 hour volunteer internship of PIHT business student Amy Dawson, effective February 22, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resource Department

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to **Table** approving the update of the County Policy & Procedure Manual Section 7.4, paragraphs 6 and 7, Paid Sick Time policy regarding Sick Time Donation effective February 21, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

IT Department

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 120 hour volunteer internship of Justin Allen, Information Technology student from CAL U, effective February 22, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

TAX CLAIM:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve Bid # 12-01 for Tax Claim Mailers to Five Thousand Forms for a period of four years (2012 to 2015) at the price of 27 cents per piece (year one) to 32 cents per piece (year four).

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

COMMISSIONERS:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Wells Fargo Corporate Trust Services to be Tax Reporting Agent for the Series 2011A General Obligation Bonds (Qualified Energy Conservation bonds) Cost - \$1,500 annually.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

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

**TRANSFERS
For Year 2011
12-29-11 to 2-7-12**

Department	Cost Center	Debit	Credit
Adult Probation			
Salary	014236 51400	1,120.00	
Travel	014236 53300		1,120.00
Salary	014236 51300	\$2,615.10	
Drug Testing	014236 53191		\$2,379.00
Material & Supply	014236 52000		\$236.10
Assessment			
Salary	014136 51311	\$1,610.00	
FICA	014136 51610	\$1,000.00	
Travel	014136 53300		\$2,610.00
Building and Grounds			
Repairs	014174 53011	\$7,400.00	
Auto Repairs	014174 53741		\$7400.00
Commissioners – Legal Advertising			
Travel	014111 53300	\$600.46	
Material & Supply	014111 52000		\$321.95
Advertising	0141771 53400		\$278.51
Courts			
Salary	014184 51400	\$4,900.00	
Ct App. Attorney	014184 53141		\$4,900.00
Court Security			

Material & Supply	014189 52000	\$40.00	
Telephone	014189 53200		\$40.00
District Attorney			
Training	014194 53350	\$141.72	
Telephone	014194 53200		\$141.72
Salary	014194 51400	\$12,404.40	
Material & Supplies	014194 52000		\$1,898.00
Postage	014194 53250		\$1,506.40
FICA	014194 51610	\$6,292.28	
Travel	014194 53300		\$3,000.00
Professional Service	014194 53100		\$14,092.28
Witness Fees	014194 53171	\$1,800.00	
Life Insurance – Misc. Offices			
Prison Life Ins.	014232 51580	\$156.00	
Clerk of Courts	014191 51580		\$45.00
Court Security	014185 51580		\$6.00
Jury Commissioners	014185 51580		\$27.00
Planning	014171 51580		\$21.00
Sheriff	014197 51580		\$57.00
Health Care – Misc. Offices			
Commissioners	014111 51560	\$1,634.68	
Parks	014550 51560	\$14,900.50	
Coroners	014193 51560		\$1,634.68
DA	014194 51560		\$3,144.90
APO	014236 51560		\$5,295.85
JPO	014237 51560		\$6,459.75
Juvenile Probation			
FICA	014237 51610	\$75.00	
Travel	014237 53300		\$75.00
JCJC	014237 52566	\$7,905.00	
Private Schools	014237 55015		\$7,905.00
Magistrate Offices			
Utilities	014186 53600	\$600.00	
Salary – Cleaning	014186 51460	\$1,100.00	
Material & Supply	014186 52000		\$1,700.00
Planning			
Magistrate Filing Fee	014171 52425	\$1,000.00	
Solicitor	014171 51350		\$1,000.00

Prison			
Repair & Mat.	014232 53730	\$440.00	
Travel	014232 53300		\$440.00
Rent	014232 53830	\$30,700.00	
Utilities	014232 53600	\$30,000.00	
Medical –Prisoner	014232 53020		\$57,000.00
Sheriff			
Travel	014197 53300		\$3,700.00
Solid Waste Dept.			
Salary	014270 51400	\$200.00	
Advertising	014270 53401	\$200.00	
Travel	014270 53300		\$400.00
Tax Claim			
Material & Supply	014138 52000	\$34.48	
Telephone	014138 53200		\$34.48
Veterans Office			
Burials	014294 52530	\$1,050.00	
Travel	014294 53300		\$1,050.00
Vehicle Leasing	014294 52509	\$1,100.00	
Care of Graves	014294 52802		\$1,100.00
Misc. Offices Transfers			
List Attached Debits		\$134,297.85	
List Attached Credits			\$134,297.85
Total Debits	\$265,317.47		
Total Credits	\$265,317.47		

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the Commissioners Special Meetings minutes:

January 3, 2012	Special Meeting
January 12, 2012	Special Meeting
January 24, 2012	Special Meeting
January 25, 2012	Special Meeting

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve entering into a contract with Warren Hughes to provide work under the duties of the County Manager as necessary for \$50 per day up to 90 days effective March 1, 2012 and to expire December 31, 2012.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to advertise for Letters of Interest to hire an interim solicitor at a rate not to exceed \$4,000 per month.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Board Appointments:

Fayette County Conservation District:

Moved by Commissioner Zimmerlink to appoint (**Richard Hock**) as a Public Representative to the Fayette County Conservation District Board

Died for lack of seconded

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**John Cupp**) as a Public Representative to the Fayette County Conservation District Board for a four (4) year term to expire on December 31, 2015

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Zimmerlink to appoint (**Christina Becker**) as Farmer Representative to the Fayette County Conservation District Board.

Died for lack of seconded

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Frank Mutnansky**) as Farmer Representative to the Fayette County Conservation District Board for a one (4) year term to expire December 31, 2015

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint (**Commissioner Vince Zapotosky**) as Commissioner Representative to the Fayette County Conservation District Board for a one (1) year term to expire on December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky abstain
Commissioner Zimmerlink yes

Motion passed 2-0

“Fayette County Transportation Executive Committee”

Moved by Commissioners to (**Table**) appointing a board member to the Fact Executive Committee representing the Disability Category.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Behavioral Health Administration:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Dr. Joseph Labuda**) as Physician Representative to the Fayette County Behavioral Health Administration Board for a three (3) year term to expire December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Dr. Auretie Thermitus**) as Physician Representative to the Fayette County Behavioral Health Administration Board for a remaining term to expire December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Dr. Denise Martin**) as Local Citizen to the Fayette County Behavioral Health Administration Board for a three (3) year term to expire December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Joseph Mickens**) as Professional Representative to the Mental Health Mental Retardation Board for a three (3) year term to expire December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink to appoint (**Tacy Behana**) as Local Health & Welfare Representative, to the Mental Health Mental Retardation Board.

Died for lack of seconded

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Betty Ann Rock**) as Local Health & Welfare Representative to the Mental Health Mental Retardation Board for a three (3) year term to expire December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint (**Commissioner Vince Zapotosky**) as Commissioner Representative to the Mental Health Mental Retardation Board for a one (1) year term to expire December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Southwestern PA Commission:

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**Bob Carson**) as the Elected Official Representative to the Southwestern PA Commission for a (3) three year term to expire on December 31, 2014

Commissioner Zimmerlink stated presently there are two Commissioners, a Local Elective Official and 2 citizen groups.

Commissioner Zimmerlink made a motion to transfer Daniel Shimshock as the Local Elective Official which now he holds 1 of the citizen category to expire on December 31, 2014.

Died for lack of second

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**Bob Carson**) as the Elected Official Representative to the Southwestern PA Commission for a (3) three year term to expire on December 31, 2014

Commissioner Zimmerlink asked where Bob Carson was from.

Commissioner Ambrosini stated he is a Township Supervisor in Connellsville Township.

Commissioner Zimmerlink said she had no information that Mr. Carson wished to be interviewed nor would accept the position.

Commissioner Zapotosky responded by saying he was in the Commissioner's Office last week concerning another matter, and he spoke about his consideration as a Representative.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink to appoint (**Richard Hock**) as a Citizen Representative to the Southwestern PA Commission.

Died for lack of seconded

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Fred Junko**) as a Citizen Representative to the Southwestern PA Commission for a (3) three year term to expire on December 31, 2014.

Commissioner Zimmerlink stated she has no information on Mr. Junko.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Commissioner Alfred Ambrosini**) as County Commissioner Representative to the Southwestern PA Commission Executive Committee and Corporate Board for a (3) three year term to expire on December 31, 2014

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

“Workforce Investment Board”

Moved by Commissioner Zimmerlink to appoint (**Dr. Philip Savini**) to the Education Position of the Workforce Investment Board.

Died for lack of seconded

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Christina Becker**) to the Education Position of the Workforce Investment Board for a three (3) year term ending December 31, 2014.

Commissioner Zimmerlink said she didn’t think Ms. Becker falls under the Education category and she didn’t ask for this board.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**John Cofchin**) in the Business Position of the Workforce Investment Board for a three (3) year term ending December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**Andrew French**) in the Economic Position of the Workforce Investment Board for a three (3) year term ending December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint (**Mark Rush**) in the Welfare Office Position of the Workforce Investment Board for a three (3) year term ending December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Zoning Hearing Board:

Moved by Commissioner Zimmerlink to appoint (**Richard Barron**) as an Alternate Member to the Zoning Hearing Board.

Died for lack of seconded

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Debra Morella**) as an Alternate Member to the Zoning Hearing Board for a remaining term ending December 31, 2012.

Commissioner Zimmerlink said she abstained because Ms. Morella wanted to be appointed to the Planning Commission.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Laurel Highlands Visitors Bureau:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Muriel Nuttal**) to the Laurel Highlands Visitors Bureau for a one (1) year term to expire on December 31, 2012

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-0

Tax Assessment Appeals:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Richard Barron**) to the Fayette County Tax Assessment Appeals Board for a Four (4) year term, January 2012 until December 31, 2015.

Commissioner Zimmerlink said she abstained because she said Mr. Barron was no longer interested in serving on the Assessment Board.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Fayette County Planning Commission

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Alan George**) to the Fayette County Planning Commission for a four (4) year term to expire on December 31, 2015

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-0

Fay-Penn Economic Development Council

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Commissioner Alfred Ambrosini**) to represent Fay-Penn Board of Directors for a (2) year term which will expire December 31, 2014.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

UCC Appeals Board

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reappoint (4) members to the UCC Appeals Board with for a (4) year(s) term to expire December 31, 2015.

1. Rob Sleighter-Category 3 Civil Engineer
2. Chip Ciarrocchi-Category 5 Developer
3. Carl Ciez-Alternate Contractor
4. Scott Conn- Alternate Contractor

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements: None

Public Comments:

Mr. Ralph Mazzi commented on the MIAT Program.

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to adjourn meeting.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

