

**Fayette County Commissioners Meeting  
Tuesday December 15, 2015 – 10 a.m.**

**1. Prayer**

**2. Pledge of Allegiance**

**3. Public Comment on Agenda Items:**

**4. Assessment Office:**

Consider approval of the following for a real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania

Wendell L. Winkler 101 Mountain View St. Uniontown PA 25-31-0012 effective 2016 tax year

Daniel L. Evans 159 Sunrise Dr. Hopwood PA 34-38-0144 effective 2016 tax year

**5. Behavioral Health Administration:**

Consider approving agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<b><u>HealthChoices Fee-For-Service Agreement - 2016</u></b>		
Mark Fox & Associates LLC	\$100/hr.	1/1/16-12/31/16
<b><u>Professional Services Agreement 2015-2016</u></b>		
Morris Morrison Development Group, LLC	\$3,800	11/04/15
Morris Morrison Development Group, LLC	\$3,800	12/07/15

**6. Bridge Department:**

Consider approval of a resolution to designate signature authority for the commissioners for the Bridge 162 Mountain Creek Bridge replacement project in Georges Township between the County of Fayette and the Commonwealth of Pennsylvania for Art Cappella, under consultation with the commissioners.

Consider approval of the contract agreement with McTish, Kunkel and Associates as the Engineer of Record for the Fayette County Bridge Department for a five-year period starting December 1, 2015.

**7. Children and Youth Services:**

Consider approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Andrew M. Snyder, Esquire**, 17 N. Diamond Street, Mt. Pleasant, PA 15666. Attorney Snyder was court appointed to represent children in dependency proceedings. The rate for his services is \$1000.00 per month.

Consider approval of a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Jennifer M. Casini, Esquire**, 164 W. Crawford Avenue, Connellsville, PA 15425. Attorney Casini was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Consider approval to accept the Co-stars price for three (3) 2016 Ford Escape SE 4WD (\$24,088.00 each) and one (1) 2016 Ford Explorer Base 4 WD (\$28,988.00) for a total cost of \$101,797.00.

Consider approval to accept the resignation of Jennifer Jefferies from the Advisory Board effective November 30, 2015.

Consider approval to accept the recommendation of the Advisory Board to remove Brian Burden from the Advisory Board.

Consider ratifying action to rescind the acceptance Co-stars Pa State Contract bid from Delany Furniture for cubicles, desks and chairs for the new addition to the CYS building for a total cost of \$100,103.15

Consider ratifying action to rescind the acceptance of the Co-stars Pa State Contract bid from Delany Furniture for replacement of cubicles, desks and chairs for the office. The purpose of this purchase is to increase the usable space in the current structure for staffing purposes. The total cost for this purchase is \$143,579.04.

Consider ratifying the action to rescind the acceptance of the Co-stars Pa State Contract bid from Delany Furniture for replacement of the current filing system to a high density filing system in order to increase the usable space in the current structure. The total cost for this purchase is \$26,732.36.

Consider ratifying the acceptance of Pa State Contract bid from Mark IV for cubicles, desks and chairs for the new addition to the CYS building for a total cost of \$79,038.92.

Consider ratifying the acceptance of PA State Contract bid from Mark IV for replacement of cubicles, desks and chairs for the office. The purpose of this purchase is to increase the usable space in the current structure for staffing purposes. The total cost being \$113,126.51.

Consider ratifying the acceptance of PA State Contract bid from Mark IV for replacement of the current filing system to a high density filing system in order to increase the usable space in the current structure. The total cost for this purchase is \$26,998.51.

Consider awarding Bid 15-09 for carpeting from TBD to be installed at a total cost of TBD.

#### **8. Controller:**

Financial condition of the county.

**9. Human Resources:**

**Behavioral Health**

Consider approving the hire of TBD, Fiscal Technician at \$12.88/hour (\$25,116.00 annually), effective TBD. Selection to be determined by December 11, 2015.

Consider approving the promotion of TBD from County Caseworker 2 to County Casework Supervisor at \$20.73/hour (\$40,423.50 annually) or \$21.32/hour (\$41,574.00 annually), effective December 21, 2015. Selection to be completed December 7, 2015.

