

**Fayette County Commissioners Meeting
Thursday October 20, 2016 – 10 a.m.**

1. Prayer

2. Pledge of Allegiance

3. Proclamations

National Business Women's Week

4. Public Comment on Agenda Items:

5. Fayette County Redevelopment Authority:

Consider approval of a resolution for the conveyance of 2.17 acres of land at the Fayette County Business Park referred to as Lot 21 in Plat No. 8 of County Home Subdivision, parcel No. 34-01-0014-04 to George Family Limited Partnership d/b/a Mountain Creek Properties., removing the industrial deed restriction.

Consider adoption of a resolution which approves funding recommendations for Fayette County's 2016 Local Share Account (LSA) Program application being submitted by the Fayette County Redevelopment Authority to the Pennsylvania Department of Community and Economic Development (DCED).

Consider adoption of a resolution which approves an application being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program in the amount of \$500,000 for the Neighborhood Stabilization initiative. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a Cooperation Agreement upon award of funding which will highlight the Redevelopment Authority's responsibilities for administration of the Program.

Consider adoption of a resolution which approves an application being submitted by the County to the Pennsylvania Department of Community and Economic Development (DCED) HOME Investment Partnerships Program in the amount of \$600,000 for City Mission Living Stones Meadowview Phase 1. This approval will authorize the Commissioners to sign and submit the application for assistance and will also approve execution of a Cooperation Agreement upon award of funding which will highlight the Redevelopment Authority's responsibilities for administration of the Program.

Consider adoption of a resolution which allocates Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority to support the implementation of affordable housing initiatives.

6. Adult Probation Office:

Consider approval of a contract with BTM Software Solutions, LLC. of 212 Fairfield Lane, Hillsborough, New Jersey for offender software.

The selected package is option No. 3, which includes \$8,655 for Application with Pro-Text, Pro-Communication with minimum 150 offenders enrolled in Pro-Track/ProMobile. The length of Contract is one (1) year, commencing on January 1, 2017. The Contract will renew each year beginning January 1. (Fayette SOW 2.3 Contract Terms.)

7. Assessment Office:

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

Lindsay G. Mann - 104 Nelson Road - Ohiopyle PA 15470 parcel 42-06-0055
 exemption effective for taxes due on or after August 23, 2016

8. Behavioral Health Administration:

Consider approving agreements and modifications:

| | <u>Contract Value</u> | <u>Period</u> |
|---|-----------------------|----------------|
| <u>Modification Agreements #1 2015-2016</u> | | |
| Chestnut Ridge Counseling Services, Inc. | \$1,889,846 | 7/1/15-6/30/16 |
| Crosskeys Human Services, Inc. | \$1,143,293 | 7/1/15-6/30/16 |
| <u>Modification Agreements #2 2015-2016</u> | | |
| Laurel House, Inc. | \$754,077 | 7/1/15-6/30/16 |
| Mental Health Association | \$778,185 | 7/1/15-6/30/16 |
| <u>Professional Services Agreement 2016-2017</u> | | |
| David B. Reiss, Attorney-at-Law | \$185 per hour | 7/1/16-6/30/17 |
| <u>Base Contract Agreement 2016-2017</u> | | |
| Adelphoi Village | \$11,500 | 7/1/16-6/30/17 |

9. Children and Youth Services:

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Wendy O'Brien, Esquire**, 99 East Main Street, Uniontown, PA 15401. Attorney O'Brien was court appointed to represent children in dependency proceedings. The rate for her services is \$65.00 per hour.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Jennifer M. Casini, Esquire**, 615 W. Crawford Avenue, Connellsville, PA 15425. Attorney Casini was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **James Geibig, Esquire**, 615 W. Crawford Avenue, Connellsville, PA 15425. Attorney Geibig was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Mary Campbell Spegar, Esquire**, Post Office Box 331, 102 Old Mill Road, Chalk Hill, PA 15421. Attorney Spegar was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Meghann E. Mikluscak, Esquire**, 80 East Main Street, Uniontown, PA 15401. Attorney Mikluscak was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Consider approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Patrick C. McDaniel, Esquire**, 50 East Main Street, Uniontown, PA 15401. Attorney McDaniel was court appointed to represent children in dependency proceedings. The rate for his services is \$1000.00 per month.

