

Wednesday, February 4, 2004
Amended Minutes

A meeting of the Fayette County Board of Commissioners was held on February 4, 2004 at 3:00 p.m. in the Public Service Building, First Floor, Uniontown, Pennsylvania.

PRESENT: **Commissioner Angela M. Zimmerlink, Chairwoman**
 Commissioner Joseph A. Hardy III, Vice-Chairman
 Commissioner Vincent A. Vicites, Secretary
 Judith M. Bodkin, Chief Clerk
 Warren Hughes, County Manager
 Joseph Ferens, County Solicitor
 Tabitha Gallis, Administrative Assistant

Silent Prayer.

Pledge of Allegiance.

Commissioner Zimmerlink explained that the purpose of this special meeting was to make appointments to various boards and authorities. She said the Commissioners office was contacted by 54 individuals who were seeking an appointment or reappointment to one of the 12 board or authority, she stated that all of the boards are unpaid, with the exception of the Zoning Hearing Board. Commissioner Zimmerlink said the 3 County Commissioners interviewed all 54 applicants in the last 3 or 4 days. She thanked the 54 residents who were willing to serve their county. She said the County Commissioners are working on implementing a new system to make future appointments and rectify some of these scattered terms that are somewhat inconsistent. Hopefully all of this will be worked out by the ended of the year, she reminded that there are lot of board and authorities and a lot of vacancies. When a vacancy occurs the Commissioners will announce it in a 30 to 60 day period so the residents will have a chance to apply.

Commissioner Hardy added that the Commissioners were very enthused by the amount of applicants and that it was a very tough decision to make in most of the cases. He added that the quality of people was very outstanding.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Agricultural Land Preservation Board:

H. Bailey Herring, Citizen At Large, to a 3-year term ending 12/31/06
 Carol Lynn, Industrial Non-Agricultural, to fill an un-expired term ending 12/31/04
 Charles Cook, Municipal Official, to a 3-year term ending 12/31/06

On roll call the vote was:

Mrs. Zimmerlink yes
 Mr. Hardy yes
 Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Vicites, seconded by Commissioner Zimmerlink to appoint the following to the Fayette County Airport Authority:

Nick Ludi, for a 5-year term ending the 1st Monday in January 2009

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy abstained
Mr. Vicites yes

MOTION CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Zimmerlink to appoint the following to the Fayette County Conservation District Board:

William Geary, Citizen At Large, for a 4-year term ending 12/31/07
Frank Mutnansky, Farmer’s Representative, for a 4-year term ending 12/31/07
Vincent Vicites, Commissioners Representative, for a 1-year term ending 12/31/04

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Fayette County Health Center Authority:

Dale Coughenour, for a 5-year term ending the 1st Monday in January 2009

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Zimmerlink to appoint the following to the Fayette County Housing Authority:

Atty. William Radcliffe, for a 5-year term ending the 1st Monday in January 2009

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Fayette County Industrial Development Authority:

David Peters, for a 5-year term ending the 1st Monday in January 2009

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Fayette County Mental Health/ Mental Retardation Board:

Harry Joseph, Local Citizen Org., for a 3-year term ending 12/31/06
Charles Machesky, Professional Field, for a 3-year term ending 12/31/06
Dr. Mark Rabatin, Physician, for a 3-year term ending 12/31/06
Rev. Dewvaul Tracy, Community Group Rep., for a 3-year term ending 12/31/06
Scott Tracy, At-Large, for a 3-year term ending 12/31/06
Angela Zimmerlink, Commissioner Representative, for a 1-year term ending 12/31/04

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the North Fayette County Municipal Authority:

Joseph Koast, for a 5-year term ending the 1st Monday in January 2009

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Fayette County Planning Commission Board:

Louis Agostini, for a 4-year term ending 12/31/07
Larry Franks, for a 4-year term ending 12/31/07
Bob Garbart, for a 4-year term ending 12/31/07

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Regional Trail Corporation Board:

Ken Minerd, for an un-expired term ending 12/31/04
Dexston Reed, for a 3-year term ending 12/31/06

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Workforce Investment Board:

William Blaney, business appointment, for a 3-year term ending 12/31/06
Phil Michael, business appointment, for a 3-year term ending 12/31/06
Don Miller, business appointment, for a 3-year term ending 12/31/06
Chuck Motycka, community-based appointment, for a 3-year term ending 12/31/06
George Rattay, labor appointment, for a 3-year term ending 12/31/06

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to appoint the following to the Fayette County Zoning Hearing Board:

Charles Cieszynski, for a 3-year term ending 12/31/06
Leon Evans, alternative member, for a 3-year term ending 12/31/06

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Commissioner Zimmerlink and Tabitha Gallis, administrative assistant clarified the board appointments that were not unanimously voted on. Commissioner Zimmerlink then asked for public comment, which had no response.

Moved by Commissioner Vicites, seconded by Commissioner Hardy to adjourn the meeting.

APPROVED:

ATTEST:

Judith M. Bodkin, Chief Clerk