

**Fayette County Commissioners Meeting
Thursday June 18, 2015 – 10 a.m.**

1. **Prayer**
2. **Pledge of Allegiance**
3. **Public Comment on Agenda Items:**
4. **Redevelopment Authority:**

Consider approval of the allocation of \$110,000 in Act 13 funds to support initiatives identified by the County and the Redevelopment Authority for economic and community development initiatives through Fayette County.

5. **Assessment Office:**

Consider approving an agreement with Ford Credit Municipal Finance Department (Costar Program) to lease a 2015 Ford Escape.

Terms – total amount financed \$24,301 for 20 payments, Quarterly in advance
Payment amount \$1,392.96 x 20 payments = \$27,859.20, pending a meeting with Enterprise Lease management.

Consider approval of the following for a 2015 real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania.

Frank J. Spataro	1215 Indian Creek Valley Rd	Indianhead, PA	31-15-0103
William J. Leiner	4 Liberty Circle	Fairchance, PA	11-06-0185-01
Richard Sherwood	1030 Nellie Rd	Vanderbilt, PA	09-02-0045-01
John E. Landman	411 Boones Lane	Mount Braddock PA	25-16-0077
Ray O'Neil	21 North St	Point Marion PA	29-02-0027

6. **Behavioral Health Administration:**

Consider approval of agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>Professional Service Agreements 2014-2015</u>		
Carol Over	\$10,000	7/1/14-6/30/15
<u>Professional Service Agreements 2015-2016</u>		
Advanced Management Services	\$31,590	7/1/15-6/30/16
Combustion Service & Equipment Co.	\$ 9,950	7/1/15-6/30/16

Consider approval to exercise the lease purchase option on a 2013 Ford Explorer XLT leased through Acme Auto Leasing, LLC for \$17,859.00 as an addition to the FCBHA fleet.

7. **Bridge Department:**

Consider approval of the purchase of a 2015 Ford F350 4 x 4 Crew Cab 8 Ft. Box Truck through the PA State Contract/COSTARS Program to replace an aging vehicle. The total cost of the purchase is \$31,602.60. Davies Ford, Route 119, P.O. Box 1052, Connellsville, PA 15425, is an approved COSTARS vendor.

Consider approval of a Reimbursement Agreement (Agreement Number: R15120002) between the Commonwealth of Pennsylvania acting through the Department of Transportation, and the County of Fayette, a political subdivision in the County of Fayette, of the Commonwealth of Pennsylvania, acting through its proper officials. This project involves a bridge replacement of Fayette County Bridge 102 Church Street Extension in Georges Township, Fayette County, Pennsylvania. It will be funded entirely by Federal Highway Administration (FHWA) and the Commonwealth.

Consider approval of a resolution to designate signature authority for the commissioners for the Church Street Extension project between the county and the state for Art Cappella, under consultation with the commissioners.

8. **Children and Youth Services:**

Consider approval of a **FY2015** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 11325 Random Hills Road, Suite 350, Fairfax, VA 22030. The cost of Version 10 Upgrades is shared by all fifty-four CAPS counties. The cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The total cost of the Version 10 Upgrades for all counties is \$201,200 with **Fayette County responsible for \$3,712.92**. The upgrades to be completed during the period of May through August 2015.

Consider approval of a **FY2015** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 11325 Random Hills Road, Suite 350, Fairfax, VA 22030, for child accounting and profile system application service agreement relating to support services. The cost for this service is \$8013.00 per quarter.

Consider approval of a **FY 2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Combustion Service & Equipment Company** of 2016 Babcock Blvd., Pittsburgh, PA, from June 1, 2015, through May 31, 2016 for HVAC mechanical equipment preventative maintenance at the CYS office building at a cost of \$1,860.00 annually.

9. **Controller:**

Consider ratification of \$6,170.87 in interest drawdowns and \$26,635.52 in construction expenses for the First National Bank Construction Note, as attached.

Financial condition of the county.

10. Human Resources:

Building & Grounds

Consider ratifying the hire of Wendy Hile as Custodial Worker I, SEIU, at Pay Grade 3, at \$10.08/hr. (\$19,656 annually) effective June 2, 2015.

Emergency Management

Consider ratifying approval from part time to full time of Tina Carrigan, Technical Communications Officer I (TCO I; formerly titled Dispatcher), SEIU-911, at Pay Grade 10, at \$13.30/hr. (\$27,664 annually) effective June 8, 2015.

FACT

Consider accepting the resignation of Robert Scott part time small transit operator, titled NON-CDL FACT Driver, effective May 29, 2015.

Consider approving from part time to full time, Gary Eanes, small transit operator, titled NON-CDL FACT Driver, SEIU, at Pay Grade 8, at \$12.28/hr. (\$25,532.21 annually) effective June 22, 2015.

Consider ratifying the hire of Stephen Corcoran as part time small transit operator at \$11.86/hr. effective June 15, 2015.

Consider ratifying the hire of Bruce Wolfe as part time small transit operator, titled NON-CDL FACT Driver, at \$11.86/ hr. effective June 15, 2015.

Human Resources

Consider ratifying the attendance of Denise Stepanik, HR Director, at a no-cost CCAP-sponsored Affordable Care Act Training in Cranberry on June 10, 2015.

Public Defender's Office

Consider ratifying the hiring of Brian Shoaf, as Investigator, SEIU, at \$12.72/hr. (\$24,804.00 annually) effective June 1, 2015 and ratify accepting his resignation from the position, effective June 9, 2015.

Consider ratifying the hiring of Joy McClintok, as Department Clerk I, SEIU, at \$10.08/hr. (\$19,656 annually) effective June 15, 2015.

11. Juvenile Probation Office:

Consider approval of a letter of agreement between the County and Adagio Health Inc. for the “Focus on Kids” curriculum for youth ages 12 to 16, which focuses on teen pregnancy and STDs. All fees will be covered by the Jewish Healthcare Grant for a two year period, ending June 30, 2017, with identified future grant funding possibilities.

12. Office of Human and Community Services/Fayette Area Coordinated Transportation:

Consider approving Third Party Sponsorship agreements for FY 15-16 with Fayette County Blind Association, Chestnut Ridge Counseling, Southwestern Pennsylvania Area Agency on Aging, St Therese Church, and Fayette County Behavioral Health Administration.

Consider approving contract with Fayette County Community Action Agency for administration of food bank program for FY 15-16.

Consider approval of advertising agreements for FY 15-16.

Froggy 94.9 monthly cost of	\$2,016
Pickle 99.3 monthly cost of	\$1,232
WKVE 103.1 monthly cost of	\$1,080
Comcast monthly cost of	\$2,250
WMBS Radio monthly cost of	\$ 487
Senior Times monthly cost of	\$ 90
Herald Standard monthly cost	\$ 420

Consider awarding RFQ 15-03 for fixed route services:

Central Cab proposal:

- Brownsville Express Route year 1 - \$51.25/hr.; year 2- \$52.00/hr.
- Brownsville Republic Route year 1 - \$51.25/hr.; year 2 - \$52.00/hr.
- Masontown/Fairchance Route year 1- \$53.15/hr.; year 2 - \$54.50/hr.

Brownsville Bus Lines proposal:

- Brownsville Express Route year 1 - \$52.00/hr.; year 2- \$54.00/hr.
- Brownsville Republic Route year 1 - \$52.00/hr.; year 2- \$54.00/hr.
- Masontown/Fairchance Route – no bid

(Brownsville Bus Lines is an additional cost of \$4,786 year 1 and additional cost of \$12,764 year 2)

Consider awarding RFQ 15-03 shared ride services to Mountain Citizens Action Group for: Wharton, Stewart and Henry Clay townships for years 1 & 2 at shared ride reimbursement rate, as governed by PennDOT. (no other bid received)

Consider approval to advertise the following buses for disposal:

142	1FDXE45P86DA89200	FORD	2006
164	1FDXE45P59DA75206	FORD	2009
191	1FDXE45P49DA72295	FORD	2009

13. Planning and Zoning:

Consider RZ 15-5 AJL Reality, Upper Tyrone Township, requesting a change of zone from B-1 General Business to A-1 Agricultural-Rural.

14. Tax Claim:

Consider approval of a motion to accept the following bids from the June 2, 2015 Repository Sale Bid Opening, subject to all conditions being met.

06-02-2015 Results

Bidder Name	Parcel Number	Township	Amount
Jerry Mankins	36-24-0029	Tonya Cottrell	\$300.00
Smithfield Borough	32-07-0021	Smithfield borough	\$363.18
Michelle Murphy	09-30-0024	Dunbar Township	\$410.00
Sarvani BK Velivela	38-04-0389	Uniontown City	\$571.00
			Total \$ 1,644.18

Consider approval of a letter to rescind two bids from Rachel Boyd for parcel numbers 02-10-0179 and 02-10-0180. The bids were received in May and approved by the commissioners.

15. Commissioners:

Consider a motion to approve the May 14, 2015 regular commissioner meeting minutes.

Consider approval of the attached resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Latrobe Industrial Development Authority of its note in the principal amount of \$10,800,000 for Mt. Macrina Manor.

Consider approval to enter into a contract with Ford Business Machines for multi-functional printers for the following offices:

Controller's Office, Records Department, Prison, Veteran's Affairs and Tax Claim

All of these offices are currently with ComDoc and all have written letters requesting to change to Ford Business Machines.

The 63-month lease with Ford Business for the Controller’s Office, Records Department, Prison and Veterans Affairs would cost each office \$274.25 per month, an increase of \$113.79 each month but with the amount of copies allowed they should not be paying for overages.

The 63-month lease with Ford Business for the Tax Claim office would be \$513.99 per month, which includes covering the cost of getting out the current ComDoc lease and also increasing the copies allowed eliminating paying for overages. This is an increase of \$314.00 each month.

Consider approval of the following designated deputy tax collectors submitted by the two below municipalities, as required under Act 164 of 2014, which requires all tax collector’s to appoint a deputy that can act on his/her behalf in the event they are incapacitated and unable to perform the duties of tax collector. For Markleysburg Borough, Markleysburg Borough Council on behalf of tax collector Lori L. Frazee and Nicholson Township, Janenne Gabeletto on behalf of tax collector Deborah Gabeletto.

Consider ratification of the following transfers.

5-9-15 to 6-5-15			
Department	Cost Center	Debit	Credit
Human Resources			
Contract services HR	01415553140	\$42,923.97	
Director	01415551325		\$38,081.25
Health Insurance Waiver	01415551561		\$1,575.00
Life Insurance	01415551580		\$33.75
FICA	01415551610		\$2,913.21
Unemployment comp.	01415551612		\$233.09
Workers comp.	01415551615		\$87.67
Prison			
Prisoners out of county	01423253840	\$68,300.00	
Capital Outlay	01423257000		\$68,300.00
Sheriff			
Ammunition	01419752250	\$295.00	
Equipment	01419752300	\$300.00	
Training	01419753350		\$595.00
Total Debits	\$111,818.97	Total Credits	\$111,818.97

Consider approval of the following nominations for the Workforce Development Board of the Westmoreland-Fayette area:

Thomas Connelly, Business Sector
4-Year Term- July 1, 2015 – June 30, 2019

Doug Decker, Business Sector
2-Year Term- July 1, 2015 – June 30, 2017

Muriel Nuttall, Business Sector
4-Year Term- July 1, 2015 – June 30, 2019

Joseph Putila, Business Sector
2-Year Term- July 1, 2015 – June 30, 2017

George Rattay, Labor Sector
2-Year Term- July 1, 2015 – June 30, 2017

Joe Segilia, Local Education Agency Sector
2-Year Term- July 1, 2015 – June 30, 2017

Jim Stark, Community Based Organization Sector
3-Year Term- July 1, 2015 – June 30, 2018

Frank Staszko , State Employment Service Wagner-Peyser Sector
3-Year Term- July 1, 2015 – June 30, 2018

Edward Yankovich, Labor Sector
4-Year Term- July 1, 2015- June 30, 2019

Public Announcements:

Public Comments:

Adjournment:

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF FAYETTE COUNTY, PENNSYLVANIA**

RESOLUTION RELATING TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF
1986, AS AMENDED, APPROVING ISSUANCE BY THE LATROBE INDUSTRIAL
DEVELOPMENT AUTHORITY OF ITS NOTE IN THE PRINCIPAL AMOUNT OF
\$10,800,000 FOR MT.MACRINA MANOR

WHEREAS, the Latrobe Industrial Development Authority (the “Authority”) exists under the Pennsylvania Industrial and Commercial Development Authority law of 1967, approved August 23, 1967, P.L. 251, as amended, and now known as the Economic Development Financing Law, approved December 17, 1993, P.L. 490, as amended (the “Act”); and

WHEREAS, Mt. Macrina Manor, a Pennsylvania nonprofit corporation organized as a 501(c)(3) organization (the “Borrower”), has requested that the Latrobe Industrial Development Authority (the “Authority”) issue its tax-exempt facility revenue note (the “Note”) in a principal amount not to exceed \$10,800,000 for the purpose of financing improvements to Borrower’s 88,000 square foot skilled nursing facility and the construction of a 4,400 square foot addition to its facility (the “Project”) located at 520 West Main Street, Union Township, Uniontown, Fayette County, Pennsylvania 15401; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that an issue of obligations be approved by the applicable elected representative of the governmental unit which contains the facility to be financed with the proceeds of an issue, after a public hearing following reasonable public notice; and

WHEREAS, a duly advertised public hearing was held on June 8, 2015 at 6:30 p.m. on behalf of the Authority, the City of Latrobe and Fayette County, at the Latrobe Municipal Building, Main and Jefferson Streets, Latrobe, Pennsylvania at which time public comments were sought; and

WHEREAS, Minutes or a Transcript of such public hearing reflecting the substance of the comments received, if any, has been made available; and

WHEREAS, the Authority has duly adopted resolutions in support of the Project at a public meeting, duly convened and held on May 14, 2015, authorizing the issuance of the Note; and

WHEREAS, the issuance of the Note by the Authority does not pledge the faith and credit of the Authority, or the faith and credit or taxing power of the County of Fayette.

NOW, THEREFORE BE IT RESOLVED, and it is hereby resolved that:

The County, in satisfaction of the public approval requirements of the Code, hereby approves the issuance of the Authority’s Note in a maximum principal amount of \$10,800,000

relating to the Project which will be financed by it, and authorizes the Chairman of the Board of Commissioners to execute and deliver an approval of the applicable elected representative evidencing the same pursuant to Section 147(f) of the Code.

Adopted by the majority of a quorum of the Board of Commissioners of the County of Fayette on this 16th day of June 2015.

ATTEST:

COUNTY OF FAYETTE

Chief Clerk

By: _____
Vince Zapotosky, Commissioner, Chairman

By: _____
Angela M. Zimmerlink, Commissioner

By: _____
Al Ambrosini, Commissioner

6th Drawdown - 05/11/20			
<u>PROJECT #</u>	<u>INVOICE #</u>	<u>NAME</u>	<u>DESCRIPTION</u>
14572	21408160	Sanitary Authority	Engineering for Wastewater Treatment - Prison
	426122	Sanitary Authority	Enigneering for Wastewater Treatment - Prison
	1842	Sleighter Engineering	Engineering - Prison
15019		GeoMechanics, Inc	Geotechnical Engineering Services for Proposed County Jail Expansion
Amount of the sixth drawdown.			

<u>YEAR EXPENSED</u>	<u>CONSTRUCTION AREA</u>	<u>EXPENSE AMOUNT</u>
2014	1st Prison Design (Dunbar)	\$12,000.00
2014	1st Prison Design (Dunbar)	\$1,730.62
2014	1st Prison Design (Dunbar)	\$1,827.40
2015	New Prison Project	\$11,077.50
Sixth Drawdown was done on : 05/11/2015		\$26,635.52