

A Special Meeting of the Fayette County Board of Commissioners was held on Tuesday, January 24, 2012 at 10:16 am, in the Public Service Building, Uniontown Pa.

Present:

Commissioner Alfred F. Ambrosini, Chairman
Commissioner Vince Zapotosky, Vice Chairman
Commissioner Angela M. Zimmerlink, Secretary
Warren Hughes, Acting Chief Clerk & County Manager

- Moment of Silent
- Pledge of Allegiance
- Public Comment on Agenda Item

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to create a Fayette County Tax Assessment Appeals Board for a term beginning January 1, 2012 through December 31, 2015.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Agricultural Land Preservation Board:

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**Sara Jean Sickle**) as a farmer representative to the Land Preservation Board for a three (3) year term which expires December 31, 2014

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint (**Darrell Becker**) as a farmer representative to the Land Preservation board for a three (3) year term which expires December 31, 2014.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Airport Authority:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Matt Thomas**) to the Fayette County Airport Authority, for a five (5) year term to expire the 1st Monday of January 2017.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children & Youth Services:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint (**Jean Stillwagon**) to the Children & Youth Services Advisory Committee for a (3) three year term to expire December 31, 2014.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint (**Sushila Warman**) to the Children & Youth Services Advisory Committee for a (3) three year term to expire December 31, 2014.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint (**Adrienne Wilson**) to the Children & Youth Services Advisory Committee for a (3) three year term to expire December 31, 2014.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Health Center Authority:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Martin Griglak**) to the Fayette County Health Center Authority for a five (5) year term to expire on the 1st Monday of January 2017.

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Fayette County Hotel Tax Grant Board

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to appoint (**Donald Robinson**) to the Fayette County Hotel Tax Board for a term one (1) year term ending 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 reappoint (**Sean Sypol**) to the Fayette County Hotel Tax Board for a term one (1) year term ending December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink no

Motion passed 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint (**Nancy Henry**) to the Fayette County Hotel Tax Board for a term one (1) year term ending December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Housing Authority:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Beverly Beal**) to the Fayette County Housing Authority for a five (5) year term to expire on December 31, 2016

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Tax Assessment Appeals Board:

Moved by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to appoint (**Larry Bush**) to the Fayette County Tax Assessment Appeals Board for a four (4) year term, January 2012 until December 31, 2015

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

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

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint(**Ernest DeBlasio**)to the Fayette County Tax Assessment Appeals_Board for a four (4) year term, January 2012 until December 31, 2015

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

North Fayette Municipal Authority:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Mark Yauger**) to the North Fayette Municipal Authority for a five (5) year term to expire December 31, 2016

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Fayette County Planning Commission:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Evelyn Hovanec**) 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	yes

Motion passed unanimously

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint (**Larry Franks**) 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 2-1

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to reappoint (**Louis Agostini**) 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 2-1

Commissioner Zimmerlink reminded her fellow Commissioners that close to 65 people were interviewed and new people should be considered for boards.

Regional Trail Corporation:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Laura Patterson Santore**) to the Regional Trail Corporation for a three (3) year term to expire on December 31, 2014

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Southwestern Pa Commission:

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint (**Commissioner Alfred Ambrosini**) as the County Commissioner Representative to the Southwestern Pa Commission for a one (3) three 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 (**Commissioner Angela Zimmerlink**) as the County Commissioner Representative to the Southwestern Pa Commission for a one (3) three year term to expire December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink abstain

Motion passed 2-0

Fayette County Zoning Hearing Board:

Moved by Commissioner Zapotosky and seconded by Commissioner Ambrosini to appoint (**Edward Payson**) as a full time member on the zoning hearing 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 Zapotosky and seconded by Commissioner Ambrosini to appoint (**Robert Guerriere**) as a full time member to the zoning hearing board of the remaining term ending December 31, 2012

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Moved by Commissioner Ambrosini and seconded by Commissioner Zimmerlink to appoint (**Gwen Clark**) as an alternate member to the zoning hearing board for a three (3) year term ending December 31, 2014

Commissioner Ambrosini yes
Commissioners Zapotosky yes
Commissioner Zimmerlink yes

Motion passed unanimously

Pittsburgh Regional Alliance:

Moved by Commissioner Ambrosini and seconded by Commissioner Zapotosky to reappoint (**Commissioner Angela Zimmerlink**) as the Fayette County Representative to the Pittsburgh Regional Alliance for a one (1) year term ending December 31, 2012.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	abstain

Motion passed 2-0

Emergency Medical Services Board EMSI:

Moved by Commissioner Zimmerlink and seconded by Commissioner Ambrosini to reappoint (**Richard Adobato**) to the Emergency Medical Services Board for a term one (1) year term ending December 31, 2012

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Southwestern PA Human Services:

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint (**Jolene Hough**) to the Southwestern PA Human Services for a one (1) year term ending December 31, 2012

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

Public Comment:

Mr. Ted Pritchard said he applied for boards for the past six years and has not yet been chosen as a member. He stated he gave a Letter of Interest to Commissioner Zimmerlink for consideration and Mrs. Winkler did not call him in for an interview.

Commissioner Zimmerlink stated she made copies of the letter of interest and placed them in the mail boxes of the Commissioners.

Mr. Ted Pritchard questioned why Commissioner Zimmerlink did not do anything when she saw that he was not scheduled for an interview.

Commissioner Zimmerlink said there were a number of people who submitted letters and were not interviewed. She told Mr. Pritchard not to imply that she did anything wrong and that he could of called Mrs. Winkler to question why he hadn't received a call if in fact Ms. Winkler hadn't called him. Also Commissioner Zimmerlink asked Mr. Pritchard if he talked to Commissioner Ambrosini & Zapotosky and he said he did & in response Commissioner Zimmerlink told Mr. Pritchard that he should be asking them the same questions he is asking her.

Mr. Pritchard said the Commissioners made political appointments.

Commissioner Ambrosini said on behalf of the Board of Commissioners there were no political appointments made.

Commissioner Zimmerlink said she speaks for herself and that she did not & does not make any political appointments.

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