

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, December 15, 2016, 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**

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

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

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

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

	<u>Contract Value</u>	<u>Period</u>
<b><u>HealthChoices Fee-For-Service Agreement - 2017</u></b>		
Allegheny HealthChoices, Inc.	\$100/per hr.	1/1/17-12/31/17
Atkinson, Inc.	\$280/per hr.	1/1/1712/31/17
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 approve 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**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to ratify 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 approve 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 approve 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 approve 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 approve 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 approve 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 approve 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 Morgantown	\$ 295.00
Hab. Offender/Sex Offender Detention Shelter	\$ 318.75
South Mountain Youth Center	\$ 293.76
Fire Starter/Sexual Offender Detention Shelter	\$ 286.02
	\$ 313.89
	\$ 289.85
	\$ 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 approve 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 approve 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 Zimmerlink and seconded by Commissioner Lohr to approve a **FY2016-17** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **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 approve 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	\$ 2,500.00
Resource Family Kinship	\$ 2,000.00
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	\$ 2,500.00
Polygraphs	\$ 400.00
FGDM-successful conference	\$ 3,000.00
FGDM-successful referral	\$ 1,000.00
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 approve 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 Fayette County 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 approve 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**

**Controller**

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

# Office of the Controller

Fayette County, Pennsylvania

**SCOTT T. ABRAHAM**  
Controller



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

<b>FUND:</b>	<b>GENERAL FUND</b>		
	DATE:	15-Dec-16	
<b>CASH:</b>	Checking Account	United Bank	\$3,221,501.91
<b>Funds Owed to General Fund</b>			
	Arc Payments Due		
	Intermediate Punishment Fund- 3yrs	\$	40,651.26
	Offenders Supervision Fund-3yrs	\$	87,758.28
	Central Service Payments		
	C-17 Fund-3yrs	\$	12,490.00
	Offenders Sprvsn-4yr	\$	56,740.00
	Intermediate Punishment-4yrs	\$	29,053.00
	Payroll Payments Due		
	Offenders Sprvsn 15 pays	\$	478,334.91
		\$	705,027.45
	<b>Funds General Fund Owes</b>		
	Tax Anticipation Note	\$ 1,000,000.00	
			\$ 1,000,000.00
<b>Budget Year</b>	<b>Net Position</b>		<b>\$2,926,529.36</b>
			<b>Year to Date</b>
<b>Total 2016 Revenues</b>			<b>\$ 30,137,686.31</b>
<b>Total 2016 Expenditures</b>			<b>\$ 28,371,878.09</b>
<b>Total 2015 Expenditures paid in 2016</b>			<b>\$ 1,749,657.23</b>
<b>Capital Reserve Fund Balance</b>	<b>Fund 51</b>	\$	469,120.57
<b>Bond Fund Balance</b>	<b>Fund 53</b>	\$	72,562.08
<b>Act 13 Marcellus Shale Balance</b>	<b>Fund 13</b>		
		Balance in Bank	\$1,989,005.98
		Rec'd in 2016	\$1,232,112.04

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

## Emergency Management Agency

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

**Prior to** a vote, Commissioner Vicites said this is a sizable grant he is glad the county received it.

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

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

### **Assessment**

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

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

### **CYS**

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

#### **Office of Human and Community Services/FACT**

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

**Planning, Zoning and Community Development**

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

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

**After the** vote, Commissioner Zimmerlink asked Solicitor Purcell where the process stands to eliminate the UCC office. Solicitor Purcell said it will take multiple months to transition and the first meeting is being scheduled. Commissioner Vicites said they also must notify the state. Solicitor Purcell said it will take some time and effort and they want to do it in the way to minimize effects to the public.

**A motion** was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Zimmerlink and seconded by Commissioner Lohr to approve and reject 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 Fayette City
Weston Milligan	12-03-0283	\$701.00	Borough Franklin
Weston Milligan	13-04-0060	\$310.00	Township Fayette City
Weston Milligan	12-03-0284	\$705.00	Borough Brownsville
Weston Milligan	02-02-0153	\$401.00	Borough Redstone
Weston Milligan	30-03-0015	\$551.00	Township Redstone
Weston Milligan	30-03-0024	\$601.00	Township Brownsville
Weston Milligan	03-02-0021	\$484.00	Township Brownsville
Weston Milligan	03-02-0039	\$410.00	Township North Union
Carl Wilson	25-16-0070	\$335.83	Township S. Connellsville
Thomas Johnson	33-04-0113	\$320.00	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 Brownsville
Jeremy Weaver	02-06-0193	\$281.00	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 S Connellsville	Outbid
Weston Milligan	33-04-0113	\$320.00	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 Vicites and seconded by Commissioner Lohr to reappoint Muriel Nuttall 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 Vicites and seconded by Commissioner Zimmerlink to reappoint Warren Hughes to the Hotel Tax Grant Board, 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 Zimmerlink and seconded by Commissioner Vicites to appoint Tammy Stenson to the Hotel Tax Grant Board, with a term to expire December 31, 2017.

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

**After the** vote, Commissioner Zimmerlink said there is no third individual scheduled for an appointment. Commissioner Vicites said he did interview Sean Sypolt. Commissioner Lohr said they interviewed him before. Commissioner Zimmerlink said not this year. Commissioner Vicites said he did interview Mr. Sypolt and he served in the past. He said last year one person didn't take the appointment. He said he interviewed him by phone.

**A motion** was made by Commissioner Vicites and seconded by Commissioner Lohr to appoint Sean Sypolt to the Hotel Tax Grant Board, with a term to expire December 31, 2017.

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

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

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to terminate the contract with McTish, Kunkel and Associates of Pittsburgh for engineering services, effective January 15, 2017.

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

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to advertise 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 approve 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 approve 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 Zimmerlink and seconded by Commissioner Lohr to approve 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 adopt the 2017 general fund budget with total Revenues of \$33,475,750 and Expenditures of \$33,475,750 and a millage rate for the General Fund set the amount of .00518448 and a Debt Service 2017 Expenditure Budget of \$7,598,100 with a millage rate of .00033. The total millage rate is .00551448.

General Fund:	
Revenue:	\$33,475,750
Expenditures:	33,475,750
Debt Service Fund:	
Expenditures:	\$7,598,100
Tax Millage:	
General Fund:	.00518448
Debt Service	<u>.00033000</u>
Total Millage:	.00551448

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 award the 2017 taxable Tax Revenue Anticipation Note (TRAN) for \$7,000,000.00 to First National Bank at a fixed rate of 1.58 percent with no additional fees.

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

**After the** vote, Commissioner Zimmerlink said it was done by RFP and they received four responses. Chief Clerk Revak said the county received four responses and one thanks but no thanks. Commissioner Zimmerlink said this paper here says four response and then four no bids. She said First Commonwealth, it says no bid, did they submit a bid? Chief Clerk Revak said no. Commissioner Zimmerlink said United Bank, First National Bank, PNC and Somerset Trust Company sent in a bid. Chief Clerk Revak confirmed that was correct.

**A motion** was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify Dinsmore and Shohl as counsel for the TRAN note.

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

**Prior to** a vote, Commissioner Zimmerlink asked what the cost was. Chief Clerk Revak said it was the same as last year, it was listed as between \$6,000 and \$8,000.

**A motion** was made by Commissioner Lohr and seconded by Commissioner Vicites to approve Zelenkofske Axelrod to perform the single audit for Fayette County for 2016.

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

**A motion** was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify the following transfers.

11/ 14/16 to 12/6/16			
Department	Cost Center	Debit	Credit
<b>Building and grounds</b>			
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
<b>Commissioners</b>			
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
<b>Total Debits</b>	<b>\$109,961.51</b>	<b>Total Credits</b>	<b>\$109,961.51</b>

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

**Public Announcements**

**Commissioner Vicites** said he wanted to extend thanks to Sam Lynch for help on the budget. He said the commissioners spent a lot of long hours on the budget along with Chief Clerk Amy Revak and purchasing agent Jill Myers (Frinzi) and they worked very hard to get this accomplished and thank you and he looks forward to making sure the budget stays in line for the whole year for 2017 and there is more legwork to make sure it is implemented properly and he appreciates the help.

**Public Comments - None**

**Commissioner Vicites** said he wanted to say Merry Christmas and Happy New Year to everybody at the last meeting of 2016. He again said Merry Christmas and Commissioner Lohr said Merry Christmas.

**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**