Consider approving the promotion of TBD from County Caseworker 2 or County Casework Supervisor to County Mental Health Program Specialist 1 at salary rate TBD, effective TBD. Selection determined by December 10, 2015.

**Children & Youth**

Consider ratifying the separation of Mark McShane, Caseworker II- effective November 23, 2015.

Consider ratifying the selection of Maura Miller, Tessa Sible, Alyssa Hawk, and Kailee Economus as Caseworker I, SEIU-CYS Pay at SR - \$15.12 per hour effective November 16, 2015.

**FACT**

Consider ratifying the separation of Kathy Winkler as Transportation Info Specialist II effective December 7, 2015.

Consider ratifying the selection of David Mayercheck to FACT Bus Driver PT at \$11.86/hr.(\$23,127 annually) effective November 16, 2015.

**Human Resources**

Consider ratification of the new Court Appointed bargaining unit agreement with UMWA for the period January 1, 2015 to December 31, 2019.

**Information Technology**

Consider ratifying the separation of IT Director Tony Amicarella effective November 30, 2015.

Consider ratifying Mike Carr as Acting Director in the IT Director position effective December 1, 2015.

**Public Defender**

Consider ratifying the separation of Joy McClintock as Department Clerk I effective November 24, 2015.

**Tax Assessment**

Consider ratifying the selection of Kelli Ash, Department Clerk II SEIU Pay grade 5 - \$10.76 hr. (\$20,982 annually) effective December 7, 2015.

**10. Prison:**

Consider approval of an addendum to the current agreement with PrimeCare to extend the provision of medical services for the Prison’s inmate population for up to four months or April 30, 2016. The agreement is due to expire on December 31, 2015, and additional time is needed to solicit and evaluate Request for Proposals for a new five year contract.

**11. Public Works:**

Consider awarding Bid 15-10 to TBD to supply custodial supplies delivered to various buildings in the Uniontown area within 4 miles of 61 E. Main Street, Uniontown, PA.15401 for the year 2016.

Consider awarding Bid 15-11 to TBD to supply tires, wheel alignments and/or other steering axle mechanical work for the year 2016.

Consider approval of the purchase of 4 Tractor Trailer loads of Zeager Engineered Wood Fiber through PA State COSTARS for the Parks from **Jeffrey Associates**, 897 Route 910, Indianola, PA 15051 at a cost TBD. Product to be delivered to Fayette County Bridge Dept.

**12. Tax Claim:**

Consider approval of a motion to accept the following bids from the December 1, 2015 Repository Sale Bid Opening, subject to all conditions being met.

12-01-15 Results

Bidder Name	Parcel	Amount	Twp
Mary Hazelbaker	41-13-0095	\$850	Washington Twp
Julius Sabo	19-07-0079	\$250	Luzerne Township Redstone
Brian King	30-24-0288	\$290.42	Township Redstone
Brian King	30-24-0286	\$278.50	Township Redstone
Brian King	30-24-0285	\$308.42	Township

Total \$1,977.34

**13. Veterans Affairs**

Consider approval of the following purchases for flags and markers.

Flags  
Flag Zone was the lowest quote

30,960 flags @62 cents each = \$19,195.20  
PLEASE NOTE: Metro Flag was the other quote @ 79 cents each

Markers

ALL Quality Aluminum was the only quote 500 WWII Markers @6.50 each = \$3,250.00  
650 20" Aluminum Rods @ \$1.25 each = \$812.50  
Total Cost \$4,062.50

**14. Commissioners:**

Consider approval of the November 5, 2015 (October) commissioner meeting minutes.

Consider approval of the November 24, 2015 special commissioner meeting minutes.

Consider the ratification of paying the \$844,768.07 Motorola payment out of Act 13 funds.

Consider awarding the 2016 Tax and Revenue Anticipation Note TRAN of \$7 million to TBD.

Consider ratifying an agreement to engage with Susquehanna Accounting & Consulting Solutions, Inc. of 830 Sir Thomas Court, Suite 150, Harrisburg Pa 17109 to perform as financial consultant for the 2016 Tax and Revenue Anticipation Note (TRAN) for Fayette County at a cost of \$5,000.

