

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, November 10, 2016, at the commissioner's meeting room of the Fayette County Courthouse, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites
Commissioner Dave Lohr
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
Solicitor John M. Purcell

A silent prayer was observed, followed by the recitation of the pledge of allegiance.

Proclamations

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda making the proclamation of The Great American Smoke Out

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda making the proclamation of Giving Tuesday, November 29, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Comment on Agenda Items- None

Fayette County Redevelopment Authority

Andrew French presented the agenda items. He discussed the nine entitlement communities applications and projects using CDBG funds. He said a total of \$1.2 million is available with all the CDBG funding.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda adoption of a resolution which approves the 2016 Community Development Block Grant (CDBG) Application being submitted on behalf of Fayette County and the nine (9) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, and South Union. This approval will authorize the Commissioners to sign and submit the application for assistance and

will also approve execution of a Cooperation Agreement which highlights the Redevelopment Authority's responsibilities for administration of the County's 2016 Program.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda adoption of a resolution which indicates that Fayette County will promote and further Fair Housing Practices throughout Fayette County and undertake actions to affirmatively further and promote Fair Housing Activities.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda adoption of a resolution which approves a modification to Menallen Township's FY 2015 Community Development Block Grant (CDBG) Program.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Adult Probation Office

Jim Kovacs presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a proposed BI, Inc. Contract Amendment for a fixed number (18) of spare ExaucTrack1 Units onsite at no charge.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the submission of Grant Application No. 27522, Pennsylvania Commission on Crime and Delinquency (PCCD), Fayette Reentry Strategic Plan. The total amount of funding is \$4,915.55.

Commissioner Lohr yes

Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda the submission of Grant Application No. 27543, Pennsylvania Commission on Crime and Delinquency (PCCD), Implementation of Risk and Needs Assessment. The tool will be the Ohio Risk Assessment System (ORAS). The ORAS is a professionally validated classification of offenders for supervision and programs. This will be integrated with the BTM Offender Software.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Kovacs said he is asking for about \$40,000 and there is no match.

Assessment Office

William Lukach presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of an agreement with Larry Goldberg of 115 A Old Furnace Rd, Hopwood PA for book binding of the Real Estate Tax Duplicates, for five years 2017 to 2021.

Quoted Price Per Year
2017 - \$15,541.79
2018 - \$15,913.70
2019 - \$16,391.87
2020 - \$16,882.69
2021 - \$17,389.45

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Lukach said there were no other bids received. He said he sought telephonic quotes. He said he made four contacts and three gave responses.

Behavioral Health Administration

Bob Calisti presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>Modification Agreements #1 2015-2016</u> Integrated Care Corporation	\$65,000	7/1/15-6/30/16
<u>HealthChoices Fee-For-Service Agreement - 2017</u> Maher Duessel, Certified Public Accountants	\$18,900	Year Ended 12/31/16

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to place on the agenda awarding Bid Number 16-07 for the lease of one 2017 Ford Explorer (or equivalent model) to Vendor TBD at a monthly cost of TBD for TBD months, with a total cost of TBD for the lease period. Bid Opening is scheduled for 3 p.m. Thursday, November 10, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Bridge Department

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the county entering into a reimbursement agreement with the Mountain Water Association for a water line relocation. The county is replacing Bridge #162 Mountain Creek in Georges Township, Fayette County. The Mountain Water Association had placed their water line in the county's right-of-way and it must be repositioned before construction of the new bridge. Approximate cost of this project is \$31,775.00.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Prior to a vote, a discussion occurred about the status of the agreement. Art Cappella explained the need for the action. He said the bridge project is pending. Commissioner Zimmerlink said they need to read the agreement before approving it. Mr. Cappella said it hasn't been written yet.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of SAI Consulting Engineers, Inc. for design services for Bridge #72 & 115 Moyer Road Bridges.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Commissioner Zimmerlink asked for the amount and Mr. Cappella said it isn't available yet, this is just part of the process. Commissioner Zimmerlink asked about the funding.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the EADS Group, Inc. for design services for Bridge #73 Meidel's Road Bridge.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Children and Youth Services

John Fritts presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratifying a FY2015-16 Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Pressley Ridge**, 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237 for placements and in-home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00

