

**Tuesday, January 2, 2007 12:30 pm**

A meeting of the Fayette County Board of Commissioners was held on Tuesday, January 2, 2007 at 12:30 p.m. in the Conference Room of the Commissioners Office at the Courthouse, Uniontown, PA.

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

- Meeting called to Order
- Silent Prayer
- Pledge of Allegiance
- Public Comment on Agenda Items - None

The purpose of this meeting was to make appointments to various boards and authorities. Board appointments expire December 31 and Authority appointments expire on the first Monday in January.

#### Agricultural Land Preservation Board

There are two vacant seats for the categories of Municipal Officer and Citizen-at-Large.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint William Geary, Municipal Officer for a term to expire December 31, 2009, a three year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Tom McCracken, Citizen-at-large for a term to expire December 31, 2009, a three year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

#### Airport Authority

**Moved** by Commissioner Zimmerlink to reappoint Fred Davis to the board. Motion failed for lack of second.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Todd Radolec for a term to expire the first Monday of January 2012, a five year term.

On roll call the vote was:

Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

Commissioner Zimmerlink said that Fred Davis has been on the board for some time giving his time, talents and education while keeping Fayette County's interest in mind. He has been a constant drive especially in times of upheaval and turmoil with prior board issues. He has been an anchor for the airport. Commissioner Zimmerlink said with Mark Wasler and Terry Shallenberger appointed and Gene Lakin as consultant that Fred Davis should have received support and that she had told her fellow Commissioners her views prior to this meeting.

#### Fayette County Conservation Board

Vacant seats are farm representative and commissioner representative. Commissioner Zimmerlink asked if Commissioner Vicites was interested in a reappointment.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to reappoint Vince Vicites, to serve as Commissioner Representative for a term to expire December 31, 2007, a one year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye

Commissioner Hardy: Aye

Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Larry Chaikcic, to serve as Farm Representative for a term to expire December 31, 2010, a four year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye

Commissioner Hardy: Aye

Commissioner Vicites: Aye

Motion passed unanimously

#### Emergency Medical Services

One vacant seat.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to reappoint Rick Adobato, for a term to expire December 31, 2007, a one year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye

Commissioner Hardy: Aye

Commissioner Vicites: Aye

Motion passed unanimously

#### Fayette County Transportation Executive Committee

**Moved** by Commissioner Zimmerlink to reappoint Don Seroka for a term to expire December 31, 2008, a two-year term. Motion failed for lack of second

Commissioner Vicites said he talked with Don who said he was too involved in the veteran transportation program as Director of the County Veterans' Office. Commissioner Zimmerlink stated that past county veteran directors have served and it would not take much of his time and would be beneficial to him especially since he had just started the VA county transportation program. She added that Dan Martin should be reappointed rather than appointing Dale Coughenour or Jaime McCahill because Dale as a veteran representative could be covered by the appointment of Don Seroka and Jami works with the elderly program and the present board already has three representatives for the elderly population. Dan Martin would represent the citizens' interest and he is from the Perryopolis area. Commissioner Zimmerlink asked that her fellow Commissioners consider Don Seroka and Dan Martin.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Dale Coughenour for a term to expire December 31, 2008, a two-year term.

On roll call the vote was:

Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

**Moved** by Commissioner Zimmerlink to reappoint Dan Martin for a term to expire December 31, 2008, a two-year term. Motion failed for lack of second

**Moved** by Commissioner Vicites and seconded by Commission Hardy to appoint Jami McCahill for a term to expire December 31, 2008, a two-year term.

On roll call the vote was:

Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

Commissioner Vicites said that Jami McCahill works with the senior program with Fayette County Housing Authority.

Commissioner Zimmerlink said she could see how the rest of the appointments are going to go and that she thinks it is a shame that all of the time and effort put into scheduling and interviewing and this is the way it is going to go and it is a shame. She also said that the make-up the committee already has three members for elderly representation with appointments of those who work for the Area Agency on Aging so there is triple representative and no representation with a non-group or the area on the other side of Fayette County. Commissioner Vicites said the majority population of Fayette County is seniors and they use the transportation program. Commissioner Zimmerlink reminded them of the purpose of the Executive Committee.

#### Fayette County Health Center Authority

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Harold Wyhel for a term to expire the first Monday January 2012, a five-year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

#### Fayette County Planning Commission

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Bob Baker for a term to expire December 31, 2010, a four-year term.

Commissioner Zimmerlink has served well but has served for 25 years and she would like to see new members. She said there have been a number of people interested in serving on boards and many are starting to wonder why they should come in to interview when things like this happens. Commissioner Zimmerlink stated that two persons, Jason Donahue and Dr. Kovach interviewed and she asked the Commissioners to reconsider.

On roll call the vote was:

Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Jim Griffin for a term to expire December 31, 2010, a four-year term.

Commissioner Vicites said that Mr. Griffin is a farmer and it was brought up last year that farm representation should be on this board and that by appointing Mr. Griffin he would be a new member which shows that new members are being put on boards. Commissioner Vicites said he served with Mr. Griffin on the Conservation District board.

Commissioner Zimmerlink reminded her fellow Commissioners that Mr. Griffin stated during his interview that he could not serve on the Planning Commission because the hearings conflicted with his schedule. She added that she too supports farm representation and Mr. Griffin, however, he is unable to attend the hearings due to other commitments.

Commissioner Vicites and Commissioner Hardy said they do not recall Mr. Griffin saying that during his interview.

On roll call the vote was:  
Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

#### Fayette County Zoning Hearing Board

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to reappoint Jim Killinger, alternate member, for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to reappoint Janet Nelson, full member, for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

Commissioner Zimmerlink said that this board also should have farm representation and that Mr. Griffin could serve on this board, however, she felt that the current make-up should remain given the new ordinance recently adopted and that she would consider a farm representative in the future and Mr. Griffin if he is still interested

#### Mental Health Mental Retardation

Commissioner Zimmerlink said she served on the board and will abstain. Commissioner Zimmerlink reviewed the vacant categories and those who were interviewed.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Mark Rabatin, physician category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Rev. Dewvaul Tracy, Jr., community group category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:

Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Harry Joseph, local citizen category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:

Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Carmen Galderisi, professional category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:

Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint John Over, citizen at large category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:

Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Angela Zimmerlink, commissioner representative for a term to expire December 31, 2007, a one-year term.

On roll call the vote was:

Commissioner Zimmerlink: Abstain  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-0

#### North Fayette Municipal Authority

Commissioner Zimmerlink named the vacant position with the current member Paul Kendi serving since 1987 and that the Commissioners have interviewed at least four individuals.

**Moved** by Commissioner Zimmerlink to appoint Barb Fetsko for a term to expire the first Monday in January 2012 a five-year term. Motion failed for lack of a second.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Paul Kendi, Jr. for a term to expire the first Monday in January 2012, a five-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

#### Regional Trail Corporation

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to reappoint Dexton Reed for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

#### Uniform Construction Code Appeals Board

Commissioner Zimmerlink reminded all that this board has never heard appeals but for some reason her fellow commissioners last time removed a board member replacing him with another.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Tim Emory, Category 1 - Builder for a term to expire December 31, 2007, a one-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint Tom McGrew, Category 2 - Engineer for a term to expire December 31, 2008, a two-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

#### Workforce Investment Board

Commissioner Zimmerlink named the vacant categories and to keep in mind the attendance of the present members.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to appoint Dr. Emmanuel Osagie, education category to fill the unexpired term as the seat was formerly held by Dr. Gray, for a term to expire December 31, 2007.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to reappoint Don Miller, business category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to reappoint Bill Blaney, business category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to appoint John Trees, business category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink to appoint Dave Peters, business category for a term to expire December 31, 2009, a three-year term. Motion fails for lack of second.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to appoint Bill Rittenhouse, business category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to reappoint Chuck Motycka, community based category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Aye  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink appoint Terry Janosek, labor category for a term to expire December 31, 2009, a three-year term. Motion failed for lack of second.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to reappoint George Rattay, labor category for a term to expire December 31, 2009, a three-year term.

On roll call the vote was:  
Commissioner Zimmerlink: Nay  
Commissioner Hardy: Aye  
Commissioner Vicites: Aye

Motion passed 2-1

Pittsburgh Regional Alliance

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to reappoint Vince Vicites, commissioner representative for a term to expire December 31, 2007, a one-year term.

On roll call the vote was:

Commissioner Zimmerlink: Aye

Commissioner Hardy: Aye

Commissioner Vicites: Aye

Motion passed unanimously

- Public Comment - none

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink to adjourn the meeting.

On roll call the vote was:

Commissioner Zimmerlink: Aye

Commissioner Hardy: Aye

Commissioner Vicites: Aye

Motion passed unanimously

Meeting Adjourned. 1:15 p.m.

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Judith M. Bodkin, Chief Clerk