Consider ratification of an agreement to engage with Dinsmore & Shohl LLP, Legal Counsel, One Oxford Centre, 301 Grant Street, Suite 2800 Pittsburgh, PA, 15219, to perform as bond counsel for the 2016 Tax and Revenue Anticipation Note (TRAN) for Fayette County at a cost of between \$6,000 and \$8,000.

Consider approval of an IT proposal submitted by Ford Business Machines.

Consider approval a resolution for a public notice announcing a public hearing to inquire into the creation of a Fayette County Sports Exhibition/Tourism Authority.

Consider adoption of an amended MOU for the Hotel Tax to include for-profit, tourism based entities to request Hotel grant funding for marketing purposes only with a 1 for \$1 match.

Consider approval of adoption of a preference for county businesses to receive 2 percent in the award of an RFP or RFQ, subject to solicitor approval.

Consider ratification of an agreement to engage with Zelenkofske Axelrod LLC of 3800 McKnight E. Drive, Suite 3805 Pittsburgh PA 15237, to assist and advise in the development of a detailed sub-recipient monitoring implementation plan for the each of the Human Services Agencies based on the requirements of the guidance and perform the procedures in the plan for each of the human services agencies once the plan is completed, reviewed and approved the county at a cost of not to exceed \$55,000.

Consider adoption of a 2016 general fund budget.

Consider ratification of the following transfers.

<b>11/20/15 to 12/2/15</b>			
<b>Department</b>	<b>Cost Center</b>	<b>Debit</b>	<b>Credit</b>
<b>Planning and zoning</b>			
Magistrate filing fees	01417252425	\$250.00	
Postage	01417153250		\$250.00
Association Dues	01417154200	\$1,000.00	
Advertising	01417153400		\$1,000.00
<b>Controller</b>			
Materials/supplies	01413352000	\$2,000.00	
Equipment	01413352300		\$2,000.00
<b>Jury Commissioners</b>			
Contract services computer	01418553010	\$500.00	
Equipment	01418552300		\$500.00
Contract services computer	01418553010	\$1,560.00	
Postage	01418553250		\$1,560.00
<b>Adult Probation Office</b>			
Drug testing	01423653191	\$4,046.00	
Contract computer services	01423653010		\$4,046.00
Drug testing	01423653191	\$1,200.00	
Conference/training	01423653350		\$1,200.00
Materials/supplies	01423652000	\$5,494.00	
Contract computer services	01423653010		\$5,494.00
<b>District Attorney</b>			
Fuel and lubricants	01419452231	\$4,000.00	
Professional	01419453100	\$2,181.51	
Salary part time	01419451450		\$6,181.51
Tax Claim			
Phone	01413853200	\$500.00	
Contingency	01417952910	\$500.00	
Salary full time	01413851400		\$1,000.00
<b>Clerk of Courts</b>			
Equipment	01419152300	\$265.82	
Full time salary	01419151400		\$265.82
<b>Coroner's office</b>			
Jury fees	01419353170	\$100.00	
Association dues	01419354200		\$100.00
<b>Magisterial district courts</b>			
Association dues	01418620254200	\$60.00	
Telephone	01418620253200	\$150.00	
Materials/supplies	01418620252000		\$210.00
Equipment	01418620352300	\$500.00	
Utilities	01418630453600		\$500.00
Telephone	01418620253200	\$200.00	
Materials/supplies	01418620252000		\$200.00
Telephone	01418610253200	\$600.00	
Rent	01418653830		\$600.00

Equipment	01418610252300	\$500.00	
Rent	01418610253830		\$500.00
Travel	01418610253300	\$400.00	
Rent	01418610253830		\$400.00
Dues	01418654200	\$60.00	
Rent	01418610253830		\$60.00
Telephone	01418620153200	\$400.00	
Rent	01418610253830		\$400.00
Travel	01418653300	\$600.00	
Materials/supplies	01418652000		\$600.00
EMA			
Association dues	4342911054200	\$300.00	
Training/conference	43429121053350		\$300.00

Total Debits	\$27,367.33	Total Credits	\$27,367.33
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**Public Announcements:**

**Public Comments:**

**Adjournment:**

