

Tuesday, April 5, 2005 10:00 am
(rescheduled by Resolution)

A meeting of the Fayette County Board of Commissioners was held on Tuesday, April 5, 2005 at 10:00 a.m. in the Conference Room, at the Public Service Building, Uniontown, PA.

Present: Commissioner Angela M. Zimmerlink, Chairwoman
Commissioner Joseph A. Hardy, III, Vice-Chairman
Commissioner Vincent A. Vicites, Secretary
Judy M. Bodkin, Chief Clerk
Warren Hughes, County Manager
Joseph Ferens, County Solicitor

- Meeting called to order at 10:05 a.m.
- Silent Prayer
- Pledge of Allegiance

Commissioner Zimmerlink asked for a motion to amend the Agenda to add the requested Equal Pay Act Proclamation.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to amend the Agenda.

Motion Passed Unanimously

- Public Comment on Agenda Items

Steve Netfield questioned why he was told by someone in the Commissioners Office that the public hearing on the new zoning ordinance was at 10am.

Leonard Maharowski - Rolling Thunder spoke on the Bataan Death March Memorial Day event scheduled for April 23, 2005.

Marilyn Miller of the Fayette Library System spoke on the importance of recognizing libraries.

- Proclamations

Moved by Commissioner Hardy and seconded by Commissioner Vicites for the following Proclamations: (Proclamations were read and presented)

- **National Library Week April 10-16, 2005**
- **Child Abuse Prevention Month April 2005**
- **Sexual Assault Awareness Month and Crime Victims Rights Month**
- **Battan Death March Memorial Day April 23, 2005**
- **National Day of Prayer May 5, 2005**
- **Certificate of Merit WPIAL Class AAA, Connellsville Sr High School Wrestling Team**
- **Business & Professional Women – Equal Pay Act April 19, 2005**

Motion Passed Unanimously

- Controllers Office

A discussion to approve an additional fee of \$19,200 from Software Systems Inc. to complete the implementation of Phase II and Phase III of the new accounting software took place with County Controller Mark Roberts stating that it was a possibility that the fee could be less however he could not be certain. Commissioner Zimmerlink asked about funding it and he stated that Warren Hughes, County Manager was looking into the funds available from the County Bond. Warren Hughes said he was asked by Commissioner Vicites to look this and read the balances and encumbrances. Commissioner Vicites wanted to know the options. Commissioner Zimmerlink requested a written report of the Bond Fund. Commissioner Zimmerlink suggested the matter be tabled and Controller Roberts said this item should be taken care of soon and to consider ratifying it at the next Public Meeting.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to TABLE the matter.

Motion Passed Unanimously

A discussion to consider approving the purchase of a printer at an approximate cost of \$1,455.00 took place with Controller Roberts explaining the need for the printer in his office and possible cost sharing with the Commissioners Office and County Treasurer. Warren Hughes, County Manager confirmed that the Commissioners Office did not need a printer. Commissioner Zimmerlink said she would make a motion if Controller Roberts would take the cost from his \$7000 material & supply line item. Controller Roberts stated that if he did he might exceed his line item at year-end. Commissioner Zimmerlink said she then would not make the motion.

Controller Roberts provided two written reports to the Commissioners stating that this morning his office provided to the Commissioners a more detailed report. Commissioner Zimmerlink asked if the report(s) he was distributing now were the same that were given to the Commissioners late Friday. Controller Roberts stated he could not confirm it, however, County Manager Hughes said that he and the Deputy Controller ran and printed reports on Friday and distributed the same to the Commissioners but again Controller Roberts could not confirm adding that the reports he is distributing now are from his office.

Commissioner Vicites questioned the format of the (Friday) report and Commissioner Zimmerlink said she wanted all future reports to bear an initial and date from the Controllers Office to avoid this type of confusion.

Controller Roberts stated the Commissioners could soon access the reports from their computers, however, Commissioner Zimmerlink wanted reports given to her because at present no one has set up her computer for full access. Commissioner Zimmerlink also said she wanted reports such as Liquid Fuel and Bond.

Controller Roberts stated other reports would be forthcoming and that was his Report on the Financial Condition of the County.

- Coroner's Office

Moved by Commissioner Hardy and seconded by Commissioner Vicites to amend the existing contract between the County of Fayette and Roger Victor/Fayette Removal Service for body transportation and photography to increase fees as noted. (Tabled February 22, 2005).

Solicitor Ferens stated that an addendum could be made to the existing contract or a new contract made.

Motion Passed Unanimously

- Redevelopment Authority

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the 2005 Community Development Block Grant (CDBG) Application submitted on behalf of the County and the eleven (11) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, South Union, Washington and Wharton. (Resolution attached)

Motion Passed Unanimously

- Election Bureau

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid No. 05-03: Furnishing and Delivery of Election Supplies for the May 17, 2005 Municipal Primary to William Penn Printing, 939 North Avenue, Pittsburgh, PA in the amount of \$25,580.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the Director to attend WPEPA Section Meeting on March 31 and April 1, 2005. (\$25.00)

Motion Passed Unanimously

- Assessment Office

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the following individual for a Real Estate Tax Exemption having been approved by the Pennsylvania Veterans Office as being 100% disabled: Lillian M. Whetsel, 70 Kerr St., Uniontown, PA 38-01-0265

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve a contract with Resource Technologies Corp (RTC) for maintenance, update and improvement of Fayette County Mineral Valuation System for the period January 1, 2005 thru December 31, 2005 in the amount of \$500 per month for a total of \$6,000 per year.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Frank J. Coppolino & James A. Hercik to perform appraisals for the land known as the "Sheepskin Trail" for possible purchase from CSX Corporation. Cost will be \$5,000 paid via a grant to Coppolino.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve five (5) assessors to attend the 57th Annual Conference on Assessment Administration, May 4-6th at Seven Springs.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve LERTA (Local Economic Revitalization Tax Act) for Henry Clay Township as approved by the township supervisors and Uniontown School District.

Motion Passed Unanimously

- Children & Youth Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the solicitation of price quotes for repair, sealing and line painting of the CYS parking lot.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the Purchase of Service Agreement between the County of Fayette, through Fayette County Children and Youth Services and Fayette County District Attorney, from January 1, 2005 through December 30, 2005. The contract is for \$44,000 per year-80% funded with State dollars.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Purchase of Service Agreement between the County of Fayette, through Fayette County Children and Youth Services and Big Brothers Big Sisters of the Laurel Region, from January 1, 2005 through June 30, 2005. The total amount of the contract is \$1,500 and is funded with 100% federal money.

Motion Passed Unanimously

Commissioner Zimmerlink stated that the next item on the Agenda (Consider rescinding resolution January 2005 which appointed members to the Fayette County CYS Advisory Committee) did not need to be addressed because the Resolution has since been accepted by the Advisory Board. Commissioner Vicites asked if the only reason for the review was because the Advisory Board wanted to submit and approve the names beforehand. Charmaine Sampson, assistant to Commissioner Hardy who originally scheduled the matter confirmed that she had not been informed of the procedure of CYS.

- Emergency Management Agency/911

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the request for the 911 Coordinator to attend the State 9-1-1 Task Force meeting March 30-31, 2005 in Lancaster.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Fayette County Wireless 9-1-1 Plan as prepared by the 9-1-1 Coordinator for submission to the State for approval and implementation.

Motion Passed Unanimously

- MH/MR Program

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve agreements between the County of Fayette through the Fayette County MH/MR Program and the following:

Contracts for 2004-05		
Laurel House	\$1,230,204	7/1/04-6/30/05
Mental Health Association	\$ 591,973	7/1/04-6/30/05
Modification Agreement #1		
Diversified Human Services	\$ 63,257	7/1/04-6/30/05
Passavant Memorial Homes, Inc.	\$271,275	7/1/04-6/30/05
Northwestern Human Services of PA	\$181,035	7/1/04-6/30/05
Modification Agreements #2		
Keystone Community Resources, Inc.	\$150,585	7/1/04-6/30/05
REM-PA Community Services	\$235,363	7/1/04-6/30/05

Motion Passed Unanimously

- Planning, Zoning & Community Development

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Art Cappella to attend the PA Farmland Preservation Association spring meeting at a cost of \$75.21 for overnight accommodations.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify approval of RZ 05-1: Michele C. and Kenneth Allen Gillott, Upper Tyrone Township, change of zone from "R-1" Medium Density Residential to "A-1" Agricultural-Rural on property located in Upper Tyrone Township (39-1-8-4).

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve RZ 05-2: Geno M. Tiberi, German Township, an extension of a "B-2" Highway Business Zone on property currently zoned "A-1" Agricultural-Rural.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve RZ 05-3: Roger Knight, Vanderbilt Borough, an extension of a "R-2" Medium Density Residential Zone on property currently zoned "R-1" Medium Density Residential.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the Limited Professional Activity of tax collector in the A-1 zoned area for Map 19-34-0014 – 200 Oak Hill Road, Adah, Luzerne Township for property owned by Andrea Kovach.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to advertise for request for qualifications (RFQ) for engineers/surveyors to assist with the subdivision/land development plan review.

* Commissioner Zimmerlink reminded staff to obtain legal review and to take into consideration the information provided by Engineer McMillen that he offered on the requirements.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to authorize the advertising for request for proposals (RFP) to hire a Zoning Hearing Board Stenographer.

Motion Passed Unanimously

* Commissioner Zimmerlink stated that Sheryl Heid, county solicitor should review the RFP.

- Human Resource Department

Veterans Affairs

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the hiring of Frank Staszko as Director at \$13.75/hour (\$26,812.50 annually) Pay Grade S 11, Step A, effective March 14, 2005.

Motion Passed Unanimously

Planning, Zoning & Community Development

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the hiring of Paul Pato as Assistant UCC Administrator at \$13.75/hour (\$26,812.50 annually), Pay Grade S 11, Step A, effective March 14, 2005. (The Assistant position is approved through August 31, 2005, at which time it is expected Mr. Pato will have the certifications necessary to assume the UCC Administrator position.)

Roll Call:

Commissioner Zimmerlink: nay (did not agree with the procedure of hiring)

Commissioner Hardy: yes

Commissioner Vicites: yes

Motion Passed 2 to 1.

Moved by Commissioner Hardy to hire Lori A. Liptak-Wadler as Secretary III at \$8.88/hour, Pay Grade SEIU 7, effective tentatively April 11, 2005.

Motion died for lack of Second

Commissioner Zimmerlink stated she would not second it because she was not provided any information on this issue. Commissioner Vicites stated that was his reason, as well.

Children & Youth Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the hiring of Amanda Wiltout as County Caseworker, at \$12.05/hour (\$23,500 annually), effective April 4, 2005.

Motion Passed UnanimouslyMH/MR Program

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the following:

Anna P. Miscovich as Registered Nurse 2 at \$19.60/hour (\$38,220 annual), effective April 11, 2005.

Debra A. Pace, County Care Management Manager at \$17.98/hour (\$35,061 annual), effective April 11, 2005.

Tina M. Pahula, County Caseworker 2 at \$13.89/hour (\$27,085.50 annual), effective April 11, 2005.

Alessia A. Romeo, County Caseworker 2 at \$13.89/hour (\$27,085.50 annual), effective April 4, 2005.

Promotion of Janine L. Zahand, County Caseworker 2 to County Casework Supervisor at \$16.42/hour (\$32,019 annual), effective April 4, 2005.

Promotion of Audra R. Burd, County Caseworker 1 to County Caseworker 2 at \$13.89/hour (\$27,085.50 annual), effective April 4, 2005.

Promotion of Dustin S. Pierce, County Caseworker 1 to County Caseworker 2 at \$13.89/hour (\$27,085.50 annual), effective April 4, 2005.

Promotion of John Zurick III, County Caseworker 1 to County Caseworker 2 at \$13.89/hour (\$27,085.50 annual), effective April 4, 2005.

Motion Passed Unanimously

- Human and Community Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the submission of the Fiscal Year 2005-06 Community Engagement for Early Care & Education Work Plan to the Office of Child Development, Pennsylvania Department of Public Welfare with the requested grant amount of \$50,000.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the submission of the Fiscal Year 2005-06 grant application and interim grant agreement to the Pennsylvania Department of Transportation Free Transit Program for Senior Citizens.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the procurement of a 30' Diesel Low Floor bus for use in FACT's public transit system through the Federal Transit Administration sanctioned "Piggybacking" process in the amount of \$218,024 secured through the Section 5309 Grant, State Capital Bonds Grant and local funds.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the procurement and installation of a radio in the approximate amount of \$1,000 and farebox in the approximate amount of \$10,000 on the 30' Diesel Low Floor bus-funds secured through the Section 5309 Grant, Stat Capital Bond Grant and local funds.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Maher Duessel, Certified Public Accountants, Three Gateway Center-Six West, Pittsburgh, PA for Fiscal Year 2004-05 auditing services for the Fayette County Office of Human & Community Services Transportation Program in the amount of \$18,450 and the Child Care Resource Developers Program in the amount of \$890.

Motion Passed Unanimously

* Commissioner Vicites stated he wanted to make certain that this is a RFP next year but would pass it now to avoid any delay in the audit. Director Michelle Shumar agreed.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the advertisement for the solicitation of proposals for the facilitation of the Fayette County Office of Human & Community Services strategic planning process and completion of the Strategic Plan.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the advertisement for the solicitation for proposals for the provision of Human "Service Development Fund (HSDF) and Homeless Assistance Program (HAP) services for Fiscal Year 2005-06.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the advertisement for solicitation for Request for Qualifications (RFQ) for the provision of paratransit and public transit services for Fiscal Year 2005-06.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the Director of the Fayette County Office of Human & Community Services as a voting member of the Southwestern Regional Housing Advisory Board.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the participation of the Assistant Director of the Fayette County Office of Human & Community Services in the Federal Grants Update 2005 on April 20, 2005 in Vienna, Virginia (Tuition \$495-one night lodging \$304.11).

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the participation of four (4) Fayette County Office of Human & Community Services staff-members in the Poverty Summit II at the Uniontown Holiday Inn on Friday, April 22, 2005 (4@\$12.50 total \$50).

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the participation of two (2) Fayette County Office of Human & Community Services staff-members in the Thirtieth Annual Pennsylvania Public Transportation Conference & Expo in Hershey April 25-26, 2005 (registration \$291 @ 2 staff=\$582, one night lodging \$145+tax @ 2 staff \$290+tax).

Motion Passed Unanimously

FACT Transit Center

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid No. 05-05: Purchase and Installation of Teknion Office Furnishings to WH Farwell Company, 86 West Main Street, Uniontown, PA in the amount of \$107,992.89.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve an extension to the contract with URS Corporation, Foster Plaza 4, 501 Holiday Drive, Pittsburgh, PA, April 1-June 30, 2005 in the amount of \$11,733 per month.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order EC-04 Bellasario Electric, Total Change Order Add of \$2580.04 for the revision of Exhaust Fan Starters due to phase change in two fans.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order PC-003 WG Tomko, Total Change Order Add of \$5,303 for the added Drainage Swale per the request of the Fayette County Airport Authority.

Motion Passed Unanimously

There was a brief discussion of the status of the FACT construction project. Director Shumar provided the Commissioners with a written update of the project. Commissioner Zimmerlink stated she requested status from the Airport Authority on the waterline and had not received a reply. Solicitor Ferens stated he was frustrated with the progress and Commissioner Vicites agreed.

