

**Thursday, August 23, 2007 10:00 am**

A meeting of the Fayette County Board of Commissioners was held on Thursday, August 23, 2007 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  
                  Warren Hughes, County Manager  
                  Joseph Ferens, County Solicitor

**Meeting called to Order**

**Silent Prayer**

**Pledge of Allegiance**

**Public comment on agenda items**

Ken Luttinger, Bond Counsel and Paul Bacharach, CEO representing Uniontown Hospital spoke on Item No. 13 informing the public and commissioners of their request to borrow \$50 million to pay off existing bond debt and to use the funds towards construction of a new wing and increases to the ER. This would not be a debt of the County. There will be a public meeting on September 10, 2007 and for the place and time it will be noted in the legal notice of the newspaper.

Jo Lieb representing International Literacy Day spoke on the importance of reading and how the Herald Standard newspaper will again this year sponsor a program to bring newspapers to a classroom.

**Proclamations**

Moved by Commissioner Hardy and seconded by Commissioner Vicites to proclaim September 2007 as National Alcohol & Drug Recovery Month and September 9, 2007 as Fetal Alcohol Spectrum Disorder Day and September 8, 2007 as International Literacy Day

Commissioner Zimmerlink:    aye  
Commissioner Hardy:           aye  
Commissioner Vicites:         aye

Motion passed unanimously

## **Controller**

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying the investments of July 26, 2007: \$5,500,000 for 14 days at 5.19% interest with First National Bank \$10,948.77; \$7,500,000 for 28 days at 5.19% interest with First National Bank \$29,860.28; August 9, 2007 - \$3,900,000 for 14 days at 5.21% interest with First National \$7,793.59

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Controller Mark Roberts reported on the Financial Condition of the County in which the General Fund has revenues of \$17,636,030.88 and expenditures of \$13,862,879.27 as of August 22, 2007.

## **Bridge Department**

Moved by Commissioner Hardy and seconded by Commissioner Vicites to authorize the advertising for an invitation to bid (IFB) for one  $\frac{3}{4}$  ton 2007 Crew Cab Pick Up Truck

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

## **Planning/Zoning & Community Development**

Commissioner Zimmerlink stated that the next agenda item RZ07-07 may still need additional information because of a possible request of the petitioner to change his original request and the issue regarding a shooting range.

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to TABLE the decision on rezoning petition RZ07-7 William Hickle, North Union Township requesting a change from B-1 General Business to R-2 High Density Residential

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Vicites to deny RZ-7-8 Michael and Michelle Williams, Dunbar Township requesting an extension of R-2 High Density Residential zone on property currently zoned B-1 General Business

Motion failed for lack of second

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites to TABLE the decision on RZ-7-8 Michael and Michelle Williams, Dunbar Township requesting an extension of R-2 High Density Residential zone on property currently zoned B-1 General Business

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying the approval of RZ07-6 - James and Phyllis Santello, Menallen Township requesting an extension of an A-1 Agricultural Rural zone on property currently zoned M-1 Light Industrial AND ratifying the approval of RZ07-9- Bonnie & David Wargo, Redstone Township requesting a change of zone from M-2 Heavy Industrial to R-1 Moderate Density Residential

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to enter into a Cooperation Agreement between the County of Fayette and Dunbar Borough for the administration and enforcement of the UCC beginning August 24, 2007 and ending December 31, 2010

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

## Children & Youth Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and the service providers/rates listed below for the July 1, 2007 thru June 30, 2008.

Per Diem

### A R C Fayette County

80 Old New Salem Road  
Uniontown, PA 15401

Phone 724-438-9042  
Fax 724-438-2405

A. Families Supporting Themselves \$61.39 hr  
B. Family Connections Program \$49.03 hr.

### Bradley Center

342 Linden Creek Road  
Canonsburg, PA 15317  
Initial Clothing \$250.00

Phone 724-746-1212  
Fax 724-745-5806

A. Therapeutic Foster Care \$ 78.53 per day  
B. Supervised Independent Living \$152.00 per day  
C. RTF - Robinson Campus \$316.73 per day

### Crime Victims Center

63 N. Beeson Ave., Suite 1  
Uniontown, PA 15401

Phone 724-437-1470 -  
Fax 724-437-6097

Parenting Classes (11 week sessions) \$ 750.00 per session  
Independent Parenting/Counseling Sessions \$ 45.00 per hour  
Juvenile Life Skills Classes (4 week sessions) \$ 25.00 per session  
Juvenile Competency Program (3 hour program) \$ 25.00 per session  
Program Budget/Year \$ 12,000 per year

### Fayette County Drug & Alcohol Commission

100 New Salem Road, Suite 106  
Fayette County Health Center  
Uniontown, PA 15401

Phone 724-438-3576  
Fax 724-438-3305

A. Drug Testing \$ 45.00 per test  
B. Individual Therapy \$ 85.00 per hour

C. Group Therapy	\$ 30.00 per hour
D. Comprehensive Medical Examination	\$137.50 per exam
E. Family Therapy	\$ 85.00 per hour
F. Assessments	\$ 85.00 per hour
G. Medication Management	\$ 50.00 per hour

Harborcreek Youth Services

5712 Iroquois Ave. Phone 814-899-7664  
 Harborcreek, PA 16421 Fax 814-899-3075  
 Initial Clothing \$250.00

Residential Treatment Facilities – MA

A. Level I– Mental Health Treatment	\$230.23 per day
Level I – Room & Board	\$ <u>83.62</u> per day
Facilities include: St. Joseph House, Conway House	\$313.85 per day
 B. Level II – Mental Health Treatment	 \$231.52 per day
Level II – Room & Board	\$ <u>82.63</u> per day
Facilities Include: Wagner House, Columbus House, Sr. Mary Louise House	\$314.15 per day
 C. Level III – Mental Health Treatment	 \$169.54 per day
Level III – Room & Board	\$ <u>57.32</u> per day
	\$226.86 per day

Holpen Village, Inc.

PO Box 434 Phone 570-374-3481  
 New Berlin, PA 17855 Fax 570-374-3483  
 Initial Clothing \$250.00

A. Group Home	\$165.00 per day
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Joann Jankoski

Phone 724-322-5053

53 Mayflower Drive  
 Uniontown, PA 15401

Counseling, Consultation & Court Testimony & Training	\$75.00 per hour
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Deborah Sharp Molchan

Molchan & Associates Inc. Phone 724-425-0223  
 6 Ben Lomond Street Fax  
 Uniontown, PA 15401

A. Counseling/Intervention Services	\$60.00 per hour
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Northwestern Human Services Of PA

1320 Linglestown Road  
Harrisburg, PA 17110

Phone  
Fax

Initial Clothing \$250.00

A. Therapeutic Family Care  
Room & Board

\$ 28.72 per day

Treatment (MA)

\$123.75 per day

B. Foster Care Plus

\$ 84.10 per day

C. Respite Care Program

\$ 90.00 per day

Carol Patterson

PO Box 608  
Greensburg, PA 15601

Phone 724-836-3980  
Fax 724-836-5786

A. Evaluation

\$385.00 per eval

B. Court Testimony, Travel & Observation

\$100.00 per hour

Tracey B. Wrona, MSW, LSW

341 Elizabeth Street  
Uniontown, PA 15401

Phone  
Fax

A. Counseling & Consultation

\$ 55.00 per hour

B. Court Testimony

\$ 75.00 per hour

C. Training Session (per hour for each session)

\$125.00 per session

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

**Juvenile Probation**

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying agreements between the County of Fayette/Juvenile Probation and the following for the period July 1, 2007 through June 30, 2008:

Per Diem

Gateway Rehab Center:

Youth Extended Services Program

\$257.95

Outside In:

Pathway to Recovery Non-integrated Resident. Substance Abuse

\$217.49

Pathway to Recover Integrated Residential Substance Abuse	\$239.24
New Path Wilderness/Residential	\$189.36
Guided Path Aftercare Weekend and In Home Supv.	\$153.65

The Summit Academy:

Summit Residential Program	\$99.20
Drug and Alcohol Program	\$165.40
Sanction/Diagnostic	\$150.85
Sleepy Hollow Program	\$190.35

Glen Mills Schools:

Residential	\$101.03
Drug and Alcohol	\$106.34
Residential-Restitution Program	\$106.34
Residential Summer Program	\$101.03

Connellsville Counseling: \$125.00/Hour

Jefferson County Detention: \$107.50

Specialized Treatment Services: \$171.00

Pyramid Health Care Inc.:

Green Tree Village (Sexually reactive)	\$182.00
Skyline Lodge	\$169.00
Winterhaven Lodge	\$169.00
Green Tree Shelter	\$166.00
Ridgeview Adolescent	\$214.00
Quakertown Adolescent	\$207.00

Gannondale:

Non Secure Residential Care	\$167.19
Secure	\$226.74

Vision Quest:

Female Services:

New Directions Shelter	\$165.61
Madalyn for Young Women at S. Mt.	\$199.55

Madalyn at Lady of the Lakes(Mother-Baby)	\$276.02
Madalyn "Rite of Passage"	\$211.08

Male Services:

Guided Centering Boys	\$146.40
Buffalo Soldiers Academy	\$186.52
New Directions Shelter	\$165.61

<u>Westmoreland Detention</u>	\$258.20
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White Deer Run (Cove Prep)

Cove Prep (Torrence)	
Adolescent Male Sex Offender	\$257.50
Cove Forge BHS (Williamsburg)	
Adolescent Male MH RTF	\$209.17
Adolescent Male MH/MR RTF (Trust House)	\$266.43
White Deer Run of Allenwood	
Adolescent Detox	\$196.00
Adolescent Short-Term Rehab	\$186.00

Alternative Living Solutions:

Donegal Youth Initiative	\$197.95
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Commissioner Zimmerlink:	aye
Commissioner Hardy:	aye
Commissioner Vicites:	aye

Motion passed unanimously

**MH/MR Program**

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving agreements and modifications:

<u>Fee-For-Service Agreement 2006-2007</u>	<u>Contract Value</u>	<u>Period</u>
Dr. Jo Ann Jankoski	\$1,300	7/1/06-6/30/07
Debra Evans-Rhodes	\$1,300	7/1/06-6/30/07
<u>Administrative Entity &amp; Waiver Contracts 2007-2008 (Federal)</u>		
Ambassador Nursing	95,000	7/1/07-6/30/08
Fayette Resources, Inc.	\$4,114,353	7/1/07-6/30/08

Lifesteps, Inc.	\$33,641	7/1/07-6/30/08
Mattern House, Inc.	\$61,158	7/1/07-6/30/08
Northwestern Human Services	\$108,419	7/1/07-6/30/08
Passavant Memorial Homes	\$245,452	7/1/07-6/30/08
Turtle Creek Valley MH/MR	\$ 15,497	7/1/07-6/30/08

EI Waiver Contracts 2007-2008 (Federal)

Diversified Human Services	\$ 22,157	7/1/07-6/30/08
Early Intervention Specialist	\$15,000	7/1/07-6/30/08
Integrated Care, Corp.	\$11,000	7/1/07-6/30/08

Base Contract Agreements 2007-2008

City Mission-Living Stones, Inc.	\$ 69,200	7/1/07-6/30/08
Clearfield-Jefferson County MH/MR Program	\$ 405	7/1/07-6/30/08
Crosskeys Human Services, Inc.	\$ 1,053,945	7/1/07-6/30/08
Diversified Human Services, Inc.	\$ 36,150	7/1/07-6/30/08
Early Intervention Specialist	\$ 5,000	7/1/07-6/30/08
Fayette County Drug & Alcohol Commission	\$ 78,650	7/1/07-6/30/08
Integrated Care, Corp.	\$ 44,000	7/1/07-6/30/08
Keystone Community Resources, Inc.	\$ 7,660	7/1/07-6/30/08
Laurel House, Inc.	\$ 918,888	7/1/07-6/30/08
National Mentor Health Care, LLC d/b/a PA Mentor	\$ 6,326	7/1/07-6/30/08
Northstar Support Services	\$ 1,331	7/1/07-6/30/08
Passavant Memorial Homes, Inc.	\$ 6,310	7/1/07-6/30/08
Rehab Care, Inc.	\$ 33,500	7/1/07-6/30/08
Southwest Behavioral Care, Inc.	\$ 348,310	7/1/07-6/30/08
Supports, Inc.	\$ 2,701	7/1/07-6/30/08
Twin Trees, Inc.	\$ 263,246	7/1/07-6/30/08
Verland-CLA	\$ 7,820	7/1/07-6/30/08

Administrative Entity & Waiver Contract Mod #1 2006-2007

Ganister Station	\$ 15,784	7/1/06-6/30/07
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Administrative Entity & Waiver Contract Mod #2 2006-2007

Diversified Human Services, Inc.	\$ 44,286	7/1/06-6/30/07
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Administrative Entity & Waiver Contract Mod #3 2006-2007

Laurel House, Inc.	\$ 553,476	7/1/06-6/30/07
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Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites rejecting the two (2) bids received August 9, 2007 for the leasing of two (2) 2008 Chevrolet Impala or 2008 Ford Taurus sedans for the Fayette County MH/MR Program (Bid Number 07-14) and consider approving request to re-advertise for same for a period of either 36 or 39 months depending upon lease programs available.

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

### **Human Resource Department**

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving/ratifying the following transfers and resignations:

#### Under the MH/MR Department

approving the transfer of Amy M. Cunningham, County Caseworker 1 at Children and Youth Services to County Caseworker 2 at MH/MR at a rate of \$14.58/hr (\$28,431.00) effective September 18, 2007 and accepting the resignation of Catherine M. Zimmerman, Clerk Typist 2, due to retirement, effective August 24, 2007.

#### Under the Tax Claim Office

ratifying the hiring of Sara E. Thomas as Accounts Clerk I, at SEIU Grade 3 at \$8.30/hr (\$16,185.00/yr) effective July 30, 2007.

#### Under the Office of Children & Youth Services

accepting the resignation of Nicole Grant, County Caseworker 2 effective August 29, 2007.

#### Under the Office of Human and Community Services

accepting the resignation of Tina Carrigan, OHCS, Transportation Information Specialist effective July 26, 2007.

#### Under the Office of Public Defender

ratifying the transfer of Lori Wadler from the Planning, Zoning and Community Development office to the Public Defender's office as an Office Coordinator, at SEIU Grade 9 at \$10.13/hr (19,753.50/yr) effective August 20, 2007.

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of a Request for Proposal for Workers' Compensation Insurance for the County of Fayette and notify CCAP of the possibility of Fayette County not renewing the PComp policy

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

### **Office of Human & Community Services**

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving an agreement between the County of Fayette, FACT, and the Westmoreland-Fayette Workforce Investment Board for the provision of transportation services for the FY 2007-08

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Zimmerlink approving an agreement between the County of Fayette, Fayette County Office of Human & Community Services and Maher Duessel, Certified Public Accountants, Three Gateway Center West, Pittsburgh, PA for auditing per the requirements of the Single County Audit for the FCOHCS's transportation and human services programs in the amount of \$4860.

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: nay

Commissioner Vicites said he felt this should have been RFP'd. Commissioner Zimmerlink asked County Manager to confirm that the auditors doing the County single audit suggested this action given the finalizing of

GASB

Motion passed 2-1

**Commissioners Office**

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving the Commissioner Meeting Minutes of July 26, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy to place the request to consider approving a new bond refinancing and/or other tax free financing for the Uniontown Hospital by the Fayette County Hospital Authority for new construction and/or other projects on the Commissioners Agenda for September 27, 2007

Commissioner Vicites made a point of order that the Agenda should be amended to entertain this Motion. Commissioner Zimmerlink opinioned that was unnecessary and County Solicitor Joseph Ferens confirmed.

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve executing a Right of Way Agreement between the County of Fayette and West Penn Power Company dba Allegheny Power which extends a current right of way by 70 feet making the new right of way/easement 100 feet wide at the German-Masontown County Park for the sum of \$36,030.00 payment to Fayette County.

County Manager confirmed prior solicitor review and explained the sum to be received was the going rate set by the utility company

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying the agreements to post Tax Claim properties between the County of Fayette and the following individuals at \$12/hour effective August 1, 2007 as needed:

Larry Hart	Laurel Security
Julie Dewar	Robert Burnsworth
Christine Teets	Ryan Thompson
Joe Malingowski	Reginald Dixon
	Norman George
	Daniel Shroyer

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites naming Fay-Penn Economic Development Council as the designee for Fayette County to be the authorized applicant for LEDA (Local Economic Development Assistance) for the 2007-2008 LEDA Grant Program

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

County Manager Warren Hughes stated there were 4 bids received and 3 opened for RFQ 07-06. Kimball & Associates of Ebensburg PA quoted \$39,725; Nestor Resources, Inc. of Valencia PA quoted \$76,970.00 and Ganett Fleming, Inc. of Camp Hill PA quoted \$107,388.00 and the lowest responsive bidder is Kimball & Associates.

Moved by Commissioner Hardy and seconded by Commissioner Vicites awarding RFQ 07-06 a consultant to revise the Municipal Solid Waste Management Plan to Kimball & Associates, of Ebensburg PA in the amount of \$39,725.00

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving executing the Enhanced 911 Service Agreement between the County of Fayette and Armstrong Telecommunications, Inc. for enhanced 911 telephone service in Fayette County

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

County Manager confirmed that 6 bids were received and 4 returned and the lowest responsive bidder for Bid 07-15 is Marc Services.

Moved by Commissioner Hardy and seconded by Commissioner Vicites awarding Bid No. 07-15 for two Trane Air Conditioners to Marc Services of Windmer, PA in the amount of \$13,800

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertisement for Request for Qualifications to perform the Fayette County Single Audit for years 2007, 2008 and 2009

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the Chief Clerk to execute the MOU and forward the same to the Department of Corrections establishing a reimbursement procedure of trial costs for crimes committed in state correctional institutions

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Commissioner Zimmerlink explained the background of the next agenda item regarding the refinancing of the Washington County Authority Bond Pool/Loan Project. She stated that it was in the best financial interest of the County to obtain a better interest rate for the remaining term of repayment and that it is estimated given the current interest rate and economic conditions that the County could realize a savings of \$500,000.

Commissioner Vicites explained that two bonds were taken out for capital improvements for the county and that many things were accomplished such as the building of the MHMR and CYS.

Commissioner Zimmerlink asked Commissioner Vicites for information about the bond and included the county manager and county solicitor to offer information as well because upon her review of the new documents to be signed she noted that the original Resolution passed July 13, 2000 and September 14, 2000 for the Ordinance had the purpose of the \$9million bond issuance for funding capital projects relating to tourism and providing funding to municipalities for capital projects within the County. Commissioner Zimmerlink requested an explanation and copies of documents to be given to her which show official action was taken after the 2000 public meeting which would have changed these Resolutions.

Commissioner Vicites stated that he cautioned his former fellow two Commissioners in spending the funds for the MHMR building stating the County should reserve some of the money for municipalities and that he preferred not building the MHMR new offices in the Fayette County Business Park but that it was done and worked out ok.

Commissioner Zimmerlink reiterated her point and question have nothing to do with that and she is still requesting information and documentation showing how the Resolutions and Ordinance were changed after the public meeting.

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy naming Eckert Seaman Cherin & Mellott of Pittsburgh PA to perform bond counsel services as per their August 2, 2007 proposal at a fee of \$9,500.00 with respect to the Fayette County's refinancing of bonds issued in the year 2000 through the Washington County Authority Bond Pool/Loan Project

Commissioner Zimmerlink:	aye
Commissioner Hardy:	aye
Commissioner Vicites:	abstain

Commissioner Zimmerlink asked Commissioner Vicites why he was abstaining and if there was any information he should share. Commissioner Vicites said he wanted to go with Thorpe Reed as bond counsel at the suggestion given by Tim Frenz the financial advisor's email. Commissioner Zimmerlink stated if Commissioner Vicites was referring to an email which both Mr. Frenz and County Solicitor Cupp sent to all three commissioners they gave comparisons but no specific recommendations adding unless Commissioner Vicites had received a different email

Motion passed 2-0

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy to name Wells Fargo Bank of Pittsburgh PA to perform paying agent services as per their August 1, 2007 proposal at an annual administration fee of \$400.00 with respect to the Fayette County's refinancing of bonds issued in the year 2000 through the Washington County Authority Bond Pool/Loan Project

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

Commissioner Zimmerlink stated that the agenda item "Consider adopting the attached Resolution for the bond sale date" was not needed as per County Solicitor John Cupp and the matter would be taken care of at the Special Meeting on September 12, 2007.

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying the following transfers in the General Fund for the period of June 29 through August 15, 2007.

<b>OFFICE</b>		<b>DEBIT</b>	<b>CREDIT</b>
<b>Adult Probation</b>			
Computer	014236 53010		\$2,000.00
Postage	014236 53250	\$2,000.00	
Transfer needed due to cost over budget for the Computer Service line item.			
<b>Tax Claim Office</b>			
Health Care Buyback	014870 51581	\$1,100.00	
Health Care	01438 51560		\$1,100.00
Personnel change required additional funds in the health care line item.			
<b>Courts</b>			
Salary – Arbitrator	014184 51412	\$2,000.00	
Computer Services	014184 53010		\$2,000.00
Transfer needed due to unexpected computer services and repairs.			
<b>Veterans Affairs Office</b>			
Vims Agreement	014294 52803	\$1,400.00	
Burials And Markers	014294 52530	\$ 795.00	
Capital Outlay	014294 57000		\$2,195.00
Transfer needed to purchase computers and software. Capital Outlay had funds			

available for the computers but the funds were used to purchase a phone system due to the phone system becoming un-repairable.

TOTAL DEBITS	\$7,295.00	
TOTAL CREDITS		\$7,295.00

Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

### **Public Announcement**

There will be a Special Meeting of the Commissioners on September 12, 2007 time tba for the purpose of adopting an Ordinance for the refinancing of the current bond held by the County of Fayette through the Washington County Authority Bond Pool

### **Public Comment**

A representative of the Public Libraries spoke in support and thanks to all of the libraries in Fayette County.

Tanya Cellurale asked the Commissioners if they were aware of a new group called Citizens to keep politics from Fayette County adding that a letter was sent to people who signed Marilyn Cellurales petition to run for office. Tanya Cellurale suggested that Commissioner Zimmerlink sent the anonymous letters because she believed Commissioner Zimmerlink is the only one who has copies of the nomination petitions. Tanya Cellurale stated that she obtained a copy of a receipt from the Election Bureau showing Zimmerlink's name as receiving copies.

Marilyn Cellurale commented that she wants to run a positive campaign and that Fayette County needs independent thinkers. Marilyn Celluarale reiterated the same comments and said that people who sign petitions should not be harassed by receiving anonymous letters.

Commissioner Vicites said he receives at least one anonymous letter a week.

Commissioner Zimmerlink said she has gone to the Election Bureau to review candidates petitions and obtain copies. She said she was not the writer a letter and did not know who may have written it. Commissioner Zimmerlink also said that since she did not have anything to do with the letter and Marilyn Cellurale says she did not either then both Marilyn Cellurale and she are harmed by this.

Ralph Mazza commented that he receives anonymous letters all the time and he throws them away.

Geraldine Mazza commented that it is not unusual for these things to happen and that Marilyn Cellurale is naïve if she thinks she is the only person who receives letters. She also commented that Marilyn Cellurale should not

make unfounded accusations.

Emil Beck commented that he believes the three current commissioners as a team have done more for Fayette County than others before saying it is not just one commissioner but as these three together. Mr. Beck also said he has spoken on an individual basis to both Commissioner Zimmerlink and Commissioner Vicites on some matters and asked for a meeting with Commissioner Hardy as well.

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink to adjourn the meeting.

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Meeting Adjourned at approximately 11:30 a.m.

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Judith M. Bodkin, Chief Clerk