Fayette County Commissioners Agenda Meeting
Tuesday, March 10, 2015 – 10 a.m.

1. **Silent Prayer**

2. **Pledge of Allegiance**

3. **Proclamations**

March 2015 as National Problem Gambling Month

April 2015 as National Library Month

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

5. **Fayette County Redevelopment Authority:**

Consider placing on the agenda approval of the attached Cooperation Agreement which designates the Redevelopment Authority as the local administrator of the Fayette County Local Share Account (LSA) Program.

6. **Assessment Office:**

Consider placing on the agenda approval of the following for a real estate tax exemption as he has been qualified as a 100% disabled veteran by the Veterans Administration of Pennsylvania effective for 2014 School taxes.

Szuch Richard L & Patricia A. 626 Howard St. Brownsville PA 15417 02-10-0367

Consider placing on the agenda approval to send 7 assessors to attend Assessors Association of Pennsylvania annual spring conference April 29—May 1 2015 at Seven Springs Resort .The registration cost is $450 which covers class fees and meals. There will be no overnight lodging fees, assessors will be commuting daily. Already in budget.

7. **Behavioral Health Administration:**

Consider placing on the agenda approving agreements and modifications:

	Contract Value	Period
Base Service Agreement Renewal 2015-2016		
Value Behavioral Health of PA	$69,525	1/1/15-6/30/16
Base Service Agreement		
TAME, Inc.	$1,500	2/19/15-6/30/15

Modification Agreement #1 2014-2015

accessAbilities, Inc.	$100,000	7/1/14-6/30/15
Allegheny Intermediate Unit	$675,192	7/1/14-6/30/15
Integrated Care Corporation	$72,000	7/1/14-6/30/15

HealthChoices 12Th Amendment to Amended Agreement 2015

Value Behavioral Health of PA	N/A	2015

HealthChoices Reinvestment Agreement – 2013 Funds

Fayette County Community Action Agency	$158,000	2015-2016

8. **Bridge Department:**

Consider placing on the agenda approval to select a design consultant for Bridge 162 Mountain Creek/Reese's Bridge in Georges Township, Fayette County.

A total of nine firms submitted Statements of Interest (SOI) on the ECMS website. The county must select a total of three firms ranking them one through three for this design project. The ranking of the top three firms is as follows:

1. GAI Consultants Inc. of Pittsburgh
2. McTish, Kunkel and Associates of Pittsburgh
3. Sucevic, Piccolomini & Kuchar Engineering Co. of Uniontown

9. **Children and Youth Services:**

Consider placing on the agenda ratifying the **FY2013-14** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and Wesley Spectrum, 221 Penn Avenue, Wilkinsburg, PA 15221 for foster care services on an as needed basis. The rates are as follows:

Initial Clothing $250.00

	RATE
Foster Care – Class AA	$ 52.02/day

Consider placing on the agenda approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Youth Educational Services Academy, (YES)**, Post Office Box 108, 740 Greenville Road, Mercer, PA 16137 for residential services for teens on an as needed basis. The rates are as follows:

Initial Clothing $250.00 RATE
Residential facility for troubled males
Ages 11-18 cert # 439510 $271.45/day

Consider placing on the agenda approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Three Rivers Adoption Council**, 307 Fourth Avenue, Suite 310, Pittsburgh, PA 15222 for foster care/adoption services on an as needed basis. The rates are as follows: Initial Clothing $250.00

Cert. 436240 RATE

Level #1	$ 52.02
Level #2	$ 57.23
Level #3	$ 65.55
Level #4	$ 78.03

Consider placing on the agenda approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **East End United Community Center**, 150 Coolspring Street, Uniontown, PA 15401 for Life Skills Training for Independent Living Youth on an as needed basis. The rate is as follows:

Our Caring Corner Foster Care Group Budget is not to exceed $1,425.00 and includes two (2) facilitators and snacks over a five (5) week timeframe or timeframe otherwise designated.

Consider placing on the agenda approval of a **2014-2015** Addendum to Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Community Specialists Corporation, d/b/a The Academy**, 900 Agnew Road, Pittsburgh, PA 15227 for New Outlook Academy Drug & Alcohol/Female Residential services on an as-needed basis.