- Commissioners

Commissioner Zimmerlink provided a brief summary of those responding to the RFP and by CCAP providing her chart comparison stating that with any of the companies Fayette County could use the services of an intern for data entry and the Fayette County Penn State Cooperative Extension Office for E-government and also possibly select a county employee as site administration, which was among a few suggestions.

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy for CCAP to develop and maintain the Fayette County Website

Commissioner Vicites stated his preference was NuRelm because they are local, have experience and could do graphic design and other things that are important for the county site. He added that tourism is very important to the site. A NuRelm representative asked to offer more information and gave an overview of NuRelm adding that their estimated fee could be adjusted to the needs of the County with some packages starting as low as \$5,000.00. Commissioner Vicites agreed. Commissioner Zimmerlink asked how the cost difference could be made and Commissioner Vicites stated that with adjustments downward plus the help of interns etc. the fees could be in line with the grant and NuRelm agreed. Commissioner Vicites stated price should not be the only factor and Commissioner Zimmerlink agreed and reiterated the CCAP and DSF benefits.

Commissioner Zimmerlink stated that a Motion was made and seconded and the Commissioner (Hardy) could withdraw his second. (the second was not withdrawn)

Roll Call:

Commissioner Zimmerlink: yes

Commissioner Hardy: yes

Commissioner Vicites: no

Motion Passed 2 to 1.

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy to appoint Robert Adamovich to serve on the Laurel Highlands Visitor Bureau for the Fayette County representative for a term to expire on December 31, 2008. (replaces Ed George and changes the expiration of the term)

Motion Passed Unanimously

Commissioner Zimmerlink stated the Resolution 05-1-31-48 which appointed the Commissioners to the Southwestern PA Commission needed to be amended ONLY as to the term expiration from December 31, 2005 to December 31, 2007.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to amend Resolution 05-1-31-48 changing the term expiration to December 31, 2007.

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint A.J. Boni to the Citizen Category for the Southwestern PA Commission for a term to end December 31, 2007.

Roll Call:

Commissioner Zimmerlink: nay

Commissioner Hardy: yes

Commissioner Vicites: yes

Motion Passed 2 to 1.

Moved by Commissioner Vicites to appoint Lloyd Moser to the Citizen Category for the Southwestern PA Commission for a term to end December 31, 2007.

Motion failed for lack of second.

Moved by Commissioner Zimmerlink to reappoint Bill Piper to the Citizen Category for the Southwestern PA Commission for a term to end December 31, 2007.

Motion failed for lack of second.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint Terry McMillen to the Citizen Category for the Southwestern PA Commission for a term to end December 31, 2007.

Roll Call:

Commissioner Zimmerlink: nay (stating she is unsure if there would be a conflict of interest)

Commissioner Hardy: yes

Commissioner Vicites: yes

Motion Passed 2 to 1.

Commissioner Vicites stated that he serves on the Board and that other engineers from other counties serve and as long as they abstain on a vote that may be in conflict there would not be a problem.

Commissioner Zimmerlink changed her vote to the affirmative and the Motion Passed Unanimously.

Next item on the Agenda was to appoint/reappoint citizens or citizen representatives to the Public Participation Panel of the Southwestern PA Commission. Commissioner Zimmerlink stated that this morning the Co-Chair, Muriel Nuttall provided a list noting changes. Commissioner Vicites suggested that rather than reading the entire list a Motion could be made to reappoint as indicated on the Co-Chairs list and that he wished to add three names.

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint new members and reappoint those designated on the list for a term to expire on December 31, 2006

Lloyd Moser	Myron Hoskins, Co-Chair	Phil Michael	Bill Piper
Betty Stover	Muriel Nuttall, Co-Chair	John Sokol	Joe Seglia
George Hallis	Bill Blaney	Chris Wagner	James Saylor
Bob Foltz	Madeline Sloboda	Gary Stafford	Mike Krajovic
Patrick Nichols	Daniel Glitz	Frank Staszko	Andrew French
Joseph Szczur	Sally Moser	Donna Holdorf	Dave Grantz
Mark Yauger	Steve Cooper	Lisa Malego	Ben Wright
Jesse Wallace	Ralph Wombacher	Sam Cortis	Tom McGrew
Michelle Shumar	Bill Snoddy	Jim Stark	

- Tammy Shell, Director of Fayette Co. Zoning & Planning and Pat Richter, PennDOT are considered Resource Persons (not appointed) and are on the mailing list.
- Senator Kasunic and Jo Loftstead, Rep. of DeWeese are policy makers (not appointed) and are on the mailing list.
- Mayor Norma Ryan, Mayor Jim Sileo, Mayor Judy Reed, Township Supervisor Shiffbauer, County Commissioners (listed as PPP members are considered elected officials (appointed) and other elected officials may be added by the Co-Chairs.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Commissioners Meeting Minutes of February 24, 2005.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve amended Commissioners Meeting Minutes for year 2004.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid No. 05-01: Furnishing of Gasoline & Diesel Fuel Oil to Guttman Oil Company, 200 Speers Street, Belle Vernon, PA 15012 as listed:

Gasoline: Wkly Thursday Pittsburgh OPIS average+freight at the purchasing site+ten cents (.10)

Diesel: Wkly Thursday Pittsburgh OPIS average+freight at the purchasing site+twelve cents (.12)

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify Change Order Number PC-001 to Newco Mechanical Inc., 106 Industrial Street, Scottdale, PA, total add of \$338.49 to reroute downspout to exterior of building on Northwest corner of the Federal Building.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to authorize the advertising for Request for Proposals (RFP) to select engineer to perform bridge inspections.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites that June 21, 2005 is the deadline for municipalities to apply for Liquid Fuel Funds and the County would award on June 23, 2005.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the request of McMillen Engineering for letter of support to eliminate the Limited Access Right-of-Way designation along Walnut Hill Road Extension (SR 3009) in South Union Township (Jamieson Development Project).

Motion Passed Unanimously

- Public Announcements

Commissioner Vicites reminded homeowners of the Act 72 deadline.

- Public Comment (the full version of the public comments can be heard on tape)

Mr. Mazza thanked Commissioner Hardy and Charmaine Sampson for the part in the upcoming WWII event. Mr. Mazza then stated his disappointment that a vote to retain a food service contract for the jail was not given to the lowest responsible bidder and instead to a company that was \$10,000.00 per year more adding that in light of the recent tax increase this decision should not have been made.

Mrs. Mazza asked the Commissioners if there was money available to pay county bills and asked what reason the county controller was giving for not providing reports and paying county bills on time. Commissioner Zimmerlink stated that the county has a \$5M TRAN and it was confirmed by Warren Hughes, County Manager so lack of funds is not the problem and that the controller reported workload, staffing and computer issues. Mrs. Mazza stated she was tired of hearing those same complaints.

Bill Hutchenson stated that he was disappointed that Commissioner Hardy and Charmaine had not been able to help him in starting his new business. Commissioner Zimmerlink suggested he contact Fay Penn. Commissioner agreed adding that Fay Penn would be a good start. Mr. Hutchenson suggested that FACT buses provide transportation to little league teams.

Joanne Young and Mrs. Lowler informed the Commissioners of water problems at the German Masontown Park. Commissioner Zimmerlink suggested they give their names and numbers to the county manager and that a meeting can be scheduled with the park panel and county staff to rectify the situation. Commissioner Vicites agreed that was a good option.

Moved by Commissioner Hardy to adjourn and seconded by Commissioner Vicites.

Motion Passed Unanimously

Approved:

Attest:

Judith A. Bodkin, Chief Clerk