

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, December 13, 2016, at the at the Public Safety Building, Uniontown PA.

In attendance-

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

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

Public Comment on Agenda Items None

Adult Probation Office

Jim Kovacs presented the agenda item.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the Contract Agreement between Alcohol Monitoring Systems, Inc. and the County of Fayette for offender monitoring products and services.

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

Assessment Office

Bill Lukach presented the agenda items. He said the first item is the exact cost and fees as the 2015/2016 agreement.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the contract with Resource Technologies Corporation, State College PA, for mineral valuation and GIS consulting. Terms in the agreement are \$1,000 per month, for a two year period 2017 & 2018.

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of awarding a contract for RFP 16 06 for vertical

and oblique aerial photography to Pictometry International Corp. in the amount of \$155,281 for project 1 and \$127,492 for project 2.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Mr. Lukach said three bids were received and he was recommending Pictometry. He said in 2017 it will be \$93,261; in 2018 it will be \$31,010; in 2019 it will be \$31,010 and the total cost for the first project will be \$155,281. He said the agreement would also tie the county into a second project in 2020 and that cost is \$127,492. Mr. Lukach also gave the names of the other two companies and their costs. He said Pictometry is used in most of the 67 Pennsylvania counties. He said the company came in and did a presentation for assessment and EMA. He said it will be shared among different departments. Commissioner Vicites said he learned about this at the CCAP conference while speaking with the Armstrong County commissioners. He said it helps to find things built from year to year.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following for a real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania.

Isaac H. Clifford – 118 Collins Ave Uniontown PA parcel 38-13-0325
exemption effective for taxes due on or after June 27, 2016
Dan Lucy – Summit View Drive Uniontown PA parcel 25-12-0011-23
exemption effective for taxes due on or after October 26, 2016
Edwin F. Whoolery – 56 High St. Fairchance, PA parcel 14-25-0279-02
exemption effective for taxes due on or after October 12, 2016
George T Rhome – 105 New Geneva Rd. New Geneva PA parcel 36-01-0003
exemption effective for taxes due on or after October 24, 2016
Kenneth Kooser – 161 Royal Rd. New Salem, PA parcel 30-19-0043-13
exemption effective for taxes due on or after September 19, 2016
Thomas A. Nagy Jr. 317 Barneys Rd Perryopolis, PA parcel 27-10-0008
exemption effective for taxes due on or after October 3, 2016

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

Behavioral Health Administration

Bob Calisti presented the agenda item.

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

<u>HealthChoices Fee-For-Service Agreement - 2017</u>	<u>Contract Value</u>	<u>Period</u>
Allegheny HealthChoices, Inc.	\$100/per hr.	1/1/17-12/31/17
Atkinson, Inc.	\$280/per hr.	1/1/17-12/31/17
Lawrence J. Tabas, Esquire (Obermayer, Rebmann, Maxwell, Hippel & LLP)	\$300/hr.	1/1/17-12/31/17
Tidgewell Associates, LLC	\$150/hr.	1/1/17-12/31/17

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

Bridge Department

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the tech and price Construction Consultation and Inspection Services for Bridge 162 Mountain Creek in Georges Township Fayette County as submitted to PennDOT District 12 in the ECMS system. The Construction Inspection Agreement is \$104,781.03 with Construction Services at \$18,261.38. PennDOT District 12 has approved these amounts and it is 100% reimbursable established by the TIP.

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

Children and Youth Services

Gina D'Auria presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Youth Educational Services Academy, (YES)**, Post Office Box 108, 740 Greenville Road, Mercer, PA 16137 for residential services for teens on an as needed basis. The rates are as follows:

Initial Clothing \$250.00

Residential facility for troubled males
 Ages 11-18 cert # 439510 \$ 271.45/day

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval a **FY2016-17** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation Office (place of business: 34 West Peter Street, Uniontown, PA 15401) and **Alternative Living Solutions**, 2108 Tartan Court, Latrobe, PA 15650 for group home services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert. #441000 - Broad St. Apt. Unit GY	\$ 197.95
Cert. #444600 – Broad St. Apt. A Unit GY	\$ 197.95
Cert. #444610 Broad St. Apt. B Unit GY	\$ 197.95
Cert. #442110 – Georges Station Apt.	\$ 197.95
Cert. #444620 - Georges Station Apt. 917A	\$ 197.95
Cert. #444640 – Georges Station Apt. 917B	\$ 197.95
Cert. #443960 – Twin Run Apt.	\$ 197.95
Cert. #446300 – Supervised Independent Living (SIL)	\$ 197.95