Female Residential:	Rate
Cert # 401650(NW)	$265.00/ day

Consider placing on the agenda approval of a **FY2014-15** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Live Well Family Services**, 542 Georges Fairchance Road, Uniontown, PA 15401 for in-home services on an as needed basis for CYS & JPO families. The rates are as follows:

a. In-home services for treatment, collateral contacts, documentation and travel time for client and collateral contact but travel time will be capped at one hour per client face-to-face contact and collateral contact; $55.00 per hour for all related counseling services, consultations, assessments, court testimony, documentation, collateral activity and training for the County.

10. <u>Courts:</u>

Consider placing on the agenda rescinding the request for the County of Fayette to join into a Parking Lease with Tim Grindle for the 2015 year for 10 parking spaces located at 90 Pittsburgh Street Uniontown, Pennsylvania for use by Magisterial District Court 14-0-00 located on Beeson Avenue, Uniontown.

11. <u>Emergency Management Agency:</u>

Consider placing on the agenda approval of the attached Dark Fiber License Agreement with Sunesys, LLC for $300.00 per month for fiber service to Fayette PSAP and Joseph A. Hardy, Connellsvile Airport. Term of License 240 months from the acceptance date. Included in 2015 budget.

Consider placing on the agenda approval for the Fayette County HazMat Team to file the necessary paper work for re-certification.

Consider placing on the agenda approval of a contract with Mission Critical Partners to complete PSAP Regional Shared Services Assessment for 9-1-1 funding pending approval of State funding to cover cost of $18,000.00.

Consider placing on the agenda approval of extension of the current agreement with L.R. Kimball for Enhanced 9-1-1 Wireless Fund Management at a cost of $ 6,360.00. Included in 2015 budget.

12. Human Resources:

FACT

Consider placing on the agenda ratifying the hire of Kevin McNair as a Full Time Bus Driver at SEIU Pay Grade 8 Non Starting Rate, $11.82/hr. ($23,049 annually) effective February 19, 2015.

FCBHA

Consider placing on the agenda approval of the 2015 Fayette County Behavioral Health Administration Compensation Plan for the period January 1, 2015 through December 31, 2015.

13. Juvenile Probation Office:

Consider placing on the agenda renewal of a contract between the County of Fayette and Timothy R. Grindle for 14 permit parking spaces at 51 North Arch Street, Uniontown, Pennsylvania which are utilized by Juvenile Probation employees at a cost of $25 per vehicle per month for $350 per month and $4,200 for the year to expire on March 31, 2016.

14. Planning and Zoning:

Consider placing on the agenda renewing agreements with the following contractors for Professional Services relating to Planning & Zoning:

Beaver Creek Land Services, Markleysburg
K2 Engineering, Inc., Uniontown
Lennon, Smith & Sourket, Coraopolis
Sleighter Engineering, Lemont Furnace
Grimm Surveying, Uniontown

Consider placing on the agenda approval to amend Resolution 14-12-16-25 eliminating Redstone Township from the County's enforcement of the Uniform Construction Code.

Consider placing on the agenda approval of a grant application to the Pennsylvania Commission on Crime and Delinquency for funding of a county offender reentry planning grants program. Submission due date is March 20, 2015.
Total grant amount: $10,000

Consider placing on the agenda approval to submit a grant to the Department of Conservation and Natural Resources (DCNR) for comfort stations improvement program project at Jacobs Creek and Dunlap Creek county parks. Additionally, we intend to include in the grant, plans to

build a riparian buffer, pollinator garden and educational signage at the parks. Overall cost of the project is $212,780.

County and partners commitment: $106,390 (including in-kind labor and equipment)

Requested funding: $106,390

15. Commissioners:

Consider placing on the agenda a motion to approve the Dec. 9, 2014 special commissioner meeting minutes.

Consider placing on the agenda a motion to approve the January 28, 2014 regular commissioner meeting minutes.

Consider placing on the agenda purchasing 13 bulletproof vests for use by the Fayette County Sheriff office deputies.

Consider placing on the agenda approval for Fayette County to contribute $25,346 for the purchase and implementation of Polaris, a library circulation and interlibrary loan system for Brownsville Free Public Library, Carnegie Free Library of Connellsville and German-Masontown Public Library.

Consider ratification of the following transfers in the 2014 budget:

1-16-15 to 2-4-15

Department	Cost Center	Debit	Credit
Building and Grounds			
R&M building	**01417453730**	**$9,000.00**	
Utilities	**01417453600**		**$9,000.00**
R&M building	**01417453730**	**$200.00**	
Parks utilities	**01455053600**		**$200.00**
Clerk of Courts			
Association Dues	**01419154200**	**$911.00**	
Contract computer services	**01419153010**		**$911.00**
Commissioners			
Contingency	**01417952910**	**$2,020.00**	
Legal advertisements	**01417953400**		**$2,020.00**
Contingency	**01417952910**	**$10,363.40**	
Telephone	**01411153200**		**$10,363.40**
Telephone	**01411153200**	**$207.00**	
Metros telephone	**01418610153200**		**$150.00**
CYS telephone	**36442053200**		**$57.00**
Contingency	**01417952910**	**$4,284.62**	
Munchinski defense	**01417952905**		**$4,284.62**
Coroner			
Contingency	**01417952910**	**$265.00**	

Telephone	**01419353200**		**$265.00**
Jury fees	**01419353170**	**$122.00**	
Telephone	**01419353200**		**$122.00**
Courts			
Computer	**01418453141**	**$300.00**	
Materials/supplies	**01418453141**		**$300.00**
Emergency Management			
Materials/supplies	**39429152000**	**$100.00**	
Utilities	**39429153600**		**$100.00**
Magisterial District Courts			
Telephone	**01418610253200**	**$376.00**	
Utilities	**01418610253600**		**$376.00**
Materials/supplies	**01418630252000**	**$448.00**	
Utilities	**01418630253600**		**$448.00**
Telephone	**01418620253200**	**$200.00**	
Utilities	**01418620253600**		**$200.00**
Telephone	**01418620253200**	**$100.00**	
Bond Cramer	**01418653530**		**$100.00**
Materials/supplies	**01418652000**	**$3,501.98**	
Professional services	**01418653100**		**$3,501.98**
Contracted service	**01418653011**	**$1,601.00**	
Professional services	**01418653100**		**$1,601.00**
Constable	**14418653150**	**$327.00**	
Professional services	**14418653100**		**$327.00**
Prison			
R&M building	**01423253730**	**$7,000.00**	
Exp. For inmate welfare	**01423252740**	**$7,000.00**	
Utilities	**01433253600**		**$14,000.00**
Tax Claim			
Equipment	**01413852300**	**$91.19**	
Copier	**01413852200**		**$91.19**

Total Debits **$48,418.19** **Total Credits** **$48,418.19**

Public Announcements:

Public Comments:

Adjournment:

COUNTY OF FAYETTE, PENNSYLVANIA
AND
REDEVELOPMENT AUTHORITY OF THE
COUNTY OF FAYETTE, PENNSYLVANIA

COOPERATION AGREEMENT

MADE as of this _____ day of _____, **2015**, by and between FAYETTE COUNTY, PENNSYLVANIA, hereinafter referred to as "Fayette County", a body corporate and politic in the Commonwealth of Pennsylvania,

a

n

d

the REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA, hereinafter referred to as the "Redevelopment Authority", a body corporate and politic created under the provisions of the Commonwealth of Pennsylvania Urban Redevelopment Law, hereinafter referred to as the "URL", maintaining its principal office in the City of Uniontown, Fayette County, Pennsylvania.

WHEREAS, the PA Race Horse Development and Gaming Act (Act 2004-71) as amended has established the Pennsylvania Gaming Local Share Account (LSA) under the Commonwealth Financing Authority (CFA) for the purpose of distributing 2% of gross terminal revenues of certain licensed gaming facilities in an orderly and timely fashion to support and enhance community and economic well-being and mitigate the impact of gaming and related activities; and

WHEREAS, an LSA has been established by the CFA for Fayette County due to gaming revenues generated by the Lady Luck Casino at Nemacolin Woodlands Resort in Wharton Township, Fayette County; and

WHEREAS, Fayette County wishes to establish guidelines in order to facilitate a local process for administration and implementation of the Fayette County Local Share Account Program; and

