A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, November 17, 2016, at city hall, 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 prayer was recited by a pastor from the Salvation Army, followed by the recitation of the pledge of allegiance.

Proclamations

Commissioner Zimmerlink read the proclamation for the Great American Smoke Out; Commissioner Lohr read the proclamation for Giving Tuesday, November 29, 2016 and Commissioner Vicites read the proclamation for World Pancreatic Cancer Day.

Public Comment on Agenda Items

Geraldine Mazza questioned approving a jail assessment. Commissioner Vicites explained that one was conducted in 2001 which was accurate but the one done a few years ago was not.

Fayette County Redevelopment Authority

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink adopt 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 Lohr and seconded by Commissioner Zimmerlink to adopt 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 Lohr and seconded by Commissioner Zimmerlink to adopt 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 approve 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

Assessment Office

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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

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

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

Behavioral Health Administration

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve agreements and modifications:

	Contract Value	Period
Modification Agreements #1 2015-2016		
Integrated Care Corporation	$65,000	7/1/15-6/30/16
HealthChoices Fee-For-Service Agreement - 2017		
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 Zimmerlink and seconded by Commissioner Lohr to award Bid Number 16-07 to Davies Ford, 2551 Memorial Boulevard,

Connellsville, PA for the lease of one 2017 Ford Explorer 4WD at a monthly cost of Four Hundred Eighteen Dollars and Fifty-Nine Cents ($418.59) for thirty-nine (39) months, with a total cost of Sixteen Thousand Five Hundred Fifteen Dollars and One Cent ($16,515.01) for the lease period with 18,000 miles per year allowance.

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 approve 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, subject to prior PennDOT confirmation and approval.

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 approve 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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 approve 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 Zimmerlink and seconded by Commissioner Lohr to approve 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

Controller

Controller Scott Abraham presented the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

SCOTT T. ABRAHAM
Controller

Phone (724) 430-1217
Fax (724) 430-1366

FUND: **GENERAL FUND**

DATE: 17-Nov-16

CASH:

Checking Account	United Bank		$2,623,005.23

Funds Owed to General Fund

Arc Payments Due		
Intermediate Punishment Fund-.3yrs	$ 40,651.26	
Offenders Supervision Fund-3yrs	$ 87,758.28	
Central Service Payments		
C-17 Fund-3yrs	$ 12,490.00	
Offenders Sprvsn-4yr	$ 56,740.00	
Intermediate Punishment-4yrs	$ 29,053.00	
Payroll Payments Due		
Offenders Sprvsn 14 pays	$ 409,064.61	
		$ 635,757.15

Funds General Fund Owes

Tax Anticipation Note	$ 1,000,000.00	
		$ 1,000,000.00

Budget Year	**Net Position**	$2,258,762.38

	Year to Date
Total 2016 Revenues	$ 29,507,458.49
Total 2016Expenditures	$ 27,793,107.34
Total 2015Expenditures paid in 2016	$ 1,749,657.23

Capital Reserve Fund Balance	**Fund 51**		$ 469,120.57
Bond Fund Balance	**Fund 53**		$ 72,562.08
Act 13 Marcellus Shale Balance	**Fund 13**	Balance in Bank	$2,782,587.10
		Rec'd in 2016	$1,232,112.04

FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

Courts

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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 approve 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 $2,050 a month for the first year with a yearly increase of $50 per month each year after.

2017 =$2,050 a month
2018 = $2,100 a month
2019 = $2,150 a month
2020 = $2,200 a month
2021 = $2,250 a month

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

Human Resources

FACT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify the promotion of Kevin McNair to Dispatcher, $16.19/hr. ($31,570.50 annually), effective September 26, 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 approve 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 Lohr and seconded by Commissioner Zimmerlink to ratify 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 Zimmerlink and seconded by Commissioner Lohr to ratify 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

Planning, Zoning and Community Development

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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

Public Works

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify the Contract Terms and Conditions of the Natural Gas Transmission line

costs for County Buildings. The 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to advertise 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 advertise 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the following changes to the procedures to submit a sealed repository bid, effective December 1, 2017:

- 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 approve and reject 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 approve 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 approve 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

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve 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 Vicites and seconded by Commissioner Lohr to approve CGL of Columbia, S.C. for RFP 16-05, prison needs assessment at a cost of $50,030.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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 appoint Neil Shultz 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 appoint Don Bowser to the Fayette County Conservation District as a farmer representative with a term to expire December 31, 2020.

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 appoint Commissioner Dave Lohr to the Fayette County Conservation District of a commissioner representative for a term to expire December 31, 2017.

Commissioner Lohr abstain
Commissioner Vicites yes
Commissioner Zimmerlink yes
Motion passed 2-0-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify 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**

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 December 9, 2016 and to send to Joe Ambrose. The commissioners announced a special meeting will be held on Wednesday, November 23, 2016 at 11 a.m. to propose the 2017 general fund budget.

Public Comments

Donnie Coleman said he was attending the meeting to support prayer at the county commissioners meeting. He said it is important to veterans and churches, and added that when he served in the military there was a code of conduct that mentioned God. He said no one would keep prayer out of the meetings. Geraldine Mazza said 90 percent of everything in the Herald-Standard is untrue and nobody asked for the prayers to be halted. She said the comment was that there was a generic prayer. Another woman, who said she was a refugee from Italy and a widow of a Vietnam Veteran, spoke in favor of prayer also. Jeri Lowe read a statement about the need for a new prison, since the current one was built in 1889. She said the annex built in 2002 was a band aid and the Armory would be a band aid also. She announced there would be a rally at noon at Storey Square. Commissioner Vicites said they needed to come up with a game plan to

fix everything. Commissioner Lohr said everyone deserves a second chance. A lengthy discussion ensued about the need for prison studies and a new prison.

Adjournment

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

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