

Thursday, June 23, 2005 10:00 am

A meeting of the Fayette County Board of Commissioners was held on Thursday, June 23, 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

Rosemary Matway commented on the proposed new zoning ordinances and comments made by other parties about her at the last public meeting.

Dennis Nurkiewicz, a Zoning Hearing Board Member commented on and urged the Commissioners to adopt of proposed Ordinances and Fee Schedule.

- Controller's Office

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify investment June 2, 2005 - \$7,755,000 for 14 days at 3.15% interest with First National Bank \$9,369.74

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify investment June 16, 2005 - \$8,550,000 for 14 days at 3.15% interest with First National Bank \$10,330.27

Motion Passed Unanimously

Mark Roberts, Controller provided a Report on the Financial Condition of the County.

- Redevelopment Authority

Moved by Commissioner Hardy and seconded by Commissioner Vicites to designate the Redevelopment Authority as the administrating agency and sub-grantee for the Economic Development Initiative (EDI) financing provided through the US Department of Housing and Urban Development (HUD) to support continued development of the Fayette County Business Park in South Union Township.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to designate the Redevelopment Authority as the administrating agency for the Economic Development Initiative (EDI) financing provided through the US Department of Housing and Urban Development (HUD) to support the Downtown Uniontown Revitalization Project in the City of Uniontown.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to reappointment of James Woleslagle to the Fayette County Redevelopment Authority for a term ending July 8, 2010.

Motion Passed Unanimously

- Assessment

Moved by Commissioner Hardy and seconded by Commissioner Vicites approve the following individual for a Real Estate Tax Exemption as approved by the Pa. Veterans Office as being 100% disabled.

Terry L. Stillwagon PO Box 251 Normalville 35-09-0099-05

Motion Passed Unanimously

- Children and Youth Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid No. 05-10, One (1) New 2005 Extended Length Mini Van to Superior Automotive Group, 630 West Main Street, Uniontown, being the lowest responsible bidder at \$18,352.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Agency managed foster home board rates and monthly & emergency clothing allowances for the 2005-06 fiscal year. The County Board of Commissioners must take this action annually.

	<u>Board/Day</u>	<u>Clothing/Month</u>
Ages 0 -12	\$16.50	\$45.00
Ages 13-15	\$19.80	\$60.00
Ages 16-21	\$26.60	\$75.00

Emergency rate: \$50.00 p/day for first 3 days (if placement occurs after hours)

Specialized rate: \$40.00 p/day (if determined by Agency to be applicable)

Emergency clothing allowance - \$250.00

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify approval of an Addendum effective May 16, 2005 to the 2004-05 original purchase of service agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and Laurel Youth Service to include Treatment Foster services at \$49.70 per day.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve an Addendum effective May 1, 2005 to the 2004-05 original purchase of service agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and Crime Victims' Center of Fayette County To include Truancy Program (6 week session at \$150.00)

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve an agreement between the County of Fayette, through Fayette County Children & Youth Services & Bruce Shaffer, 1621 Jarretstown Road, Dresher, PA, for session on "Drugs & Sexually Transmitted Diseases" for youth enrolled in the Independent Living Program, August 3, 2005 \$850 funded by Independent Living Grant.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve request for one CYS staff member (adoption caseworker) to attend the 31st Annual North American Council on Adoptable Children's Conference, August 3-6, 2005, in Pittsburgh, PA.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to reappoint Mary Jane Glitz to the advisory board of CYS for a term ending July 31, 2008.

Motion Passed Unanimously

- Election Bureau

Moved by Commissioner Hardy and seconded by Commissioner Vicites for Laurie Nicholson, Director, Larry Blosser and Art Cappella, Chief Development Specialist attend a one day seminar in Allegheny County on election administration procedures and uniformity, polling place accessibility, voting system procurement and grants.

Motion Passed Unanimously

- Emergency Management Agency

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid # 05-11 computer equipment to Dell in the amount of \$54,670.30. Grant account # 39 .

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Guy Napolillo, 9-1-1 Coordinator to attend the Eastern NENA (National Emergency Number Association) meeting July 27th in Carbon County, Minimum cost to county, which is budgeted

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve request for 3 staff members to attend the State Homeland Security Conference in State College on August 29-31. Minimum cost to county, which is budgeted.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve request for Guy Napolillo to attend the City Readiness Initiative Conference in Atlanta GA August 15 – 18th as the representative of Region 13. No expense to county.