WHEREAS, in accordance with 35 P.S. § 1709 of the URL, the Redevelopment Authority constitutes a public body, corporate and politic, exercising public powers of the Commonwealth as an agency thereof, which powers shall include all powers necessary or appropriate to carry out and effectuate the purposes and provisions of the URL; and

WHEREAS, 35 P.S. § 1709 (c) of the URL further stipulates that the Redevelopment Authority has the power to cooperate with any government, school district, or municipality; and

WHEREAS, 35 P.S. § 1741, known as the Redevelopment Cooperation Law, authorizes the County to cooperate with the Redevelopment Authority, including entering into agreements, with or without consideration, to perform the services stipulated in this Agreement; and

WHEREAS; the Redevelopment Authority serves as the principal agency in Fayette County responsible for implementing community development and single-family affordable housing initiatives, utilizing a variety of local, state, and federal funding resources; and

WHEREAS, in accordance with the PA Race Horse Development and Gaming Act (Act 2004-71), the Redevelopment Authority is an eligible applicant for LSA funding through the CFA; and

WHEREAS, the Redevelopment Authority has demonstrated the capacity to perform the services stipulated in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

1. The County hereby designates the Redevelopment Authority as the local administrator of the Fayette County Local Share Account (LSA) Program. As administrator, the Redevelopment Authority will be responsible for working with the CFA on behalf of the County to establish Program Guidelines. Once the guidelines are established and approved by the Commonwealth, the Redevelopment Authority will be responsible for planning and administration of Fayette County's LSA Program, including:

    a. Facilitating annual planning of LSA-eligible activities working in cooperation with the County and other economic and community development agencies in the County;
    b. Preparing and submitting applications for LSA funding through the CFA;
    c. Be responsible for financial administration, including the requisition of funds, the maintenance of books of account, and the carrying out of all required audit procedures.
    d. Administer and supervise program activities for which funding is provided in accordance with all applicable laws and regulations governing the activities of the Authority.
    e. Review and supervise the work of other agencies and bodies which have input in the execution of project activities;
    f. Prepare all writing materials and reports;
    g. Recommend actions appropriate for the County to take in furtherance of the LSA Program.

2. Prior to submitting any applications to the CFA for LSA funding, the Redevelopment Authority shall first obtain approval of the application by the County Commissioners;

3. The Redevelopment Authority will provide reports to the County, as requested, on its activities related to administration of the Fayette County LSA Program. The Redevelopment Authority will attend all requested meetings with the County and other officials or organizations.

4. Payments for costs to administer the implementation of the Fayette County LSA Program, including, but not limited to salaries, operational, and indirect costs, shall be paid through the LSA Program in accordance with and as determined by the terms and conditions of future contracts between the Redevelopment Authority and the Commonwealth.

5. <u>Redevelopment Authority Coverages</u>. The Redevelopment Authority shall purchase and maintain full force the following coverages:
    a. Comprehensive General Liability insurance, in the aggregate of $1,000,000.
    b. Comprehensive Automobile Liability insurance with a single limit of $1,000,000.
    c. Worker's Compensation and Employer's Liability insurance, with a limit of $100,000 for each occurrence.
    d. Honesty Bond Coverage, in the amount of $100,000 for any officer or employee.

6. Reimbursement and Hold Harmless. It is specifically understood by the County that the Authority has no funds or other assets to support and sustain its existence and continued operation other than funds received by it from various municipalities and governmental agencies which are reserved for specific purposes. Therefore, to insure the continued existence of the Authority for the purposes of its incorporation, the County agrees to reimburse any expenditures related to this initiative found by the Commonwealth to be ineligible.

7. Notices. All notices and reports required to be given and made by each of the parties hereto to the other in the carrying out of the project shall be given and made:
   a. If by the County, to the Executive Director of the Authority, or his designee, and
   b. If by the Authority, to the Board of Commissioners, or its designee.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound hereby, have caused this Agreement to be duly executed the day and year first above written.

ATTEST:

FAYETTE COUNTY

_____

By _____
Chairman, Board of Commissioners

By _____
Vice Chairman

By _____
Commissioner

ATTEST:

REDEVELOPMENT AUTHORITY OF THE COUNTY OF FAYETTE, PENNSYLVANIA

_____

By _____
Chairman