

A Special Meeting of the Fayette County Board of Commissioners was held on Wednesday January 25, 2012 at 1:00 pm in the Commissioners Conference Room of the Fayette County Court House, 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

- Meeting called to Order
- Moment of Silence
- Pledge of Allegiance

**Public Comments: none**

**Behavioral Health Administration:**

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

<u>Modification Agreement #2 2010-2011</u>	<u>Contract Value</u>	<u>Period</u>
Arc, Fayette	\$600,009	7/1/10-6/30/11
<u>Modification Agreement #3 2010-2011</u>		
Crosskeys Human Services, Inc.	\$1,196,330	7/1/10-6/30/11
Laurel House, Inc.	\$983,641	7/1/10-6/30/11
Commissioner Ambrosini	yes	
Commissioners Zapotosky	yes	
Commissioner Zimmerlink	yes	

Motion passed unanimously

**Fayette County Office of Human & Community Services:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the change of the Medical Assistance Transportation (MATP) due to lack of state funding as follows:

Eliminate shared ride MATP trips, with the exception of Dialysis Treatment & Chemo Therapy trips for April 1-June 30, 2012.

Eliminate mileage reimbursement for April 1-June 30, 2012

**Lori Groover Smith** Fact Transportation Director explained, besides Dialysis & Chemo Therapy Treatments all other medical trips will end on March 31, 2012 until further notice due to lack of state funding.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to suspend the transportation agreements with Goodwill Industries, White Line Taxi and Mountain Citizens Action Group for the period of April 1,2012-June 30, 2012 due to lack of state funding.

**Commissioner Zapotosky** stated these are the contractors we utilize to provide some of the MAT Programs.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

### **Planning and Zoning:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve RZ 11-12 Veolia ES Chestnut Valley Landfill, German Township requesting a change of zone from B-1 General Business to M-1 Light Industrial.

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve Reimbursement Agreement No. 121180A (Supplemental Agreement) between the County of Fayette and the Department of Transportation for the Grant Street Extension Bridge No. 40 project, and to authorize the Fayette County Board of Commissioners as signature authority."

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Human Resource Department:**

**“CYS”**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the hire of Jayme E. Shaffer as County Caseworker I at \$15.12/hr (\$29,493) effective February 1, 2012.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the appointment of Victoria M. Hartman as a County Social Casework Intern until graduation from California University of Pennsylvania, under the Child Welfare Education for Baccalaureates (CWEB) program. Ms. Hartman’s start date is yet to be determined. The CWEB program is a statewide initiative to help in the recruitment & retention of qualified child welfare staff. There is no cost to the County.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to accept the resignation of Elizabeth Hagerty County Case Worker affected January 27, 2012.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**“EMA”**

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to ratify the temporary hires of Brittany Clevenger, Robert Thistlethwaite, Tiffany Shade-Spolan, Christine Reinhard, Susanna Smith, Karen Minor and Vicky Spells as 911 Dispatcher Trainees at 8.50/hr effective January 9, 2012.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to approve the 350 hour volunteer internship of California University of PA Geography major, William Chamberlain, effective 1/26/2012.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    yes

Motion passed unanimously

**“FCBHA”**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Ambrosini to approve the agenda amending the Fiscal Years 2010-2011 and 2011-2012 Fayette County Behavioral Health Administration Compensation Plan for the period January 1, 2012 through June 30, 2012, adjusting the annual increment to a two percent (2%) increase.

Commissioner Ambrosini    yes  
Commissioners Zapotosky    yes  
Commissioner Zimmerlink    no

Motion passed 2-1

**“Planning”**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the promotion of Department Clerk III, Raylene Ferlin, to the UCC Administrator Tech position at SEIU Pay Grade 10 Step A \$12.27/hr (\$23,926.50) effective January 25, 2011.

Commissioner Ambrosini    yes  
Commissioners Zapotosky   yes  
Commissioner Zimmerlink   yes

Motion passed unanimously

**“Tax Assessment”**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to ratify the resignation of Department Clerk II, Misty Pilarcik, effective January 3, 2012.

Commissioner Ambrosini    yes  
Commissioners Zapotosky   yes  
Commissioner Zimmerlink   yes

Motion passed unanimously

**Commissioners Office:**

**Moved** by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to approve the minutes of the following meetings:

**Dec 5 2011 Special Meeting**  
**Dec 15 2011 Regular Meeting**  
**Dec 29, 2011 Special Meeting**

Commissioner Ambrosini    yes  
Commissioners Zapotosky   yes  
Commissioner Zimmerlink   yes

Motion passed unanimously

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

**Commissioner Ambrosini** explained the revenues for the 2012 budget will be \$28,197,505 total expenses will be \$24,229,787 and after the net change on the Fund Balance; it will be \$1,947,168 after the transfers in and out.

**Warren Hughes** County Manager stated since Friday the only changes were 2 line items and one of the County Offices, which was increased slightly. Also the District Attorney's Office has a new hire and added additional monies to the County Detectives.

**Commissioner Zapotosky** said there will be a (1) millage increase for 2012 which will be 4.514

Commissioner Ambrosini	yes
Commissioners Zapotosky	yes
Commissioner Zimmerlink	no

Motion passed 2-1

**Commissioner Zimmerlink** stated when we work on a county budget, it's a spending plan and when you look on the expense side, at that time you cut the waste and then approve only the expenses that are needed to operate the County Government, then on the revenue side, take from the tax payers only what is needed in order to operate the government.

**Commissioner Zapotosky** said this has been a difficult decision, though he explained that the mileage rate going up (1) mil, based on the assessed value of a home's value at \$55,000 which is 68% of Fayette County, their increase would be approximately \$55.00 a year increase.

**Commissioner Zimmerlink** added there are other individuals in Fayette County that owns more, which means their taxes will be more than \$55.00 a year.

**Mr. Hughes** stated the surplus will be \$1,947,168.

**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