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:

Contracts for 2005-2006

City Mission	\$ 10,000	7/1/05-6/30/06
Crosskeys Human Services, Inc	\$ 960,525	7/1/05-6/30/06
Supports, Inc.	\$ 81,214	7/1/05-6/30/06

Agreement for Professional Servics-2005-2006

Russell B. Korner Jr., Esquire	\$ 19,500	7/1/05-6/30/06
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Modification Agreement #1-2005-2006

City Mission	\$ 69,200	7/1/05-6/30/06
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Modification Agreement #1-2004-2005

North Star Support Services	\$ 1,392	7/1/04-6/30/05
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Modification Agreement #3-2004-2005

Northwestern Human Services of PA	\$219,595	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-010 to Walter Mucci Construction Company, Inc., P.O. Box 308, Perryopolis, PA 15473 for the new MH/MR building, in the amount of \$377.00. The change order was necessary to add floor mounted door stops that were not included in the original bid specifications. 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-011 to Walter Mucci Construction Company, Inc., P.O. Box 308, Perryopolis, PA 15473 for the new MH/MR building, in the amount of \$647.00. The change order was necessary to add floor mounted rails at the basement level of both stairwells to meet the ADA requirement for diminishing clearance protection. The additional cost will be paid for using MH/MR funds already budgeted.

Motion Passed Unanimously

- Planning, Zoning & Community Development

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the submission of a grant application to PADCED on behalf of the Sheriff's Department for \$5,000 for bullet proof vest, adding machine, monitors, etc.

Motion Passed Unanimously

Moved by Commissioner Hardy to approve the proposal submitted by the County Zoning Hearing Board.

Motion Failed For Lack Of Second

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve RZ 05-8: Kristi D. and Denise R. Brown, which requests and extension of an "A-1" Agricultural-Rural Zone on property currently zoned "M-2" Heavy Industrial for compliance with the Zoning Ordinance for an existing residential dwelling.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve RZ 05-9: Jeffrey Dandrea, which request an extension of a "B-1" General Business Zone on property currently zoned "R-2" Medium Density Residential for an automotive sales lot and compliance with the Zoning Ordinance.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to Ratify approval of RZ 05-10: Thomas J. Hodnik, which requests and extension of an "A-1" Agricultural-Rural on property currently zoned "B-1" General Business for construction of a residence.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to Support the grant application submitted by Preservation Pennsylvania, Pennsylvania Environmental Council and the Community Foundation for the Alleghenies for a full-time professional to promote tourism in our region.

Motion Passed Unanimously

- Human Resource Department

District Attorney

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the extension of Doug Sepic's contract employee status as Assistant District Attorney (ADA) at \$367.50 per week from a termination date of July 6, 2005 to August 31, 2005 to allow the DA time to fill the ADA position vacated by Gene Grimm.

Commissioner Zimmerlink : abstain – (because she voted nay on the initial contract)

Commissioner Hardy : Yes

Commissioner Vicites : Yes

Motion Passed 2-1

Bridge Department

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the resignation of Charles Loring as Ferry Boat Pilot effective May 17, 2005.

Motion Passed Unanimously

Human & Community Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to accept the resignation of Victoria Mangan as part-time Program Specialist/Administrative Assistant effective June 30, 2005.

Motion Passed Unanimously

Commissioners

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the Employee Handbook revisions.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the HR Policy and Procedure Manual – Vehicle Use and Operation Policy with the noted revisions of Commissioner Zimmerlink regarding the breakdown of responsibility between the County Manager, Human Resource Department and Chief Clerk.

Motion Passed Unanimously

- Human & Community Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve a Request for Proposals for the provision of the Department of Public Welfare Office of Child Development for provision of the Early Care & Education Initiative

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve amendments of agreements to the agreements between the County of Fayette, Fayette County Office of Human & Community Services for the Fiscal Year 2004-05 PA Department of Public Welfare sponsored Human Services Development Fund and the following providers: Fayette County Drug & Alcohol Commission, Inc., Fayette County Mental Health/Mental Retardation, Fayette County Housing Authority and Fayette Area Coordinated Transportation.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award RFP 05-05 for the provision of services per the Pennsylvania Department of Public Welfare Fiscal Year 2005-06 Human Service Development Fund to the following service providers:

Albert Gallatin Human Services Agency: Counseling \$12,500 Homemaker \$55,956

Fayette County Housing Authority Services to Seniors: Adult Daycare \$30,800, Case Management \$12,500 Homemaker \$63,044 Homemaker (Specialized Services) \$12,500

Fayette County Drug & Alcohol Commission: Education and Information \$75,020

Fayette County Mental Health/Mental Retardation: Family Support Services \$12,500

Adult; Developmental Training \$196,500

Fayette County Community Action Agency, Inc.: Counseling \$20,500 Information & Referral \$28,800 ; Transportation Eligibility Determination \$ 3,000

City Mission Livingstones, Inc. : Case Management \$19,965

Fayette Area Coordinated Transportation, FACT: Transportation \$35,005

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to table the awarding of RFP 05-05 for the provision of services per the Department of Public Welfare Fiscal Year 2005-06 Homeless Assistance Program.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award RFQ 05-01 Paratransit Transportation Services, zone assignments at the Shared-Ride Program Fare Structure Rates to the following carriers:

Fayette Area Coordinated Transportation, FACT	Zone 3
Goodwill Industries	Zones 2 & 5
Mountain Citizens Action Group	Zone 4
White Line Taxi & Transfer	Zones 1, 6, & 7

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award RFQ 05-01 Public Transit Service for the following public transit routes to the following carriers at the following hourly rate:

Pt. Marion - Perryopolis	Central Cab Co.	\$29.00 per hour
Brownsville Express	Central Cab Co.	\$29.00 per hour
Brownsville - Republic	Brownsville Bus	\$33.00 per hour
Brownsville Extended	Brownsville Bus	\$33.00 per hour
Masontown - Fairchance	Brownsville Bus	\$28.00 per hour
Uniontown A	Edenfield Stages	\$33.00 per hour
Uniontown B	Edenfield Stages	\$33.00 per hour
Uniontown B Extended	Edenfield Stages	\$33.00 per hour
Connellsville	Edenfield Stages	\$33.00 per hour
Connellsville Extended	Edenfield Stages	\$33.00 per hour
Nemacolin Sunday	Edenfield Stages	\$33.00 per hour

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to accept third party Sponsorship agreements between the County of Fayette, Fayette Area Coordinated Transportation and the following organizations:

ARC	Brownsville General Hospital	Fayette County Office of Veterans Affairs
	Chestnut Ridge Counseling Services	St. Therese Church
	Southwestern PA Area Agency on Aging, Inc.	

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve advertising the FFY 2006 Plan of Projects per the Federal Transit Administration regulations-Public Hearing-Monday, June 27, 2005 at 10:00 a.m. at the FACT Transit Center, located at the Connellsville Airport at 825 Airport Road.

Motion Passed Unanimously

FACT Transit Center

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve an amendment of agreement with URS, Inc. for July 1-31, 2005 in the amount of \$11,733

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve an agreement with Boyd Contracting Service, 7956 Dollman Road, Pittsburgh, PA 15235 in the amount of \$3300 for provision of cleaning services following the relocation of the FCOHCS/FACT to the FACT Transit Center.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve a Request for Proposal for Cleaning Services for the FACT Transit Center.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order GC-007 to Walter Mucci Construction Company, P.O. Box 308, Perryopolis, PA 15473. Total Change Order Add of \$386.30 for addition of rail in stair 007 per Labor & Industry issuance of Occupancy Permit.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order PC-04 to WG Tomko, 2559 Rt 88, Finleyville, PA 15132. Total Change Order Add of \$4,845 for plumbing vent pipe revision to bus storage building.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order PC-05 to WG Tomko, 2559 Rt 88, Finleyville, PA 15132. Total Change Order Add of \$1346 for plumbing yard boxes in lieu of two sill cocks.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order PC-06 to WG Tomko, 2559 Rt 88, Finleyville, PA 15132. Total Change Order Add of \$27,156 for piping and equipment for antifreeze and transmission fluid system in both maintenance bays.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve Change Order PC-07 to WG Tomko, 2559 Rt 88, Finleyville, PA 15132. Total Change Order Add of \$5,359 for the installation of a sump pump in the elevator pit.

Motion Passed Unanimously

- Domestic Relations

Moved by Commissioner Hardy and seconded by Commissioner Vicites to accept the quote from IMR for scanning imaging system at \$13,070.00 (funds through IV-D 66% reimbursed).

Motion Passed Unanimously

- Commissioners

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the commissioners meeting minutes April 28th & May 26, 2005.

Motion Passed Unanimously

Moved by Commissioner Vicites and seconded by Commissioner Hardy to approve 2005 Liquid Fuel Fund appropriations to be used within two (2) years to 36 municipalities at \$2,562.47.

Commissioner Zimmerlink pointed out that the County received a letter indicating that the County would be reimbursed approximately \$37,000 derived from an audit finding and suggested that an additional \$1,000 be awarded to the 36 municipalities. County Manager confirmed this information.

Commissioner Vicites AMENDED his Motion and **Moved** to approve the 2005 Liquid Fuel Fund appropriations to be used within two (2) years to 36 municipalities at \$3,500.00 each with said Motion seconded by Commissioner Hardy.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the agreement with Lins Elevator Service – Cost \$640.00 – for additional elevator service to “Conduct all required operations for a category five (5) ‘Electric Elevator Periodic Test’ as required by the Department of Labor and Industry in accordance with ASME A17.1.”

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify Change Order #003 for Federal Building to DiMarco Construction Inc. – amount \$1,089.05 – to separate the steam pipe in the elevator mechanical room from the room itself as per L & I requirements.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratifying Change Order #002 for Federal Building to DiMarco Construction Inc. – amount \$700.35 - to install sump pump and equipment in the elevator shaft as required by L & I requirements.

Motion Passed Unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve request to advertise for bids for an addition to the Goodwill Fayette Recycling Center building at 107 Romeo Lane, Uniontown, PA – 100% 902 recycling grant approved by DEP to pay for the building and associated cost.

Motion Passed Unanimously

- Public Announcements (none)
- Public Comment

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

Motion Passed Unanimously

Approved:

Attest:

Judith A. Bodkin, Chief Clerk