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Keystone Adolescent Center**, 270 Sharon Road, Greenville, PA 16125 for Residential, Shelter and Foster Care Services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Residential	RATE PER DAY
400130 – TM	\$ 130.00
445430 – TM	\$ 130.00
445450 – TM	\$ 130.00
463890 – KM	\$ 153.00
473470 – KM	\$ 153.00
434340 – TF	\$ 140.00
Shelter	
410770 – KF	\$ 163.25
Foster Care	

465860	
AA	\$ 75.00
AB	\$ 107.14

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Three Rivers Adoption Council**, 307 Fourth Avenue, Suite 310, Pittsburgh, PA 15222 for foster care/adoption services on an as needed basis. The rates are as follows:

Initial Clothing \$250.00	
Cert. 436240	RATE
Level #1-AA	\$ 40.85
Level #2-BB	\$ 42.89
Level #3-CC	\$ 46.00
Level #4-DD	\$ 52.09

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Project Starphish**, PO Box 771, 12735 Route 322, Clarion, PA 16214. Project Starphish will provide group home/residential services, specializing in children stepping down from residential treatment facility care and children with significant behavioral issues and/or intellectual disabilities on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
PER DIEM	\$ 230.00

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Bethany Christian Services of Western Pennsylvania**, 10521 Perry Highway, Suite

200, Wexford, PA 15090 for foster care placements on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
PLACEMENT	RATE/DAY
Cert. # 400560-AW	\$ 31.90
Cert. #400560-BW	\$ 40.08
Cert. #400560-CW	\$ 53.56

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation Office and **Cornell Abraxas Group, Inc.**, 2840 Liberty Avenue, Suite 300, Pittsburgh, PA 15222 for placement & non-placement services on an as needed basis for CYS & JPO youth. The rates are as follows:

Initial Clothing - \$250.00	
Leadership Development Program	
LDP Program	\$ 163.66
Open Residential/Fire Setter	\$ 299.42
Marienville	
Male Drug & Alcohol-STEP	\$ 174.79
Female Drug & Alcohol	\$ 212.41
Intensive Open Residential	\$ 295.00
Morgantown	
Hab. Offender/Sex Offender	\$ 318.75
Detention	\$ 293.76
Shelter	\$ 286.02
South Mountain Youth Center	
Fire Starter/Sexual Offender	\$ 313.89
Detention	\$ 289.85
Shelter	\$ 289.85

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Family Care for Children and Youth, Inc.**, 25

Belford Blvd., Milton, PA 17847 for foster family placement services on an as needed basis. The rate are as follows:

Initial Clothing -	\$250.00	
Foster Family Care – Cert # 310770		
Family Based Services (FBS)		
Class FA Age 3-21		\$ 67.09
Class FB Age 0-3		\$ 58.70
Class FC Mother w/Dependent Infant Age 11-21		\$ 67.09
Class FD Dependent Infant w/Mother Age 0-3		\$ 35.65
Class FE Mother w/Non-Dependent Infant (Age 11-21)		\$105.45
Emergency FBS		
Class FV Age 3-21		\$ 67.09
Class FW Age 0-3		\$ 58.70
Class FX Mother w/Dependent Infant Age 11-21		\$ 67.09
Class FY Dependent Infant w/Mother Age 0-3		\$ 35.65
Class FZ Mother w/Non-Dependent Infant Age 11-21		\$105.45
Medical Fragile		
Class MA Level 1 Age 0-21		\$ 62.54
Class MB Level 2 Age 0-21		\$ 64.54
Class MC Level 3 Age 0-21		\$ 67.54
Class MD Level 4 Age 0-21		\$ 69.54
FBS + 2 Supervised Visits		
Class VA Age 3-21		\$ 67.75
Class VB Age 0-3		\$ 59.28
Class VC Mother w/Dependent Infant Age 11-21		\$ 67.75
Class VD Dependent Infant w/Mother Age 0-3		\$ 35.98
Class VE Mother w/Non-Dependent Infant Age 11-21		\$ 106.58
Emergency FBS + 2		
Class VV Age 3-21		\$ 67.75
Class VW Age 0-3		\$ 59.28
Class VX Mother w/Dependent Infant Age 11-21		\$ 67.75
Class VY Dependent Infant w/Mother Age 0-3		\$ 35.98
Class VZ Mother w/Non-Dependent Infant Age 11-21		\$ 106.58
Kinship Care		
Class KA Age 0-21		\$ 60.21
Homemaker Services		\$ 46.00/hour
Independent Living Program – Daily Rate		\$ 187.00

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Youth Educational Services Academy, (YES)**, Post Office Box 108, 740 Greenville Road, Mercer, PA 16137 for residential services for teens on an as needed basis. The rates are as follows:

Initial Clothing \$250.00	
Residential facility for troubled males	
Ages 11-18 cert # 439510	\$ 271.45/day

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a **FY2016-17** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Pathways Adolescent Center**, 370 N. Seneca Street, Oil City, PA 16301 for residential placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00	
Cert #	RATE/DAY
402630 - Pathways Adolescent Center	\$ 140.00
406990 - Pathways Adolescent Center II	\$ 140.00
416290 - New Beginnings (NB)	\$ 145.00
435970 - Transition Living #2	\$ 135.00
437370 - Transitional Living #3	\$ 135.00

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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Adelphoi Village, Inc.**, 354 Main Street, Latrobe, PA 15650 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Group Home	PER DAY
Intensive Supervision-Female FI	\$ 236.28
Intensive Supervision-Male MI	\$ 227.76
Substance Abuse Male SA	\$ 236.66
Sexual Offenses Male SO	\$ 221.83
Sexual Offenses-Male-La Sa Quick LQ	\$ 283.44
Shelter Care SH	\$ 215.51
Intensive Supervision-Mental Health Female FM	\$ 277.43
Sexual Offenses-Mental Health Focus-Male MH	\$ 277.43
Secure Sexual Offenses Male SS	\$ 357.34
Secure-Female SC	\$ 316.24
Secure-Male SC	\$ 316.24
Specialized Independent Living	
Specialized Independent Living-Male IL	\$ 203.07
Transitional Living IL	\$ 204.61
	PER DIEM
Foster Family	
Specialized Kinship Male/Female SF	\$ 75.82
Intensive Kinship Male Female IF	\$ 81.83
Pregnant and Parenting PP	\$ 87.83
Adoption	
Resource Family Profiles & Preparatory Training	\$ 2500.00
Resource Family Kinship	\$ 2000.00
Resource Family Preparatory Training	\$ 500.00
Non-Placement Services	
Multisystemic Therapy Services (non-MA)	\$ 69.65/day
Psychiatric Services	\$ 200.00/hour
Psychological Services	\$ 150.00/hour
Abel Interviews/Testing Only	\$ 350.00
Abel Sex Offender Assessments	\$ 900.00
Diagnostic Evaluation Non-MA	\$ 2500.00
Polygraphs	\$ 400.00
FGDM-successful conference	\$ 3000.00
FGDM-successful referral	\$ 1000.00
FGDM-unsuccessful referral	\$ 250.00
PTSD Non-Residential Youth	\$ 47.80
PTSD Residential Youth	\$ 41.35
PTSD Sibling Rate	\$ 31.60
IN HOME	
Fayette Community Services	\$ 41.77
Fayette Community Service – Group Counseling (Hourly Rate)	\$ 50.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 11325 Random Hills Road, Suite 350, Fairfax, VA 22030. The cost of the 3 Version 13 Required CWIS Upgrades that were completed in June 2016 as mandated by The Pennsylvania Office of Children, Youth and Families. These upgrades were approved for completion by the CAPS Governance Board in conjunction with CAPS counties on June 9, 2016. The cost of the Version 13 upgrades is shared by fifty-five CAPS counties. The cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The total cost of the Version 13 Upgrades for all counties is \$208,400. The cost of the Version 13 Upgrades to Client is a **fixed price of \$3,781.66**.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2016-17** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services / Fayette County Juvenile Probation, and **Twin Pines Family Services, LLC**, 613 Bute Road, Uniontown, PA 15401 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert 444420 - Foster Family Care	
Cert 444430 – Foster Family Care	
Class AA	\$ 55.00
Class BB	\$ 60.00
Class CC	\$ 60.00
Class DD	\$ 60.00
Class EE	\$ 60.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Emergency Management Agency

Roy Shipley presented the agenda items. He said the first item does not have a match.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a Statewide Interconnectivity Funding Grant between Fayette County and the Pennsylvania Emergency Management Agency

(PEMA) in the amount of \$1,366,202.20 to be used toward the Fayette –Somerset Shared Computer Aided Dispatch Project.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a License and Service Agreement with Tyler Technologies, Inc. for a CAD Computer Aided Dispatched system in the amount of \$1,007,410.00 to include year two maintenance. 100% Grant Funded.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Solicitor Purcell said they are slightly altering the language, but the contract should be ready for the Thursday meeting.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the renewal of our Service Agreement with Staley Communications for annual maintenance on portable radio equipment and radio and related equipment in County Mobile Command Post. Total Annual Cost \$15,324.00. Budgeted.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

CYS

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratification of the hiring of Ashley Lee as Caseworker, \$15.12/hr. (\$29,484 annually), effective November 28, 2016.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratification of the hiring of Jon Selko as Caseworker, \$15.12/hr. (\$29,484 annually), effective November 28, 2016.

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

FACT

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the hiring of Chris Valentovich as a full time driver Non-CDL pay rate \$11.86/hr. (\$23,127 annually) effective January 3, 2017.

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

FCBHA

Chief Clerk Revak read the following "Consider placing on the agenda approving the 2017 Fayette County Behavioral Health Administration Compensation Plan for the period January 1, 2017 through December 31, 2017." Commissioner Vicites said he wanted to meet and talk about it. He said he isn't sure what the percentages are and they want to make sure whatever they decide is consistent with other county departments. He said he thinks they can do something in the future for a percentage increase.

Assessment

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the hire of Cory Coffman to Assessor I position, \$15.06/hr., (\$29,367 annually), Pay Grade 12 Step B, effective December 19, 2016.

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

Prior to a motion, the commissioners said interviews were supposed to be held with others that bid internally.

Office of Human and Community Services/FACT

Lori Groover-Smith presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of an authorizing resolution stating that the

Director of FACT has the authority to execute and file an application for Federal assistance on behalf of the County of Fayette with the Federal Transit Administration for Federal assistance authorized by section 49.U.S.C. Chapter 53, sections of 23 U.S.C. Chapter 23, 49 U.S.C. § 5302(4), annual certification and assurances, and cooperative agreements.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of change order #1 to bid 15-08 to add two additional buses on bus overhaul/rehabilitation project to Cummings Bridgeway; cost of \$64,079.

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

Mrs. Groover-Smith said it was a grant and there was money left over, and there were originally four buses but because of the additional money, they can rehabilitate two additional buses.

Planning, Zoning and Community Development

Sara Rosiek presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda revision to UCC permit fees effective January 1, 2017.

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

Ms. Rosiek said she had sent the revised fee schedule and most fees increased by \$60 on the residential side. She said she got some fee schedules for municipalities from one engineering firm but not others. She said even with raising the fees, the county will still be lower and can stay competitive.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approving a grant application for submission to the Commonwealth of PA's Multimodal Transportation program for the runway extension

project at the Connellsville airport. The intent is to use the land appraisal as the match for this grant. Total funding request is \$2,000,000.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Tax Claim

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval and rejection of the following repository bids opened December 6, 2016, subject to all conditions being met, for a total of \$9,587.39.

Accepted Bids

Bidder	Parcel Number	Amount	Township/City
Morbiz	05-09-0490	\$751.00	Connellsville Township
Weston Milligan	41-04-0029	\$467.00	Washington Township
Weston Milligan	25-03-0036	\$511.00	North Union Township
Weston Milligan	38-13-0015	\$351.00	Uniontown City
Weston Milligan	38-13-0394	\$380.00	Uniontown City
Weston Milligan	38-13-0669	\$378.00	Uniontown City
Weston Milligan	12-03-0283	\$701.00	Fayette City Borough
Weston Milligan	13-04-0060	\$310.00	Franklin Township
Weston Milligan	12-03-0284	\$705.00	Fayette City Borough
Weston Milligan	02-02-0153	\$401.00	Brownsville Borough
Weston Milligan	30-03-0015	\$551.00	Redstone Township
Weston Milligan	30-03-0024	\$601.00	Redstone Township
Weston Milligan	03-02-0021	\$484.00	Brownsville Township
Weston Milligan	03-02-0039	\$410.00	Brownsville Township
Carl Wilson	25-16-0070	\$335.83	North Union Township
Thomas Johnson	33-04-0113	\$320.00	S. Connellsville Boro

Eric Herm	02-11-0052	\$263.00	Brownsville Borough
Jason Early	38-01-0090	\$614.53	Uniontown City
Jason Early	38-10-0509-01	\$772.03	Uniontown City
Jeremy Weaver	02-06-0193	\$281.00	Brownsville Borough
		Total: \$9587.39	

Rejected Bids

Bidder	Parcel Number	Amount	Township/City	Reason
Thomas Johnson	38-10-0509-01	\$622.00	Uniontown City	Outbid
Weston Milligan	38-01-0090	\$501.00	Uniontown City	Outbid
Weston Milligan	38-10-0509-01	\$620.00	Uniontown City	Outbid
Weston Milligan	33-04-0113	\$320.00	S Connellsville Boro	Outbid
Thomas Johnson	12-03-0283	\$357.00	Fayette City Boro	Outbid

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 place on the agenda an appointment to the Laurel Highlands Visitor's Bureau with a term to expire December 31, 2017.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda three appointments to the Hotel Tax Grant Board, each with a term to expire December 31, 2017.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval to raise the hotel occupancy tax in Fayette County by 2% Effective January 1, 2017. The 2% increase was approved by the legislature of the Commonwealth of Pennsylvania as Act Number 18 on April 20, 2016. Total tax collection beginning January 1, 2017, will be 5%. Tax is to be collected by all

Bed and Breakfasts, Campground cabins (with beds and running water), Guesthouses, Rooming Houses, Homesteads, Hotels, Motels, Resorts, and Inns.

- The monies collected will be held by the Laurel Highlands Visitors Bureau in an account separate from the current 3% until such time that a plan is established and agreed upon, between the County of Fayette and the Laurel Highlands Visitors Bureau for use of the additional funds in marketing efforts for the County of Fayette.
- Hotels, and Motels may request a one-time exemption (of the additional 2% tax) for large meeting/convention business (more than 20 rooms) booked and currently under contract for 2017. Exemption requests will need to be submitted in writing to the Fayette County tax collector with proof of contract business no later than December 31, 2016. The current 3% tax will be collected on all business.

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

Prior to a vote, Commissioner Vicites confirmed with Muriel Nuttall that Westmoreland County has already approved the increase in the tax. Nancy Wilson and Deb Apicella from the Treasurer's office attended to ask questions about the new tax. Ms. Nuttall explained that the exemption is only for events that have already been booked for 2017. A discussion ensued about the implementation of the tax. Ms. Apicella said it would be a bookkeeping nightmare to keep separate journals for the tax. She said she didn't understand the wording completely. Ms. Wilson said she didn't completely understand either. Ms. Nuttall explained the new procedure. Ms. Apicella gave figures on collection and then said doing the exception will be a nightmare. She said this year, the visitors bureau got \$1,019,934 and if they were getting more, it would have been \$1,665,199 and the county got \$20,800 this year and that figure would be \$41,000 with the increase. Commissioner Vicites said they were trying to be fair to the convention business. Ms. Apicella said she would have to do different spreadsheets. Commissioner Vicites said he was glad she raised the points.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval to terminate the contract with McTish, Kunkel and Associates of Pittsburgh for engineering services.

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

Solicitor Purcell said they have the right to terminate the contract with a maximum of 30 days.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval to advertise an RFP for bridge engineering services for the engineer of record.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of the November 10, 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 place on the agenda approval of the November 17, 2016, commissioners 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 place on the agenda approval of the November 23, 2016 special commissioners 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 place on the agenda adoption of the 2017 general fund budget.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of a \$7 million Tax Revenue Anticipation Note to TBD.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda ratification of Dinsmore and Shohl as counsel for the TRAN note.

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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to place on the agenda approval of TBD to perform the single audit for Fayette County for 2016.

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

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

11/ 14/16 to 12/6/16			
Department	Cost Center	Debit	Credit
Building and grounds			
Repair/maintenance bldg.	01417453730	\$5,000.00	
Equipment	01417452300		\$5,000.00
Repair/maintenance bldg.	01417453730	\$1,000.00	
Contracted services maint.	01417453011		\$1,000.00
Travel	01417453300	\$1,500.00	
Contract services maint	01417453011		\$1,500.00
B/G equipment	01417452300	\$2,000.00	
G/G contracted services maint	01417453011		\$2,000.00
Commissioners			
Materials/supplies	01411152000	\$17.00	
Photocopy/printing	01411152200		\$17.00
Contingency	01417952910	\$19,648.00	
Contract services HR	01415553140		\$19,648.00

Out of county rentals	01423253840	\$15,000.00	
Planning costs	0141715310050		\$15,000.00
Contingency	01417952910	\$87.00	
Life insurance B/G	01417451580		\$63.60
Life insurance MDJ	01418610251580		\$23.40
Contingency	01417952910	\$15,965.00	
Professional services audit	01411153110		\$15,965.00
Courts			
Contract services	01418451412	\$40.00	
Copier	01418452200		\$40.00
Contract services	01418451412	\$750.00	
Travel	01418453300		\$750.00
Elections			
Postage	01412053250	\$1,800.00	
Election workers	01412051313		\$1,800.00
Magisterial District Courts			
Materials/supplies	01418600052000	\$200.00	
Materials/supplies	01418620153300		\$200.00
Telephone	01418620253200	\$200.00	
Utilities	01418630253600		\$200.00
Telephone	01418620253200	\$200.00	
Materials/supplies	01418620252000		\$200.00
Contract services	14418653011	\$755.00	
Materials/supplies	14418652000		\$755.00
Telephone	01418620153200	\$620.00	
Materials/supplies	01418652000		\$620.00
Travel-Jeffries	01418620153300	\$30.00	
Travel-Central	01418600053300		\$30.00
Materials/supplies Central	01418600052000	\$150.00	
Materials/supplies Dennis	01418620252000		\$150.00
Travel	01418600053600	\$517.03	
Utilities	01418630253600		\$1,017.03
Utilities	01418600053600	\$500.00	
Telephone	01418630453200		\$500.00
Utilities	01418600053600	\$200.00	
Materials/supplies	01418630452000		\$200.00
Utilities	01418600053600	\$500.00	
Planning and zoning			
Materials/supplies	01417152000	\$10.45	
Copy machine	01417152200		\$10.45
Public defender			
Materials/supplies	01415252000	\$12.53	
Photocopy/printing	01415252200		\$12.53
Prison			
Food	01423252290	\$16,000.00	
Medical	01423253020	\$27,000.00	
Materials/supplies	01423252000		\$17,000.00
Utilities	01423253600		\$18,000.00
Repairs and Maint bldg.	01423253730		\$8,000.00
Prothonotary			
Equipment	01419552300	\$17.45	

Photocopy/printing	01419552200		\$17.45
Register of Wills			
Equipment	01419652300	\$96.25	
Materials/supplies	01419652000		\$96.25
Sheriff – Security			
Contract services	0141970553350	\$75.00	
Copier	0141970552200		\$75.00
Veteran’s Affairs			
Travel	01429453300	\$70.00	
Telephone	01429453200		\$70.00
Travel	01429453300	\$80	
Capital	01429457000		\$80
Total Debits	\$109,961.51	Total Credits	\$109,961.51

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

Public Announcements None

Public Comments None

Adjournment

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

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