PLACEMENT	RATE PER DAY
421800-Unit ID - FC	\$ 94.50
421800-Unit ID - ES	\$ 94.50
434260-Unit ID FC	\$ 94.50
434260 - Unit ID ES	\$ 94.50
473810-Unit ID - HH	\$ 65.37
326620-Unit ID - AA	\$ 50.07
326620-Unit ID - BB	\$ 82.08

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a **FY2016-17** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **George Junior Republic in Pennsylvania**, 233 George Junior Road, Grove City, PA 16127 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00

MULTIPLE 407440 RG

407960 – RG Benton Cottage	\$159.20
407880 – RG C Cottage	\$159.20
407890 – RG D Cottage	\$159.20
407840 – RG E Cottage	\$159.20
407510 – RG Eden Hall	\$159.20
407850 – RG F Cottage	\$159.20
409760 - RG Forsha Home	\$159.20
407860 – RG G Cottage	\$159.20
407990 – RG Glenn Home	\$159.20
407950 – RG Hammermill Cottage	\$159.20
407500 – RG Henderson Cottage	\$159.20
407490 – RG Herr Cottage	\$159.20
407900 – RG J Cottage	\$159.20
407870 – RG Kavanagh Cottage	\$159.20
408090 – RG Lobaugh Cottage	\$159.20
408100 – RG Madden Cottage	\$159.20
407970 – RG P Cottage	\$159.20
407460 – RG Patterson Cottage	\$159.20
409460 – RG Peters/Farley	\$159.20
407820 – RG Pew Home	\$159.20
407910 – RG Phillips Cottage	\$159.20
408130 – RG S Cottage	\$159.20
415630 – RG Sproull	\$159.20
408200 – RG V Cottage	\$159.20
408220 – RG W J Morris	\$159.20
408110 – RG Walker	\$159.20
408180 – Wettick	\$159.20
408230 – RG Y Cottage	\$159.20
407980 – RG Z Cottage	\$159.20

MULTIPLE 407830 CU

434670 – CU Crisis Unit	\$190.40
407830 – CU Crisis Unit	\$190.40
407920 – DX Diagnostic	\$217.00

MA-Placement Services (Room & Board Only)

MULTIPLE 408030 SM

421370 - SM Special Needs MA	\$112.15
426370 - SM Special Needs MA	\$112.15

408030 - SM Special Needs MA	\$112.15
407480 - SM Special Needs MA	\$112.15
423860 - SM Special Needs MA	\$112.15
442950 - SM Special Needs MA	\$112.15
443740 - SM Special Needs MA	\$112.15
408080 - SM Special Needs MA	\$112.15
408070 - SM Special Needs MA	\$112.15
408020 - SM Special Needs MA	\$112.15
408150 - SM Special Needs MA	\$112.15
408140 - SM Special Needs MA	\$112.15
408120 - SM Special Needs MA	\$112.15
408060 - SM Special Needs MA	\$112.15
412900 - SM Special Needs MA	\$112.15
444500 - SM Special Needs MA	\$112.15
447420 - SM Special Needs MA	\$112.15
447430 - SM Special Needs MA	\$112.15
MULTIPLE 408030 SN	
421370 - SN Special Needs	\$248.10
426370 - SN Special Needs	\$248.10
408030 - SN Special Needs	\$248.10
407480 - SN Special Needs	\$248.10
423860 - SN Special Needs	\$248.10
442950 - SN Special Needs	\$248.10
443740 - SN Special Needs	\$248.10
408080 - SN Special Needs	\$248.10
408070 - SN Special Needs	\$248.10
408020 - SN Special Needs	\$248.10
408150 - SN Special Needs	\$248.10
408140 - SN Special Needs	\$248.10
408120 - SN Special Needs	\$248.10
408060 - SN Special Needs	\$248.10
412900 - SN Special Needs	\$248.10
444500 - SN Special Needs	\$248.10
447420 - SN Special Needs	\$248.10
447430 - SN Special Needs	\$248.10
MULTIPLE 415350 DA	
415350 - DA Memorial	\$160.00
408190 - DA Prasse	\$160.00
408210 - DA W Cottage	\$160.00
MULTIPLE 415350 DM	
415350 - DM Memorial MA	\$ 72.30
408190 - DM Prasse MA	\$ 72.30
408210 - DM W Cottage MA	\$ 72.30
434670 - SC Shelter Care	\$156.05
MULTIPLE 452420 GH	
452420 - GH H L Walker Home	\$137.00
420210 - GH New Wilmington Home	\$137.00

414640 – GH Omega House	\$137.00
MULTIPLE 441210 IS	
441210 – IS Intensive Unit 1	\$298.75
441220 – IS Intensive Unit 2	\$298.75
442190 – IS Intensive Unit 3	\$298.75

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Kimberly Kovach, Esquire**, 9 Court Street, Uniontown, PA 15401. Attorney Kovach was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of a cleaning contract for Central Court 14-0-00 with Kristin Lynn Kolosky of Uniontown, PA 15401. Contract is for \$100 a month not to exceed \$1,200 a year, effective October 7, 2016.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving a lease for District Court 14-2-03 at 113c Thornton Rd, Rt166 Brownsville, PA 15417. Joseph Ciarrocchi has purchased the building and would like a lease for 5 years starting January 1, 2017 and ending December 31, 2021. Rent will be \$2,000 a month for the first year with a yearly increase of \$50 per month each year after.

2017 =\$2,000 a month
 2018 = \$2,050 a month
 2019 = \$2,100 a month
 2020 = \$2,150 a month
 2021 = \$2,200 a month

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Commissioner Lohr asked if a lease is in effect. A discussion ensued about the lease terms.

Human Resources

FACT

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to place on the agenda ratification of the promotion of Kevin McNair to Dispatcher, \$16.19/hr. (\$31,570.50 annually), effective September 26, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the retirement of Sharon Smiley, Transportation Info Specialist, effective December 2, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

FCBHA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the hiring of Robert M. Lesko as Administrative Officer III, \$21.32/hr. (\$41,574 annually), effective October 24, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratification of the resignation of Robyn R. Marmie, County Caseworker 2, effective November 10, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Commissioner Zimmerlink said before they go on to the next agenda item, she read the lease regarding Magisterial District Court 14-2-03. She said it was entered into in 2011 and ran from January 1, 2012 through December 31, 2016. She said she has a note that it was sold in August 2012, and includes increases. She said the lease agreement states for January 2017 is \$2,250 a month, so it is actually less, so don't make any calls. Solicitor Purcell said they should let the sleeping dog lie. A discussion ensued about the site and the cost.

Planning, Zoning and Community Development

Sara Rosiek presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda RZ 16-3 Christopher & Janet Johnson, Georges Township, requesting an extension of A-1 Agricultural-Rural on property currently zoned M-2 Heavy Industrial.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approving a grant application to Appalachian Regional Commission for the Joseph A. Hardy (Connellsville) Airport Runway Extension.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Cappella said he didn't know the exact amount, but has seen other applications with \$1 million on them. Commissioner Vicites said it is a new funding stream.

Public Works

Bob Carson presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the proposed Contract Terms and Conditions of the Natural Gas Transmission line costs for County Buildings. The proposed contract is with Direct Energy Business Marketing, LLC. Dba Direct Energy Business; 194 Wood Avenue South, Second Floor; Iselin, NJ 08830 for the purchase of natural gas for a period of January 1, 2017 through November 30, 2021 at a rate of \$0.65/Dth.

Commissioner Lohr yes
Commissioner Vicites yes

Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Carson said the current charges are \$1.75 per Dth.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda advertising for bids 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 2017.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda advertising for bids to supply tires, wheel alignments and/or other steering axle mechanical work for the year 2017.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Carson explained how the bid is handled, following a question by Commissioner Lohr.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda to accept Bids for Temporary repairs to the Southwest sides of the Public Service Building and Permanent Repairs to the Southwest sides of the Public Service Building. K-2 Engineering is finalizing the Bid Specifications and language.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Mr. Carson said the engineering firm estimated the costs to be about \$75,000.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda to advertise to accept Bids for repairs for the Skylight of the Courthouse Annex Office Building. McMillen Engineering has Bid Specifications and language documents prepared for bidding.

Commissioner Lohr yes
Commissioner Vicites yes

Commissioner Zimmerlink yes
Motion passed unanimously

Commissioner Vicites said the cost is estimated at \$125,000.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda to advertise to accept Bids for repairs to the Bell Tower of the Courthouse Annex. McMillen Engineering has Bid Specifications and language documents prepared for bidding.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Commissioner Vicites said the estimated for the bell tower was \$125,000 and the skylight was \$110,000.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda to advertise to accept Bids for repairs for the roof and masonry parapet walls to where the roofing is attached of the Federal Building. McMillen Engineering is finalizing the Bid Specifications and language.

Commissioner Lohr no
Commissioner Vicites no
Commissioner Zimmerlink yes
Motion failed 2-1

Prior to a vote, Commissioner Vicites said that is the most expensive of the projects. He said this is expected to cost \$400,000. He said he is worried if they bid it out and don't have the funds they are wasting money on advertising. Commissioner Zimmerlink said they met with McMillen and Commissioner Vicites said there isn't enough money. Commissioner Lohr said there are grant opportunities. Commissioner Vicites spoke about how much the projects will cost, adding that there isn't enough money available. A discussion occurred about not having the funds. Commissioner Zimmerlink said the cost to advertise is minimal. Commissioner Vicites said they are getting the cart before the horse. He said that is \$422,000; the bell tower is \$125,300, the skylight is \$110,275, the 911 building is \$75,000 and the next one is \$27,500. He said there is \$400,000 available and they are approving double that in project, adding that the money isn't there.

Commissioner Zimmerlink said it needs to move forward. Commissioner Vicites asked about how long bids are good. Solicitor Purcell said you can always ask for the low bidder to extend but they don't have to. A discussion ensued about the need to repair the federal building roof. Commissioner Vicites said it is double the cost of what they just did and he doesn't want to wait forever, just until they get grant money. Commissioner Zimmerlink said they need to take care of the buildings. She said the

longer they wait, the more it will be. She asked about how much Act 13 money is available. Commissioner Vicites said once the earmarked money is taken out, there is \$400,000 left to use. Commissioner Zimmerlink said the longer they wait, enough said, we all know what happens when we don't repair roofs. Commissioner Lohr asked about the need to have numbers to start the grant process. Commissioner Vicites said if they bid it out, they are in the hole. Commissioner Lohr said the biggest waste of time to bid it and not do it is for the contractors. Commissioner Vicites said he wants to do it, but they have to have a budget for it.

Commissioner Lohr mentioned other avenues of funding. Commissioner Vicites said they are talking about using \$330,000 of the \$400,000 left toward the \$422,000 but you still have to come up with \$360,000. Mr. Carson said they can start looking for grant money. Commissioner Vicites said the funding should be in place before they move forward. He said it needs to be done, but they have to have the budget. Commissioner Lohr said they should do the advertisements when they have the funding. The commissioners discussed making it work and how much is available. Chief Clerk Revak said the first payment came out of capital. Commissioner Zimmerlink said it could come out of bond money. She said they passed the resolution for the jail funding and it should be used. Commissioner Lohr said they should wait to bid it out and he is hesitant to go into the bond fund.

Commissioner Zimmerlink said that is the reason the bond was taken out. Commissioner Vicites said if they approved the prison roof using Act 13, it would have to be changed to the bond fund. Chief Clerk Revak said a funding source wasn't identified. Commissioner Lohr said the building is historic. The commissioners discussed grant opportunities to get the project done and how to budget for them. After the vote, Commissioner Zimmerlink questioned Commissioner Lohr about seconding a motion and then voting against it. Commissioner Lohr said he did second it, but after the discussion he now wants to come back and pursue the grants. Commissioner Vicites said he wanted to make a motion to table it. Commissioner Zimmerlink said that wasn't necessary, the motion died. Chief Clerk Revak said it can be brought back.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda to accept a change order to add approximately 600 sq. ft. of roofing at the prison. This includes tear off of old roofing down to the metal deck and installation, Labor and materials with warranty. Cost \$27,500.00 Proposal from Tuscano-Maher Roofing Inc.; 373 Moween Road; Saltsburg, PA. 15681.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

After the vote, Commissioner Vicites said there could be change orders to make it go even higher. Commissioner Zimmerlink said this here is a change order because it was missed in the first place.

Tax Claim

Sarah Minnick presented the agenda items. She said for the first item, the changes are to make the process a little smoother. She said having separate bids makes it easier. She said there is a link to the procedures online. For the second one, she said there is no provision to deal with what happens if affidavits are not submitted. She said the policies and procedures are up to the county. She said the reason to add U.S. Currency is that they received a Canadian money order that was a pain to process.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following changes to the procedures to submit a sealed repository bid:

- Each bid must include a separate bid form, payment, and envelope.
- If there is not an Affidavit of Repository Bidder form submitted within 20 days of the bid being received, the sale is void and the bidder will forfeit 100% of the bid money and be prohibited from submitting future bids.
- Payment method for each bid must be in U.S. Currency

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval and rejection of the following repository bids opened November 1, 2016, subject to all conditions being met, for a total of \$4,347.71.

Accepted Bids

Bidder Name	Parcel Number	Amount	Township/City
Dianna Maglas	30-35-0091	\$1,000.00	Redstone Township
Brandon Henry	06-09-0051	\$400.00	Connellsville Township
Belle Vernon Boro	01-04-0177	\$379.47	Belle Vernon Borough
Mark Miller	41-12-0068	\$547.24	Washington Township
Michelle Lally	30-35-0013	\$400.00	Redstone Township
William Christopher	19-26-0083	\$105.00	Luzerne Township
Timothy Raymond	30-22-0129-02	\$400.00	Redstone Township
Morr Biz LLC	38-10-0367	\$325.00	Uniontown City
Morr Biz LLC	05-07-0355	\$335.00	Connellsville City
Morr Biz LLC	38-12-0484	\$456.00	Uniontown City

Rejected Bids

Bidder Name	Parcel Number	Amount	Township/City	Reason
Thomas Johnson	05-07-0355	\$334.00	Connellsville City	Outbid
Thersa Wilson	38-12-0484	\$450.00	Uniontown City	Outbid
April Wollar	02-06-0342	\$305.00	Brownsville Boro	Already bid received
John Ashely	Not Listed	\$350.00	Not Listed	Form not complete
Weston Milligan	02-02-0153	\$401.00	Brownsville Boro	Check amount not right
Weston Milligan	02-05-0009	\$701	Brownsville Boro	Check amount not right
Weston Milligan	12-03-0283	\$701.00	Fayette City	Check amount not right
Weston Milligan	12-03-0284	\$705.00	Fayette City	Check amount not right
Weston Milligan	13-04-0060	\$310.00	Franklin Township	Check amount not right
Weston Milligan	25-03-0036	\$511.00	North Union Twp	Check amount not right
Weston Milligan	30-03-0015	\$551.00	Redstone Township	Check amount not right
Weston Milligan	30-22-0129-02	\$702.00	Redstone Township	Check amount not right
Weston Milligan	30-35-0091	\$501.00	Redstone Township	Check amount not right
Weston Milligan	30-03-0024	\$601.00	Redstone Township	Check amount not right
Weston Milligan	38-01-0090	\$501.00	Uniontown City	Check amount not right
Weston Milligan	38-12-0484	\$501.00	Uniontown City	Check amount not right
Weston Milligan	38-13-0015	\$351.00	Uniontown City	Check amount not right

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

Veteran's Affairs

Madonna Nicklow presented the agenda items. She said the county used to go in with Greene County and she will work on it for next year with other counties.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the purchase of 30,240 Flags from Flag Zone in the amount of \$19,353.60, which is 64 cents each.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the purchase of 580 Grave Markers from All Quality Aluminum in the amount of \$3,770.00, which is \$6.50 each.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the submission of a \$15,000.00 grant for Veterans Affairs and Veterans Court for outreach material, supervision cost and incentives.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Ms. Nicklow said the grant is for her office and veteran's court and there is no match.

Commissioners

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the October 11, 2016 commissioners agenda meeting minutes.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda approval of the October 20, 2016 commissioners meeting minutes.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval to exonerate back county taxes on Redstone Township property located at 1014 and 1018 Main Street, Republic (Parcel numbers 30240191 and 302401192).

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked about it, adding that she wants a copy. She said the dollar amount needs to be put in the resolution. Commissioner Vicites said there wasn't a dollar amount in the letter. Commissioner Zimmerlink said it should be placed under the assessment office. Solicitor Purcell said he had looked for the prior South Union Township exoneration and it was listed under commissioners.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of TBD for RFP 16-05, prison needs assessment.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Prior to a vote, a discussion was held about how many proposals were received. Commissioner Vicites said two architects were bidding on it but it is to assess prison population needs. He said he doesn't think the 480 bed figure is accurate. He said that study shows too many. He said another study done in 2001 was more accurate. Commissioner Zimmerlink asked about the Crabtree study done in 2012 or 2013. Commissioner Vicites said he didn't feel that one was accurate. He said demographics change.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval to advertise a request for proposals for the 2016, 2017 and 2018 county and FACT single audit.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink said the county doesn't have an agreement in place for the 2016 audit. Commissioner Lohr asked about the specifications.

No action was taken to consider placing on the agenda approval to enter into a contract with Susquehanna Accounting and Consulting Solutions Inc. for accounting services to assist with Zelenkofske & Axelrod to complete the 2015 audit and to prepare for the 2016 audit. Chief Clerk Revak said it was on the agenda because it was tabled last month. Commissioner Zimmerlink said the Controller's office should be able to prepare these type of financial statements and we shouldn't be going out of the county. She said Susquehanna staff was to be teaching staff so they could prepare the financial statements and they could give it to the auditors. Commissioner Vicites said there has been a lot of turnover in that office, that is the problem. Commissioner Zimmerlink said they need to get a new contract. She said they could do a request for proposals for accounting services to provide the financial statements for the 2016, 2017 and 2018 audit. She said they have to budget.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda to advertise a request for proposals to provide the 2016 financial statement and accounting services for the single audit.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda an appointment to the Fayette County Planning Commission with a term to expire December 31, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda an appointment to the Fayette County Conservation District of a farmer delegate with a term to expire December 31, 2020.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

Prior to a vote, a discussion was held about whether it was a farmer or public position. Chief Clerk Revak said it was clarified that it is a farmer position.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda an appointment to the Fayette County Conservation District of a commissioner representative for a term to expire December 31, 2017.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the following transfers.

10/ 11/16 to 11/4 /16

Department

Cost Center

Debit

Credit

Controller			
Full time salary	01413351400	\$15,000.00	
Contract services consulting	01413353005		\$15,000.00
Postage	01413353250	\$600.00	
Materials/supplies	01413352000		\$600.00
Courts			
Materials/supplies	01418452000	\$90.18	
Materials/supplies	01412052000		\$90.18
Travel	01418451412	\$1,300.00	
Contract services	01418453010		\$1,300.00
Contract services	01418451412	\$1,000.00	
Materials/supplies	01418454200		\$1,000.00
Adult Probation			
Ammunition	01423652250	\$3,000.17	
Training/conference	01423653350		\$3,000.17
Telephone	01423653200	\$600.00	
Equipment	01423652300		\$600.00
Postage	01423653250	\$1,000.00	
Training/conference	014236533350		\$1,000.00
Building and Grounds			
Solid waste travel	01437053301	\$310.00	
Solis waster dues	01437054200		\$310.00
Jacobs Creek Park	01455052615	\$2,000.00	
Contract services	01455053011		\$2,000.00
Commissioners			
Act 13 transfers out	1349205900001	\$18,700.00	
Task Force Marcellus Shale	1341405411309		\$18,700.00
Act 13 transfers out	1349205900001	\$45,000.00	
Townships Marcellus Shale	1341405411301		\$45,000.00
Contingency	01417952910	\$4,500.00	
Professional services audit	01411153110		\$4,500.00
Contingency	01417952910	\$25,000.00	
Professional services audit	01411153100		\$25,000.00
Human Resources			
Contingency	01417952910	\$26,115.25	
Contract Services HR	01415553140		\$26,115.25
Register of Wills			
ACS Computer Cost	01419652210	\$100.00	
Contract Services Computer	01419653010		\$100.00
Magisterial District Courts			
Association dues	01418654200	\$200.00	
Materials/supplies	01418652000		\$200.00
Telephone	01418610153200	\$350.00	
Materials/supplies	01418630252000		\$350.00
Travel	01418630453300	\$71.92	
Material/supplies	01418630452000		\$71.92
Telephone	01418610253200	\$400.00	
Materials/supplies	01418610252000		\$400.00
FICA	01418600051610	\$30.00	
Life insurance	01418600051580		\$30.00
Prison			

Prisoners out of county	01423253840	\$28,000.00	
Materials/supplies	01423252000		\$20,000.00
Repairs maintenance bldg.	01423253730		\$8,000.00

Total Debits	\$173,367.52	Total Credits	\$173,367.52
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Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously

Public Announcements

Commissioner Vicites said anyone interested in submitting for boards and authorities to do so by a certain date. A discussion was held about when the appointments should be made, in December or January. Commissioner Zimmerlink suggested December 9 as a deadline.

Public Comments

Adjournment

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to adjourn the meeting.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes
Motion passed unanimously