Consider approval of **FY 2016-17 Fayette County Children & Youth Services** Agency managed foster home board rates, along with monthly & emergency clothing allowances. The County Board of Commissioners must take this action annually. The rates are as follows:

| Board/Day | Title IV-E | Non-IV-E | Clothing/Month |
|----------------------|------------|----------|----------------|
| Ages 0-12 | \$ 17.00 | \$ 8.50 | \$ 45.00 |
| Ages 13-15 | \$ 20.40 | \$ 10.20 | \$ 60.00 |
| Ages 16-21 | \$ 27.40 | \$ 13.70 | \$ 75.00 |
| * Emergency rate | \$ 50.00 | \$ 25.00 | |
| ** Specialized rate | \$ 40.00 | \$ 20.00 | |
| *** Bridging the Gap | \$ 10.00 | \$ 5.00 | |

**** Westmoreland County Foster Home contracted through Fayette County at a rate of \$30.00 per day.

Emergency clothing allowance - \$250.00

*First 3 days (if placement occurs after hours). **If determined by Agency to be applicable.

***For resource parents willing to participate in Bridging the Gap activities and contacts that have been approved by the Agency, an additional rate of \$10.00 per day will be added to the financial arrangement. Please note the resource parent will need to show proof of such activities or contacts at any time requested by the Agency.

Consider approval of a **FY2016-17** 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:

All services are to be submitted prior to the services being rendered and must be approved by the Independent Living Coordinator or by a member of administration. Each Independent Living service budget will not exceed \$5000.00. The budget may include costs associated with travel, administrative fee, materials & supplies, food, miscellaneous items and staff hours. The total cost for travel will not exceed \$250.00. Services are to be rendered over a weekend timeframe or timeframe designated.

Consider approval of the appointment of a county resident, Monica Valeri, on the Fayette County Children & Youth Services Advisory Committee. Monica will replace former member, Jennifer Jeffries' term which will expire on March 31, 2018. The Advisory Committee voted unanimously, at the September 26, 2016 monthly meeting, to recommend her appointment to the commissioners at the October meeting.

10. Controller:

Financial condition of the county.

11. Human Resources:

Commissioners

Consider ratifying the correction in salary for Chief County Solicitor John Purcell to \$23.70/hr. (\$46,215.00 annually), effective August 22, 2016.

Consider approving the hire of a TBD, Pay Grade 13, Non-Union/Non-Supervisory, Administrative Specialist, \$14.61/hour (\$28,489.50 annually), effective November 1, 2016.

CYS

Consider ratifying the promotion of Rebecca Pegg to Caseworker Supervisor, \$26.06/hr. (\$50,808.87 annually), effective October 3, 2016.

Consider ratifying the resignation of Josh Barnhart as Caseworker II (Non-Certified), effective September 16, 2016.

FACT

Consider approving the promotion of Stanley Horvath to full time non CDL driver at \$11.86/hr. (\$23,127 annually), effective October 10, 2016.

Consider hiring of TBD as part time non CDL driver at \$11.86/hr. effective October 24, 2016.

Human Resources

Consider ratifying the agreement with Investigations by King LLS of Scottsdale PA.

12. Public Works:

Consider approval of K2 Engineering of Uniontown to provide specifications and scope of work for repairs to the exterior masonry of the Public Service Building on the South side and to inspect other exterior areas for repairs that are needed for a cost of \$7,500.00

Consider approval to advertise for a Request for Qualifications for municipal waste processing/disposal capacity for Fayette County solid waste for the next 10 years.

Consider approval to allow the German Masontown Youth Baseball/Softball Association to utilize German Masontown Park for the 2017 season subject to following the county parks policies and procedures.

13. Tax Claim:

Consider approval of the following repository bids opened October 4, 2016, subject to all conditions being met.

Accepted Bids

| Bidder | Parcel Number | Amount | Township/City |
|-------------------|---------------|--------------------------|----------------------|
| Eric Holcomb | 02-10-0178 | \$800.00 | Brownsville Borough |
| Gerald Jackson II | 01-02-0079 | \$201.00 | Belle Vernon Borough |
| | | Total: \$1,001.00 | |

Rejected Bids

| Bidder | Parcel Number | Amount | Township/City | Reason |
|----------------------|---------------|----------|---------------------|----------------------|
| Paul Murphy | 19-26-0017 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-26-0045 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 15-35-0092-01 | None | German | No pymt,faxed |
| Paul Murphy | 19-24-0060-01 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-33-0012 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-33-0042 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-26-0083 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-26-0079 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-26-0076 | None | Luzerne | No pymt,faxed |
| Paul Murphy | 19-26-0075 | None | Luzerne | No pymt,faxed |
| Belle Vernon Borough | 01-04-0177 | \$379.47 | Belle Vernon | Envelope Not Marked |
| Extreme Deals LLC | 02-06-0116 | \$357.00 | Brownsville Borough | No Bid Form included |
| Extreme Deals LLC | 02-06-0342 | \$305.00 | Brownsville Borough | No Bid Form included |

14. Commissioners:

Consider approval of the September 13, 2016 commissioners agenda meeting minutes.

Consider approval of the September 15, 2016 commissioners meeting minutes.

Consider ratifying the adoption of the amended Fee Structure approved by the PA Office of Open Records.

Consider rescinding Resolution 16-09-15-11, which allocated \$45,000 to Fayette City to purchase a plow truck utilizing Act 13 Highway Bridge Improvement Restricted Account Allocation from the Fayette County Bridge Department.

Consider approval to allocate \$45,000 to Fayette City to purchase a plow truck utilizing 2016 Act 13 funds.

Consider ratification of accepting bids totaling \$2,900 from Bid 16-06 for the sale of four vehicles, a 2009 Ford bus, VIN number 1FDFE45P59DA75206; a 2011 Ford bus, VIN number 1FDFE4FSXBDA39228; a 2009 Ford bus, VIN number 1FDFE45P49DA72295; all to Professional Auto Services LLC of Uniontown and a 1998 GMC Truck, VIN number 1GTHK33J8WF041243 to B&G Auto Sales of Uniontown.

Consider approval to allocate \$18,700 in Act 13 funding from year TBD for the Fayette County Bureau of Investigations, formerly the Fayette County Drug Task Force, for equipment listed on invoice No. 141.

Consider approval to amend the dates for the Hotel Tax Grant applications and awards. For 2017, the application process will be to accept applications beginning October 21, 2016 and continuing through November 18, 2016 and to award in February 2017 and then in 2018, the process will be to accept applications in October and November of 2018 and award in December, 2018.

Consider approval to work with the City of Uniontown to acquire the former jail property adjacent to the Fayette County Prison.

Consider authorizing the chief county solicitor to take all appropriate action to ensure the public has access and use of the Sheepskin Trail in Dunbar Township up to an including legal action.

Consider approval to enter into a contract with Susquehanna Accounting and Consulting Solutions Inc. for accounting services for the 2017 general fund budget.

Consider 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.

Consider two appointments to the Fayette County Planning Commission, one with a term to expire December 31, 2016 and another with a term to expire December 31, 2019.

Consider ratification of the following transfers and budget amendments.

| Department | 9/ 12/16 to 10/6 /16 Cost Center | Debit | Credit |
|--------------------------|-------------------------------------|----------------------|---------------------|
| Courts | | | |
| Contract services | 14418653011 | \$700.00 | |
| Materials/supplies | 14418652000 | | \$700.00 |
| Professional Services | 14418653100 | \$15,000.00 | |
| Constables | 14418653150 | | \$15,000.00 |
| Fees | 01418451412 | \$500.00 | |
| Travel | 01418454200 | | \$500.00 |
| Human Resources | | | |
| Contingency | 01417952910 | \$25,000.00 | |
| Contract Services HR | 01415553140 | | \$25,000.00 |
| Sheriff | | | |
| Transfers out Capital | 0149205900050 | \$85,000.00 | |
| Sheriff Capital | 01419757000 | | \$85,000.00 |
| Ammunition | 01419752250 | \$124.00 | |
| Life insurance | 01419751580 | | \$124.00 |
| Veteran's Affairs | | | |
| Travel | 01429453300 | \$1,600.00 | |
| Contributions | 01429455000030 | | \$1,000.00 |
| Materials/supplies | 01429452000 | | \$600.00 |
| Register of Wills | | | |
| ACS Computer Cost | 01419652210 | \$500.00 | |
| Equipment | 01419652300 | | \$500.00 |
| Total Debits | \$128,424.00 | Total Credits | \$128,424.00 |

Budget amendments—

Children and Youth Services

36442055000065 Increase Contributions ARC Pension Fund in the amount of \$103,813.02

36442033200 Increase state funding in the amount of \$51,906.51

36442033100 Increase federal funding in the amount of \$51,906.51

Commissioners

01411153110 Increase contract services in the amount of \$2,259.00

Courts

17418654000 Increase C-17 budget in the amount of \$75,000.00

Public Announcements:

Public Comments:

Adjournment: