

**Fayette County Commissioners Agenda Meeting
Tuesday January 12, 2016 – 10 a.m.**

1. Prayer

2. Pledge of Allegiance

3. Public Comment on Agenda Items:

4. Assessment Office:

Consider placing on the agenda approval of the following for a real estate tax exemption as they have been qualified as a 100% disabled veterans by the Veterans Administration of Pennsylvania

Orbie Shipley, 116 Pine St., Connellsville, PA 15425 33-04-0112
Effective January 1, 2016

Richard L Grant, 923 First St., New Salem PA 15468 22-13-0079
Effective January 1, 2016

5. Behavioral Health Administration:

Consider placing on the agenda approving agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Fee-For-Service Agreement - 2016</u>		
Tidgewell Associates, Inc.	\$150/hr.	1/1/16-12/31/16
Allegheny HealthChoices, Inc.	\$100/hr.	1/1/16-12/31/16

6. Children and Youth Services:

Consider placing 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 Version 11B Upgrades is shared by all fifty-four 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 11B Upgrades for all counties is \$136,000 with Fayette County responsible for \$2,614.03. The upgrades to be completed during the period of January through June 2016.

Consider placing on the agenda approval of a **FY 2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Joseph Konetsco, Inc., 1110 Ridge Boulevard, Connellsville, PA 15425 for transportation costs to enable foster children to attend their home school after placement in substitute care. The rate for this service is \$80.00 per day or otherwise agreed upon rate(s) dependent upon mileage, distance and number of children transported to varying schools.

Consider placing on the agenda ratifying the agreement signed on December 30, 2015 with Ford of Uniontown for the co-stars price for three (3) 2016 Ford Escape SE 4WD (\$24,088.00 each) and one (1) 2016 Ford Explorer Base 4 WD (\$28,988.00) for a total cost of \$101,797.00 and quarterly payments \$6,965.87.

7. Controller:

Consider placing on the agenda ratification of Construction Note Expenses and Interest Payments in the amount of \$737,491.46 and \$22,565.38, respectively.

8. Courts:

Consider placing on the agenda terminating the cleaning contract with Melissa Renze as of December 1, 2015 and entering into a cleaning contract for Jessica Moran to clean District Court 14-1-01 as of December 1, 2015 and continue until the someone asks to dissolve contract. Cleaning is for \$100 a month and not to exceed \$1,200 a year.

9. Emergency Management Agency:

Consider placing on the agenda approval for James Bittner, EMA Planner/Training Officer to attend a ICS 300-400 Train-the-Trainer Class February 22-26 at the Emergency Management Training Institute in Emmitsburg, MD. Cost will be for travel and meal ticket, training and lodging is free.

Consider placing on the agenda approval to do a RFP for updating the Fayette County Hazard Mitigation Plan as per State and Federal regulations. Funding included in 2016 EMA budget.

10. Office of Human and Community Services/FACT:

Consider placing on the agenda awarding RFP 15-08 to Cummings Bridgeway for bus rehabilitation and option 2 warranty for total of \$152,833.

Consider placing on the agenda awarding RFP 15-05 to Fairchance Construction for the design/build of storage garage building for total of \$445,640.

Consider placing on the agenda agreements with the following for the Human Service Development Fund for FY 15-16. Agreement amounts are based on tentative state budget allocation amounts:

City Mission Living Stones \$9,286
Fayette County Behavioral Health Administration \$77,350
Center in the Woods \$3,240
Albert Gallatin Human Services \$96,403
Fayette County Drug & Alcohol \$20,100
Fayette County Community Action Agency \$10,000

Consider placing on the agenda agreements with the following for the Homeless Assistance Program for FY 15-16. Agreement amounts are based on tentative state budget allocation amounts:

City Mission Living Stones \$159,955

Fayette County Community Action Agency \$252,613

11. Human Resources:

Behavioral Health Administration

Consider placing on the agenda approving the promotion of TBD from County Caseworker 2 to County Casework Supervisor at \$26.11/hour (\$50,914.50 annually), effective January 25, 2016. Candidate selection to be determined by January 11th.

12. Planning and Zoning:

Consider placing on the agenda RZ 15-9 Jessica Troycheck, German Township, requesting an extension of R-2 High Density Residential on properties currently zoned B-1 General Business.

13. Public Works:

Consider approval of the purchase of 4 Tractor Trailer loads of Zeager Engineered Wood Fiber through PA State COSTARS for the Parks from **Jeffrey Associates**, 897 Route 910, Indianola, PA 15051 at a cost of \$9,504.00. Product to be delivered to Fayette County Bridge Dept.

14. Tax Claim:

Consider approval of a motion to place on the agenda accepting the following bids from the January 6, 2016 Repository Sale Bid Opening, subject to all conditions being met.

Jan. 6th, 2015 Results

Bidder name	Parcel Number	Township	Amount of Bid
Michael Nitch	30-30-0009	Redstone Twp	\$170.00
Julius Sabo	19-07-0031	Luzerne Twp	\$320.00
Jon Kennedy	19-30-0013	Luzerne Twp	\$400.00

Total \$890.00

15. Commissioners:

Consider placing on the agenda approval of the December 15, 2015 commissioner meeting minutes.

Consider placing on the agenda approval of a resolution to transfer ownership of two certain parcels of land situate in Dunbar Township, Fayette County, Pennsylvania to the Redevelopment Authority of the County of Fayette.

Consider placing on the agenda approval to remove the name of Kathleen Winkler from the signatory list for county bank accounts.

Consider placing on the agenda ratification of the following transfers in the 2015 budget.

12/14/15 to 1/5/16			
Department	Cost Center	Debit	Credit
Planning and zoning			
Professional services	01417253100	\$700.00	
Refund	01417152417		\$700.00
Sheriff			
Travel	01419753300	\$1,500.00	
Materials/supplies	01419752000		\$1,500.00
Magisterial District Courts			
Telephone	01418620353200	\$400.00	
Materials/supplies	01418620352000		\$400.00
Travel	01418620153300	\$200.00	
Telephone	01418630453200		\$200.00
Register of Wills			
Equipment	01419652300	\$300.00	
Salary full time	01419651400		\$300.00
Commissioners			
Contingency	01417952910	\$1,045.00	
Photocopy/printing	01413852200		\$1,045.00
Burial and markers	01429452530	\$280.00	
Photocopy/printing	01429452200		\$280.00
Salary full time	01413351400	\$825.00	
Photocopy/printing	01413352200		\$825.00
Contingency	01417952910	\$1,239.00	
Commissioners	01411152200		\$300.00
Coroner	01419352200		\$300.00
Court admin.	01418452200		\$260.00
MDJ Kasunic	01418630452200		\$40.00
Central court	01418600052200		\$40.00
MDJ Vacant	01418620152200		\$40.00
MDJ Defino	014186203522000		\$48.00
MDJ Metros	014186101522000		\$40.00
MDJ Abraham	014186302522000		\$48.00
MDJ Haggerty	014186102522000		\$83.00
MDJ Dennis	014186202522000		\$40.00
Contingency	01417952910	\$2,312.00	
District attorney	014194522000		\$460.00
Election Bureau	014120522000		\$250.00
Planning and Zoning	014171522000		\$220.00

UCC	014172522000		\$52.00
Prothonotary	014195522000		\$480.00
Public Defender	014152522000		\$378.00
Recorder of Deeds	014153522000		\$120.00
Sheriff	014197522000		\$136.00
IT	014139522000		\$176.00
Treasurer	014139522000		\$40.00
Contingency	01417952910	\$994.60	
County liability expense	01417952911		\$994.60
Tax Claim			
Contingency	01417952910	\$2,203.56	
Salary full time	01413851400		\$2,203.56
Free and clear revenue	81413834000815	\$1,700.00	
Free and clear expenses	8141385401015		\$1,700.00
Free and clear revenue	81413834000815	\$259.56	
Free and clear expenses	8141385401015		\$259.56
Free and clear revenue	81413834000815	\$4,608.17	
Free and clear expenses	8141385401015		\$4,608.17
Adult Probation			
Telephone	01423653200	\$400.00	
Data security processing	01423652360		\$400.00
Recorder of Deeds			
Travel	01415353300	\$100.00	
Salary full time	01415351400		\$100.00
Courts			
Professional services	01418451411	\$7,000.00	
Computer	01418451413		\$7,000.00
Prison			
Materials/supplies	01423252000	\$3,700.00	
Uniforms	01423252735		\$3,000.00
Postage	01423253250		\$700.00
Total Debits		\$29,766.89	
		Total Credits	\$29,766.89

Public Announcements:

Public Comments:

Adjournment: