

**Thursday, July 28, 2005 10:00 am**

A meeting of the Fayette County Board of Commissioners was held on Thursday, July 28, 2005 at 10:00 a.m. in the Conference Room, at the Public Service Building, 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
- Silent Prayer
- Pledge of Allegiance
- Public Comment on Agenda Items - None
- Presentation of the Citizens of the Month  
 Donna Victor and Samantha Victor were each presented a Certificate as Citizens of the Month acknowledging their work performed at the County Veterans Cemetery.

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to name Donna Victor and Samantha Victor Citizens of the Month.

**Motion Passed Unanimously**

- Highlands Hospital 20<sup>th</sup> Anniversary Proclamation

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to **TABLE** this item to the August 2005 meeting.

**Motion Passed Unanimously**

- Relay for Life – Mark O’Keefe  
 Mark O’Keefe, representing the Herald Standard, invited the public to attend the Relay for Life 5<sup>th</sup> Annual Herald Standard/County Employees Softball Game on July 31 at 6pm at Bailey Park. The event kicks off the awareness of cancer events to be held August 13-14 at Laurel Highlands School.
- Controller’s Office

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the following investments :

June 30, 2005 - \$7,080,000 for 14 days @t 3.25% interest with First National Bank \$8,825.75  
 July 14, 2005 - \$7,555,000 for 7 days a@ 3.25% interest with First National Bank \$4,708.94  
 July 21, 2005 - \$6,800,000 for 14 days @t 3.15% interest with First National Bank \$8,215.89

**Motion Passed Unanimously**

Staff of the Controllers Office provided a Report on the Financial Condition of the County in the absence of Mark Roberts.

- Redevelopment Authority

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites adopting the attached resolution which modifies the Menallen Township’s FY 2005 CDBG for road reconstruction in McClellandtown, Balsinger, Denney and Jeffries Crossing Road areas in the amount of \$91,445.

**Motion Passed Unanimously**

- Tax Assessment

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Real Estate Tax Exemption as approved by the Pa. Veterans Office as being 100% disabled for James R. Phillips 296 Ruble Mill Rd Smithfield - Parcel No.14-36-0221-01

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing a Request for Proposal (RFP) for internet web site hosting of assessment file effective January 1, 2006 (no county match).

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing to advertise for bids for book binding services for the 2006 tax duplicates.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving 3-4 assessors to attend a seminar on August 17 in Somerset hosted by the Laurel Mt. Chapter of the Assessors Assoc. of PA. Cost is \$ 15.00 per assessor. 3 hours of recertification will be awarded.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing a Request for Proposal (RFP) for computer equipment for the Assessment Office Mapping Department as part of a grant received from DCNR.

**Motion Passed Unanimously**

- Children and Youth Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and the service providers listed below for the 2005-06 fiscal year – as attached.

Adelphoi Village	Glade Run Lutheran Services
Appalachian Youth Services	Harmony Center
A R C Fayette County	Harborcreek Youth Services
Auberle	Holy Family Social Services
Bair Foundation	Laurel Youth Services
Bradley Center	Mars Home For Youth
Brighter Horizons Behavioral Health	Pressley Ridge
Children's Aid Home Programs	Professional Family Care
City Mission	Pyramid Healthcare
Crossroads Group Homes and Services	SPHS Behavioral Health
Council of Three Rivers Am. Indian Center	Try-Again Homes
There's Room In the Inn Boys Ranch	Youth Services Agency
Families United Network	
George Junior Republic	

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services and the attorneys below for the 2005-06 fiscal year rates:.

Anthony S. Dedola, Jr.	\$90.00 per hour	Ewing D. Newcomer	\$65.00 per hour
Kimberly D. Kovach	\$65.00 per hour	Brent Eric Peck	\$65.00 per hour
John H. Lowery III	\$65.00 per hour	Beverly Jean Ullein	\$65.00 per hour

**Motion Passed Unanimously**

- Election Bureau

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve request of Director to attend the Association of Eastern Pa County Election Officials Conference on August 22 through August 25, 2005 in Philadelphia.

**Motion Passed Unanimously**

- Tax Claim

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the Director to attend Tax Claim Convention to be held at Seven Springs October 18-21, 2005 at \$600 which includes registration.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the following individuals to post Tax Claim properties at \$12 per hour.

Amanda Wolfe	Julie Dewar	Joanie Rosa	Chris Teets
Robert Martin	Brent Troyan	Michael Mucy	John Williams
Larry Hart	Jeff Sakaguchi		

**Motion Passed Unanimously**

- Juvenile Probation Office

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Purchase of Service Agreements with the following child care providers for Per Diem Rates 7/01/05 to 6/30/06

<b>Contract Agreement for 2005-2006</b>	<b>Per Diem</b>
<b>Gateway Rehab Center:</b>	
Youth Extended Services Program	\$243.39
<b>Outside In:</b>	
Pathway to Recovery Resident. Substance Abuse	\$178.50
New Path Wilderness/Residential	\$146.88
Guided Path Aftercare Weekend and In Home Supv.	\$144.84
<b>Clear Brook Inc.:</b>	
Juvenile Inpatient Non-Hospital Rehab. Short Term	\$168.00
Long term	\$159.00
<b>NHS Youth Services:</b>	
Boot Camp	\$138.00
SOAR Program	\$152.00
Detention	\$192.00
Intensive Secure	\$236.00
Intermediate Secure	\$218.00
<b>Diakon/TresslerCare Lutheran Services:</b>	
Treatment Foster Care	\$87.37
Specialized Foster Care	\$70.54
Traditional Foster Care	\$51.86
Fost/Adopt Level I-III	\$51.86-\$70.54
Kinship Care Level I-III	\$51.86-\$87.37
TAPP/Aftercare Specialized	\$61.88
TAPP/Aftercare Sibling	\$49.20
TAPP/Aftercare Step-Down	\$20.03
TAPP/Aftercare Intensive	\$74.70
Perry/Mifflin Families Programs	\$61.88
Specialized In Home Treatment	\$75.85
Sex Offender Intake Assessment	\$500.00
Sex Offender Intake w/ABEL	\$675.00
In Home Treatment	\$79.20
ABEL Assessment	\$300.00
Sex Offender Evaluation	\$450.00
Evaluation w/ ABEL	\$625.00
Individual Counseling	\$60.00
Family Counseling	\$60.00
Sex Offender Group Counseling	\$70.00

Wilderness Challenge Course 30 Day	\$131.28
Weekend Alternative Program	\$154.14
With Transportation	\$167.87
<b>Residential Treatment Program:</b>	
Intensive Residential w/Aftercare	\$245.19
Short term Residential Level II	\$195.79
Traditional Residential Level I	\$170.10
<b>The Lutheran Home At Tipton:</b>	
Treatment Foster Care	\$85.06
Specialized Foster Care	\$65.81
Traditional Foster Care	\$46.82
<b>The Summit Academy:</b>	
Summit Residential Program	\$93.39
Drug and Alcohol Program	\$146.88
Sanction/Diagnostic	\$127.35
Sleepy Hollow Program	\$168.30
<b>There's Room In The Inn:</b>	
Unit Cost	\$125.00/Day
<b>Glen Mills Schools:</b>	
Residential	\$102.21
Drug and Alcohol	\$102.21
Residential-Restitution Program	\$102.21
Residential Summer Program	\$97.11
Restitution Program	\$97.11
<b>Connellsville Counseling:</b>	
	\$100.00/Hour
<b>Jefferson County Detention:</b>	
	\$107.50
<b>Specialized Treatment Services:</b>	
	\$165.00
<b>SW PA Professional Health:</b>	
Initial Evaluation	\$325.00
Family Session	\$80.00
Individual Session	\$74.00
<b>Pyramid Health Care Inc.:</b>	
Skyline Lodge	\$166.00
Winterhaven Lodge	\$166.00
Intensive	\$189.00
Green Tree	\$166.00
Hemlock Diagnostic	\$197.00
Hickory Lodge	\$166.00
Ridgeview Adolescent	\$188.07-208.02
<b>Vision Quest:</b>	
Female Services:	
Hat Corps	\$142.93
New Directions Shelter	\$156.06
Madalyn for Young Women at S. Mt.	\$188.04
Madalyn at Lady of the Lakes(Mother-Baby)	\$260.10
Madalyn "Rite of Passage"	\$198.90
Home/Quest/Functional	\$50.37
Male Services:	
Hat Corps	\$137.96
Buffalo Soldiers Academy	\$175.75
New Directions Shelter	\$156.06
Grandeur Estates Boys Group Home	\$179.88
Home Quest/Functional	\$50.37
<b>Appalachian Youth Services:</b>	
Specialized Residential Services	\$130.40
Community Residential Services Male	\$128.12
Community Residential Services Female	\$128.12
Day Treatment	\$37.95
High Risk Specialized Residential Services	\$141.26
New Horizons Independent Living Skills	\$135.99
Diagnostic Services	\$475.00
Extra Ordinary Transportation	\$23.00 Hour
Family Counseling	\$30.00 Hour
Individual Out Patient Counseling	\$30.00 Hour

**Family Care for Children and Youth**

Family Based Services	\$61.99
Mother with Infant	\$92.41
Family Reunification	\$82.97
Kinship Care	\$59.03

**Motion Passed Unanimously**

- MH/MR Program

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve contracts/modifications between the County of Fayette through the Fayette County MH/MR Program and the following:

<u>Contracts for 2005-2006</u>	<u>Contract Value</u>	<u>Period</u>
Allegheny Intermediate Unit	\$ 503,026	7/1/05-6/30/06
Chestnut Ridge Counseling Services, Inc	\$2,565,096	7/1/05-6/30/06
Diversified Human Services, Inc.	\$ 72,340	7/1/05-6/30/06
Integrated Care, Corp	\$ 20,000	7/1/05-6/30/06
Keystone Community Resources, Inc	\$ 132,751	7/1/05-6/30/06
Laurel Highlands Foundation, Inc.	\$ 714,280	7/1/05-6/30/06
Laurel House, Inc.	\$1,226,072	7/1/05-6/30/06
Life's Work of Western PA	\$ 26,978	7/1/05-6/30/06
Mattern House	\$ 53,921	7/1/05-6/30/06
Mental Health Association in FayCo	\$ 603,813	7/1/05-6/30/06
North Star Support Services	\$ 1,309	7/1/05-6/30/06
Passavant Memorial Homes	\$ 270,877	7/1/05-6/30/06
Paula Teacher & Associates, Inc.	\$ 55,405	7/1/05-6/30/06
Southwest Behavioral Care, Inc.	\$ 333,795	7/1/05-6/30/06
Twin Trees, Inc.	\$1,602,973	7/1/05-6/30/06
Verland-CLA	\$ 601,493	7/1/05-6/30/06
Westmoreland Human Opportunities, Inc.	\$ 15,000	7/1/05-6/30/06
YMCA of Greensburg	\$ 25,286	7/1/05-6/30/06

Agreement 2005-2006

Intex Corporation	\$ 9,565	7/1/05-6/30/06
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**Fee-For-Service Agreements 2005-2006**

Ambassador Nursing, Inc.	\$ 100,000	7/1/05-6/30/06
Eagle Physical Therapy	\$ 7,600	7/1/05-6/30/06

Agreements for Professional Services 2005-2006

David B. Reiss, Attorney at Law	\$ 100/per hr.	7/1/05-6/30/06
Valerie M. Schwab, Esquire	\$ 130/per site	7/1/05-6/30/06

Modification Agreements #1 2004-2005

Chestnut Ridge Counseling Services, Inc.	\$2,597,154	7/1/04-6/30/05
Crosskeys Human Services, Inc.	\$ 954,847	7/1/04-6/30/05
Mental Health Association in Fayette Co.	\$ 606,885	7/1/04-6/30/05
Southwest Behavioral Care, Inc.	\$ 327,730	7/1/04-6/30/05
Verland-CLA	\$ 599,510	7/1/04-6/30/05

Modification Agreement #2 2004-2005

Laurel Highlands Foundation, Inc.	\$ 736,933	7/1/04-6/30/05
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**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order Number GC-013 to Walter Mucci Construction Company, Inc., P.O. Box 308, Perryopolis, PA 15473 for the new MH/MR building, in the amount of \$352.09. The change order was necessary to add a hydraulic door closer to a fire rated door to meet code requirements. The additional cost will be paid for using MH/MR funds already budgeted.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order Number GC-014 to Walter Mucci Construction Company, Inc., P.O. Box 308, Perryopolis, PA 15473 for the new MH/MR building, in the amount of \$1,749.90. The change order was necessary to install a drywall ceiling in the electrical equipment room to meet fire code regulations. The cost of the change order will be offset by a change order deducting the exact amount from the contract with Bellisario Electric, Inc., so there is no additional cost to the county -----AND ----- approve Deduct Change Order Number EC-004 from Bellisario Electric, Inc., 3623 Butler Street, Pittsburgh, PA 15201 for the new MH/MR building, in the amount of \$1,749.90. This change order is a backcharge to Bellisario Electric, Inc. for the cost of installing a drywall ceiling in the electrical equipment room to meet fire code regulations. The ceiling was installed by another contractor.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve a request to advertise for bids for the leasing of a 2006 Chrysler Town & Country van (or equivalent model).

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink to grant the MH/MR Department until October 1, 2005 to implement the newly-developed and approved County Employee Handbook and HR Manual.

Commissioner Zimmerlink:     yes  
 Commissioner Hardy:            yes  
 Commissioner Vicites:           no

**Motion Passed 2-1**

- Planning, Zoning & Community Development

**No action was taken on the next Agenda Item** (approve the submission of a grant to the Dept. of Welfare for access and visitation with the County as applicant on behalf of Fayette Co. Community Action and Crime Victim's Center) because the entities did not submit a grant application.

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve professional activity, limited for Dr. English in Springhill Township. The business has been operating since the early 1970's and has submitted for an addition to expand the operations. The parking is available, access is not an issue and there are existing water and sewer lines.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize the advertising for bids for a vehicle for the UCC Department. (50%grant / 50% 05 line item)

**Motion Passed Unanimously**

Before moving on to the next Agenda Item, Commissioner Zimmerlink asked Tammy Shell, Director of Planning & Zoning if she received or responded to a letter to the Commissioners from Upper Tyrone Township which asked for one or two Public Hearings in Upper Tyrone Township to explain changes of the text ordinance. Tammy Shell responded that she has not had an opportunity to respond. Commissioner Vicites responded that upon receipt of the letter he called Charles Cook, one of the supervisors and he believes that the supervisors now understand the text ordinance changes. Commissioner Zimmerlink asked that Tammy Shell follow up directly.

- Public Defender

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the request for three staff to attend a seminar to obtain additional credits to handle capital cases per Pennsylvania Supreme at a total cost of \$634.50. (not a budgeted item but will be a transfer from Professional Services)

**Motion Passed Unanimously**

- Human Resource Department

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to **TABLE** ratifying the personnel changes in the Sheriff's Office effective August 15th (as attached -signed by Commissioner Hardy and Commissioner Vicites) Rita Wolinski explained that the Union wanted to further review the pay grades and promotions with HR. Commissioner Vicites stated that this should have been discussed with the Union before presenting to the Commissioners and that when the Director returns from vacation he needs to focus.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to renew contract services of Jeffrey Sakaguchi to provide courthouse security at a rate of \$8.50/hour which credits Mr. Sakaguchi for his service as an employee of the County as Tip Staff.

**Motion Passed Unanimously**

- Human & Community Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve an agreement between the PA Department of Public Welfare, the County of Fayette and Echo Child Development Center, Inc. for the operation of the Child Care Information Service of Fayette County, the childcare subsidy management program in the amount of \$3,071,022.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve an agreement between the PA Department of Agriculture, the County of Fayette and Fayette County Community Action Agency, Inc. as the "lead agency" for the operation of the State Food Purchase Program per the State Food Purchase Program Operating Plan.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to award RFP 05-05 for the provision of services per the Department of Public Welfare Fiscal Year 2005-06 Homeless Assistance Program to City Mission Livingstones, Inc.; Fayette County Community Action Agency, Inc. as follows:

<b><i>City Mission Livingstones, Inc.</i></b>	
<i>Case Management</i>	\$ 41,860.00
<i>Emergency Shelter</i>	\$122,467.50
<i>Bridge Housing</i>	\$ 39,061.75
<i>Total</i>	\$203,389.25

<b><i>Fayette County Community Action Agency, Inc.</i></b>	
<i>Bridge Housing</i>	\$ 93,463.20
<i>Case Management</i>	\$ 43,579.25
<i>Rental Assistance</i>	\$197,034.30
<i>Total</i>	\$334,085.75

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the County of Fayette, FACT's tentative PA Department of Public Welfare Medical Assistance Transportation Program Fiscal Year 2005-06 allocation in the amount of \$777,059.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve FACT's Fiscal Year 2005-06 Service Standards.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the submission of FACT's Fiscal Year 2005-06 Urban Operating Grant Application to the PA Department of Transportation.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the submission of the County of Fayette, FACT's Fiscal Year 2006-07 Capital Budget request to the PA Department of Transportation.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to place public notice of the County of Fayette, FACT FFY 2006 Disadvantaged Business Enterprise Plan.

**Motion Passed Unanimously**

**FACT Transit Center**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order GC-008 Total Change Order Add of \$100 for refund of 50% of deposit for returned drawings & specifications per Specification Section 00020-1.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order EC-006 Total Change Order Add of \$1,488 for furnishing & installing disconnect extension & 120 volt circuit to Mohawk Lift 33.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order EC-007 Total Change Order Add of \$1,000 for relocation of power & control wiring for fence gate operator.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order EC-008 Total Change Order Add of \$614.14 for furnishing & installing 20 AMP receptacle on separate circuit for elevator pit sump pump.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order EC-009 Total Change Order Add of \$357.04 for furnishing & installing timeclock for lobby lights.

**Motion Passed Unanimously**

- Commissioners

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify approval to purchase Ferry Boat Insurance – Gleason Agency – Total Cost \$10,150 with \$5,075 charged to Fayette County - \$5075 charged to Washington County.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify a Change Order for the Federal Building Miller Electric \$1,992 for Labor & Industry Rescue Area Equipment and additional Juvenile Probation electrical service.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize to bid the repair and replacement of Roof and Parapet for the County Annex Building.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize to bid the leasing of a copy machine and fire alarm system upgrade(2006 budget) and a sewage system grinder(2005 budgeted) for the county jail.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize to bid the leasing of a copy machine for the Records Department (paid by Records Committee).

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize to RFP for replacement of 3 vending machines in the courthouse.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to adopt the attached resolution and drawing authorizing acquisition of right of way for County Bridge No. 82 Stewart Township.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to advertise RFP for both Human Resource Director position and for contract services for a Human Resource Agency.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve payment to provider for the FACT Transportation for Mt. St. Macrina Pilgrimage (to be taken from unappropriated line item).

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve commissioners meeting minutes of June 23 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to **TABLE** approving the minutes of July 20, 2005 because Commissioner Vicites read them and has a few questions.

**Motion Passed Unanimously**

- Amend Agenda

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to amend the Agenda to discuss the Liquid Fuel Funds.

**Motion Passed Unanimously**

Commissioner Zimmerlink reminded the Board that last month 36 municipalities were awarded \$2,562.47 from the 2005 Liquid Fuel state grant allocation. In addition, because the County learned from an audit finding that monies were likely to be reimbursed to the County, Commissioner Zimmerlink suggested those monies be given to the 36 municipalities. It was believed that the audit finding was for \$37,000 so each municipality was awarded an additional \$1,000.00.

Commissioner Zimmerlink said the additional award amount must be changed now because the Audit shows \$22,956.50 not \$37,000 as a reimbursable expense suggesting dividing \$22,956.50 rather than \$37,000 because the County cannot disburse monies that it does not have. This additional award remains subject to the State granting the reimbursement in 2005.

Commissioner Vicites did not wish to make the change saying that he believed the County could still give the full \$1000 as an additional award using the \$70,000 which is now in the Fund, however, Warren Hughes County Manager suggested against taking anything from the balance so as to allow a reserve for emergencies.

**Moved** by Hardy and seconded by Commissioner Zimmerlink to rescind the June 23, 2005 Resolution to correct the Liquid Fuel additional 2005 award amount.

**Commissioner Zimmerlink :** yes  
**Commissioner Hardy:** yes  
**Commissioner Vicites:** no

**Motion passed 2-1**

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink to approve the 2005 Liquid Fuel Fund appropriations to be used within two years to the 36 municipalities the sum of \$2,562.47 each. An additional sum of \$600.00 will be distributed to each of the 36 municipalities upon the County's receipt of the \$22,956.50 in 2005. This \$22,956.50 is a reimbursable expense detected through an audit for repairs performed in 2000 on Bridge #83 and would be reimbursed through PennDOT.

**Commissioner Zimmerlink :** yes  
**Commissioner Hardy:** yes  
**Commissioner Vicites:** no

**Motion passed 2-1**

- Public Announcements Commissioner Vicites announced the Hard To Recycle Day event
- Public Comment (full discussion can be heard on tape)

Mr. Mazza commented that Commissioner Vicites should not call Zoning Hearing Board members as it is improper to do so. Commissioner Vicites responded that he did nothing improper and makes calls to people because of his concern for the county. Mr. Mazza commented that Commissioner Vicites should not have met with the union during negotiations. Commissioner Vicites responded that he did not sit in on negotiations he only went to talk with them after the union requested to speak with the commissioners. Mr. Mazza also stated that Commissioner Hardy and Commissioner Vicites should not have made an exception for the Dollar General in Masontown (approving the issuance of a building permit before a zoning permit was issued – a zoning hearing is to occur first) Commissioner Vicites responded that he was told by the developer that he would pull out if this did not occur so he made the decision.

Mrs. Mazza questioned the number of vehicles the county owns and the procedure for insuring and allowing employees use. County Manager Warren Hughes responded that the county has a fleet of vehicles and gas cards and employees sign out the vehicle when in use. Mrs. Mazza questioned the liability of unauthorized individuals in the vehicle. Mrs. Mazza stated a commissioner has been seen driving his family in the county owned vehicle and wanted to know the liability if there was an accident. County Solicitor Joe Ferens responded that the county is insured and that matters would be handled on a case-by-case basis. Commissioner Vicites responded that he uses a county owned vehicle for county business and does not have his children in the car.

Ed Walt commented about a business at the Connellsville Airport. FBO leases land for helicopter maintenance and has been in operation since 1976. It was suggested that Mr. Walt contact the Airport and Sam Cortis.

**Moved** by Commissioner Zimmerlink to adjourn and seconded by Commissioner Vicites.

**Motion Passed Unanimously**

Approved:  
\_\_\_\_\_  
\_\_\_\_\_

Attest: \_\_\_\_\_

\_\_\_\_\_  
Judith A. Bodkin, Chief Clerk

