

A Special Meeting of the Fayette County Board of Commissioners was held on Monday, February 23, 2015 at 10:00 am in the Commissioners Conference Room, Fayette County Court House, 61 East Main Street Uniontown

Present:

Commissioner Vincent Zapotosky, Chairman
Commissioner Angela Zimmerlink, Vice Chair
Commissioner Alfred Ambrosini, Secretary
Kathy Winkler, Administrative Assistant

Call to Order
Public Comment on Agenda Items-none
Make appointments to the following Boards and Authorities

- **Children & Youth Services**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint Sushi Warman to the Children & Youth Advisory Board for 3 year term ending February 28, 2017

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint Melissa Wontroba to the Children & Youth Advisory Board for 3 year term, ending February 28, 2017

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint Brian D. Burden to the Children & Youth Advisory Board, for 3 year term ending December 31, 2017

Commissioner Zapotosky aye
Commissioners Zimmerlink aye
Commissioner Ambrosini aye

Motion passed unanimously

- **Fayette County Hotel Tax Grant Board**

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to appoint Gregory Nuccetelli to the Fayette County Hotel Tax Grant Board for a 1 year term ending December 31, 2015.

Commissioner Zapotosky aye
Commissioners Zimmerlink aye
Commissioner Ambrosini aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Donald Yowler to the Fayette County Hotel Tax Grant Board for a 1 year term ending December 31, 2015.

Commissioner Zapotosky aye
Commissioners Zimmerlink aye
Commissioner Ambrosini abstain

Motion passed 2-0

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to reappoint Sean Sypolt to the Fayette County Hotel Tax Grant Board for a 1 year term ending December 31, 2015.

Commissioner Zapotosky aye
Commissioners Zimmerlink aye
Commissioner Ambrosini aye

Motion passed unanimously

- **Fayette County Planning Commission**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint William Schiffbauer to the Planning Commission, to fill an unexpired term ending December 31, 2017.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Gary Colatch to the Planning Commission for a 4 year term ending December 31, 2018.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Tom McCracken to the Planning Commission for a 4 year term ending December 31, 2018.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

- **Fayette County Transportation Executive Committee**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Terry Ryan to the Fayette County Transportation Executive Committee for a 2 year term ending December 31, 2016

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Nena Kaminsky to the Fayette County Transportation Executive Committee for a 2 year term ending December 31, 2016

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

- **Fayette County Health Center Authority**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Dr. Brian Taylor to the Fayette County Health Center Authority to fill an unexpired term of the Fayette County Health Center Authority for a 3 year term ending the 1st Monday in January of 2017.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Joe Beal to the Fayette County Health Center Authority for a 5 year term ending the 1st Monday in January of 2019.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint William Jones to the Fayette County Health Center Authority for a 5 year term ending the 1st Monday in January of 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

- **Fayette County Housing Authority**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Joyce Nuccetelli to the Fayette County Housing Authority for a 5 year term ending December 31, 2019.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

- **Fayette County Industrial Development Authority**

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to rescind resolution numbers, 15-01-08-30, 15-01-08-31 and 15-01-08-32 which named 5 citizens to the Fayette County Industrial Authority on January 8, 2015

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to reappoint Bernard John to the Fayette County Industrial Development Authority for a 5 year term to end the 1st Monday of January 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Jeff McWilliams to the Fayette County Industrial Development Authority for a 5 year term to end the 1st Monday of January 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Ruby Jackson to the Fayette County Industrial Development Authority, term to end the 1st Monday of January 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Carolyn Capozza to the Fayette County Industrial Development Authority, for a 5 year term to end the 1st Monday of January 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Zapotosky to appoint Rebecca Mansberry to the Fayette County Industrial Development Authority, for a 5 year term to end the 1st Monday of January 2020.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	abstain

Motion passed 2-0

Public Comment

Bev Beal and Mrs. Mazza both thanked Commissioner Zapotosky and Zimmerlink for the job well done in appointing the individuals to the Boards & Authorities this year.

Moved by Commissioner Zapotosky and seconded by Commissioner Zimmerlink to meeting adjourned.

Commissioner Zapotosky	aye
Commissioners Zimmerlink	aye
Commissioner Ambrosini	aye

Motion passed unanimously