

Monday, January 10, 2005 9:00 am

A meeting of the Fayette County Board of Commissioners was held on Monday, January 10, 2005 at 9:00 a.m. in the Commissioners Conference Room, Courthouse, Uniontown, PA.

Present: Commissioner Angela M. Zimmerlink, Chairwoman
 Commissioner Joseph A. Hardy, III, Vice-Chairman
 Commissioner Vincent A. Vicites, Secretary
 Judy M. Bodkin, Chief Clerk
 Warren Hughes, County Manager
 Joseph Ferens, County Solicitor

- Meeting called to order at 9:00 a.m.
- Silent Prayer
- Pledge of Alliance
- Public Comment on Agenda Items - none

Purpose of meeting to appoint members to various Boards and Municipal Authorities.

Commissioner Zimmerlink explained the need to Rescind Resolution 04-12-10-22 which created the UCC Appeals Board because the information given to the Commissioners on the number of appointees was incorrect.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to rescind Resolution 04-12-10-22.

Motion Passed Unanimously

Commissioner Zimmerlink reported on the new information provided indicating the need to appoint five members and 2 alternates with designated categories and staggered terms.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to create the Uniform Construction Code Appeals Board in accordance with the Section 109 (IFGC).
 (see attached)

Motion Passed Unanimously

UCC Appeals Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Charles Roskovensky	ending 12/31/05	Category 1
Thomas McGrew	ending 12/31/06	Category 2
Rob Sleighter	ending 12/31/07	Category 3
Ellwood Kelly	ending 12/31/08	Category 4
Chip Ciarrocchi	ending 12/31/09	Category 5
Carl Ciez	ending 12/31/09	alternate member
Robert Paull	ending 12/31/09	alternate member

Motion Passed Unanimously

Agricultural Land Preservation Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Carol Lynn	Industrial Non Agricultural	ending 12/31/07
James Marmol	Citizen at Large	ending 12/31/07
Michael Resokovac	Farmer Representative	ending 12/31/07
Edward Rinkhoff, Jr.	Farmer Representative	ending 12/31/07
Jeffrey Rider	Industrial Non Agricultural	ending 12/31/07

Motion Passed Unanimously

Fayette County Airport Authority

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Myrna Giannopoulos ending 1st Monday in January 2010

Motion Passed Unanimously

Fayette County Children and Youth Advisory Committee

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Mary Jane Glitz ending 7/1/05

Adrienne Wilson ending 9/30/05
Deborah Cooper ending 12/31/07

Motion Passed Unanimously

Fayette County Conservation District Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Donald Bowser Farmer Representative ending 12/31/08
Vincent A. Vicites Commissioner Rep. ending 12/31/05

Motion Passed Unanimously

Fayette County Health Center Authority

Commissioner Zimmerlink explained the request of the Authority to stagger the terms of the Board Members and that both the attorney for the Authority and the county solicitor have reviewed this issue.

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Joan Tracy ending 1st Monday in January 2006
Dwayne Thomas ending 1st Monday in January 2007
Mike Costa ending 1st Monday in January 2008
Doug Clingan ending 1st Monday in January 2009
Dale Coughenour ending 1st Monday in January 2010

Motion Passed Unanimously

Fayette County Housing Authority

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Beverly Beal ending 12/31/09

Motion Passed Unanimously

Fayette County Industrial Development Authority

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Sam Simon ending 1st Monday in January 2010
Paul Bortz, Jr. ending 1st Monday in January 2010

Motion Passed Unanimously

Fayette County Mental Health Mental Retardation Board

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Joseph Ambrose At-Large ending 12/31/07
Thomas George At Large ending 12/31/07
Sean Sypolt Community ending 12/31/07
Angela M. Zimmerlink Commissioner Rep ending 12/31/05

Motion Passed Unanimously

North Fayette County Municipal Authority

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

H. Wayne Reese ending 1st Monday in January 2010

Motion Passed Unanimously

Fayette County Planning Commission

Moved by Commissioner Vicites and seconded by Commissioner Hardy to appoint the following:

Chip Ciarrocchi ending 12/31/08
Pete Cordaro ending 12/31/08

Motion Passed Unanimously

Regional Trail Corporation Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Ken Minerd ending 12/31/07

Motion Passed Unanimously

Fayette County Transportation Executive Committee

Moved by Commissioner Zimmerlink and seconded by Commissioner Hardy to appoint the following:

Rob Hixon ending 12/31/06
Dan Martin ending 12/31/06

Motion Passed Unanimously

Workforce Investment Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Wanda Anker Business Category ending 12/31/07
Dr. Greg Gray Education Category ending 12/31/07

Motion Passed Unanimously

Commissioner Zimmerlink noted that additional appointments were needed to this Board, however, contact they were waiting for return calls.

Fayette County Zoning Hearing Board

Moved by Commissioner Hardy and seconded by Commissioner Vicites to appoint the following:

Leon Evans ending 12/31/07
Dennis Nurkiewicz ending 12/31/06
Jim Killinger ending 12/31/06 alternate member

Motion Passed Unanimously

Pittsburgh Region Alliance

Moved by Commissioner Hardy and seconded by Commissioner Zimmerlink to appoint the following:

Vincent A. Vicites Commissioner Rep. ending 12/31/05

Motion Passed Unanimously

Commissioner Zimmerlink stated that there were additional appointments to make for the Southwestern PA Commission, Workforce Investment Board, EMS & Public Participation Panel.

- Meeting Adjourned

Approved:

Attest:

Judith A. Bodkin, Chief Clerk