

A Reorganization Meeting of the Fayette County Board of Commissioners was held on Tuesday January 3, 2012 at 10:00 a.m. in the Fayette County Public Service Building, Uniontown, Pa.

**Present;**

Commissioner Alfred F. Amborsini, Chairman  
Commissioner Vince Zapotosky, Vice Chairman  
Commissioner Angela M. Zimmerlink, Secretary  
Warren Hughes, County Manager/Acting Chief Clerk  
Joseph Ferens, County Solicitor

Meeting called to order  
Silent Prayer  
Pledge of Allegiance

**Public Comment on Agenda Items: none**

**Reading of Public Notice of Meeting by Acting Chief Clerk:**

**Warren Hughes** County Manager and Acting Chief Clerk announced this notice was published in the Herald Standard under the legal area on Friday December 30, 2011, which stated notice given that the Fayette County Board of Commissioners will hold Reorganization Meeting on Tuesday January 3, 2012 at 10:00am at the Fayette Public Service Building 1<sup>st</sup> floor, 22 East Main Street, Uniontown Pa. This notice is given pursuant to the Act 84 of 1986 of the General Assembly of the Commonwealth of Pennsylvania, Fayette County Board of Commissioners, Warren Hughes Acting Chief Clerk.

**Nomination and election of Chairman:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Alfred F. Ambrosini as Chairman of the Fayette County Board of Commissioners.

**Attorney Joseph Ferens** asked Commissioner Alfred Ambrosini if he is willing to accept the nomination to be Chairman of the Fayette County Commissioners.

**Commissioner Ambrosini** said he will accept the position of Chairman.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Mr. Ferens** congratulated Commissioner Alfred F. Ambrosini

**Nomination and Election of Vice Chairman:**

**Moved** by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint Commissioner Vince Zapotosky as Vice Chairman of the Fayette County Board of Commissioners.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Nomination and Election of Secretary:**

**Moved** by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint Commissioner Angela Zimmerlink as secretary for the Fayette County Board of Commissioners.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Set Date, Time, and Location of 2012 Commissioners Meetings:**

**Commissioner Zimmerlink** suggested considering the Agenda Meetings to take place the second Tuesday of each month and have the Regular Board of Commissioners Meeting on the third Tuesday of each month, both beginning at 10:00 am at the Public Service Building. She also suggested having a Commissioner Administrative Work Session each Monday at 8:00 am which would give the Commissioners the opportunity to gather and would be advertised and can be held in the Commissioners Conference Room at the Fayette County Court House. This meeting would give the Commissioners an

opportunity to meet with the Department Heads and share information which being administrative only.

**Mr. Ferens** stated advertising for a Work Sessions is not needed, as long as there are no decisions or deliberating made.

**Commissioner Zimmerlink** stated advertising needs to be done for the changing of the Public Meetings, at that time we will place the advertising in once for the Commissioners Administrative Work Sessions.

**Mr. Ferens** said it is not needed to advertise for the Work Sessions.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to schedule the County Commissioner Agenda Meetings to be held on the second Tuesday of every month beginning at 10:00am at the Public Service Building, and to advertised as such.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to schedule the County Commissioners Regular session Commissioners Meetings to be held on the third Tuesday of every month beginning at 10:00am at the Public Service Building and to be advertised as such.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to schedule Commissioner Administrative Work Sessions to begin at 8:15am every Monday at the County Commissioner Conference Room, 1st floor Uniontown Court House.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

**Set Order of Business of Commissioners Meetings:**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to set the Order of Business to be called to Order, Moment of Silence, Pledge of Allegiance, Pubic Comment on Agenda Items, and Public Comment.

Commissioner Ambrosini     yes

Commissioners Zapotosky    yes

Commissioner Zimmerlink    yes

Motion passed unanimously

**Appoint Acting Chief Clerk:**

**Commissioner Zimmerlink** stated presently Warren Hughes has been the acting Chief Clerk, the new Board of Administration needs sufficient time to have discussion on the direction and organization of the Commissioner's Office.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Warren Hughes as Acting Chief Clerk.

Commissioner Ambrosini     yes

Commissioners Zapotosky    yes

Commissioner Zimmerlink    yes

Motion passed unanimously

**Adopt Robert Rules of Order:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to adopt Robert Rules of Order.

Commissioner Ambrosini     yes

Commissioners Zapotosky    yes

Commissioner Zimmerlink    yes

Motion passed unanimously

**Open 2012 General Fund Budget:**

**Moved** by Commissioner Ambrosini and seconded Zapotosky to open the 2012 General Fund Budget.

**Commissioner Ambrosini** said there are adjustments and modifications we have to make, to have a viable budget and spending plan for the year 2012.

Commissioner Ambrosini     yes

Commissioners Zapotosky    yes

Commissioner Zimmerlink    yes

Motion passed unanimously

**Commissioner Zimmerlink** stated the amended adopted budget must be presented to the Public no later than February 15, 2012, however this Board of Commissioners have publicly said we are going to start the process today (January 3<sup>rd</sup>) so the amended budget can be proposed by the week of the 9<sup>th</sup> of January. At that time, then have the amended adopted budget the following week.

**Commissioner Zimmerlink** stated the date for letters of interests concerning Board Appointments have been extended until 4:30pm January 10.

**Public Comment:** none

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

Commissioner Ambrosini     yes

Commissioners Zapotosky    yes

Commissioner Zimmerlink    yes

Motion passed unanimously