

**Thursday, June 28, 2007 10:00 am**

A meeting of the Fayette County Board of Commissioners was held on Thursday, June 28, 2007 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

Fritz Rulli a Connellsville businessman spoke in support of item 5 stating there the issue is highly stigmatized and said to be for residents have severe mental illness which is not accurate and that the fear is unwarranted and based on ignorance. He informed the public that there are several successful Fairweather Lodge programs citing the City of Erie and St. Paul MN.

Tammy Knouse of Fayette County Community Action spoke in support of item 5 stating this issue has had several years of planning and the support of MHMR, HUD and others. She said there would be up to 8 individuals in the home and could open as early as 2008. She said funding has been received and that this is the last stage of funding for the renovations of the house. She disputed the claim that HUD is investigating the matter saying she received written confirmation from HUD to that effect.

Sr. James Ann and Richard Olesky of CrossKeys in Brownsville spoke in support of item 5 stating that programs such as these are beneficial and both support this issue.

Michael Edwards said he and his partner Dan Cocks are the owners of the Newnyer Bed & Breakfast and Art Gallery and he spoke in opposition of item 5. Mr. Edwards said the matter has been secretive and deceptive. He also questioned the wisdom of the amount of tax dollars for this project. He said he and his partner have personally invested \$500,000 into the Connellsville revitalization efforts. He further questioned how the program would be supervised saying it was

his understanding that there is no in house supervision of for the distribution of the individuals medications.

Judy Reed, Mayor of Connellsville stated that there is a lot of confusion and misinformation. She further cited the number of low income housing units in Connellsville to dispute that Connellsville is against this. She stated that she is not against the program but is against its location.

- Recognition

The Commissioners welcomed Rusty Kemp, John Oleynik and Marco DeShields. Rusty Kemp, student and school teacher John Oleynik were recognized for saving student, Marco DeShields from drowning when he dove off the board into the pool of the Uniontown High School. Marco DeShields expressed gratitude to Rusty Kemp and Mr. Oleynik. Marco has graduated from high school and recently joined the Marines.

- Redevelopment Authority of Fayette County

The next agenda item concerned the request of Fayette County Community Action to the Redevelopment Authority to apply for funding from the HOME Program for the Fairweather Lodge Program.

Andrew French, Executive Director confirmed that the Redevelopment Authority was an entity to apply for the grant on behalf of Community Action and that Commissioners would have to approve the application as they do with other similar programs.

Commissioner Zimmerlink asked Mr. French to confirm that his office as well as the Commissioners are not the governing bodies to approve the program or the location of the home which he did.

**Moved** by Commissioner Hardy to approve the submission of a DCED grant application in the amount of \$267,000 by the Redevelopment Authority of Fayette County for the Fairweather Lodge housing program for the Connellsville area incorporating the attached Resolution.

Commissioner Zimmerlink seconded the Motion with the following to be added : Subject to written confirmation by Fayette County Community Action, Redevelopment Authority of Fayette County, Fayette County Mental Health & Mental Retardation and any other appropriate state agencies that the criteria and requirements have been met.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

- Planning, Zoning & Community Development

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to award RFQ 07-03 to Widmer Engineering and upon PennDOT approval enter into a contract between the County of Fayette and Widmer Engineering in the amount of \$39,489.00 to perform the required inspections during the construction of Phase I of the Sheepskin Trail with said cost to be paid with the enhancement monies already secured for construction.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve RZ 07-4 which is the rezoning petition of DeWitt Clinton for property located in Dunbar Township for an extension of R-2 Medium Residential Density of approximately 3.836 acres currently zoned M-1 Light Industrial.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy to approve RZ 07-05 which is the rezoning petition of Marc Anthony Everly for property located in Springhill Township for a change of approximately 98.95 acres from the current zone of M-1 Light Industrial to R-2 Medium Density Residential CHANGING the zone to R-1.

Commissioner Zimmerlink stated that the petition filed requested R-2 not R-1. Commissioner Vicites stated that he recalled the petitioner saying he would agree to R-1 and that those in opposition would agree to R-1 instead of R-2. Commissioner Zimmerlink said that if the petitioner did not amend his request that the Commissioners should not just change it because first the petitioner may not want it and second she recalled the petitioner was going to sell the property and perhaps the new owner may not want R-1. Commissioner Vicites said they have done this in the past and it could be done now.

Commissioner Zimmerlink: nay  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passes 2-1

- Controller

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the investment of May 31, 2007 - \$12,000,000 for 28 days at 5.07% interest with First National \$46,671.78

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Controller Mark Roberts reported on the Financial Condition of the County reporting for the General Fund as of June 28, 2007 the total 2007 revenues is \$15,001,891.63 and total 2007 expenditures of \$10,365,306.98.

- Children & 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 Center for Hearing & Deaf Services, Inc. and SPS Behavioral Health for the 2006-07 fiscal year, for rates as attached.

Commissioner Zimmerlink: aye

Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve Agency managed foster home board rates, along with monthly & emergency clothing allowances for fiscal year 2007-08.

	<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 per day for first 3 days (if placement occurs after hours)  
Specialized rate: \$ 40.00 per day (if determined by Agency to be applicable)  
Emergency clothing allowance - \$250.00

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

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 listed below for the 2007-08 fiscal year.

Anthony S. Dedola, Jr. \$100.00 per hour  
Wendy O'Brien, Michelle Kelley, Ewing D. Newcomer, Beverly Jean Ullein,  
Karen Kiefer, Kimberly D. Kovach, Benjamin F. Goodwin, Margaret Zylka House, John  
A. Kopas, III and Patrick McDaniels; each at \$65.00 per hour

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

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 / Fayette County Juvenile Probation Office, and the service providers listed below for the 2007-08 fiscal year in the amounts as attached:

ARIN Intermediate Unit, Holy Family Social Services, Auberle, Laurel Youth Services, Bair Foundation, Pyramid Health Care Inc. Brighter Horizons Behavioral Health, Try-Again Homes, Center for Hearing & Deaf Services, Inc., Youth Services Agency, City Missions, Blades 'N Spades , Safeway Pest Control and Crossroads Group Homes & Services, Inc.

Commissioner Zimmerlink: aye  
 Commissioner Hardy : aye  
 Commissioner Vicites: aye

Motion passed unanimously

- MH/MR Program

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the following agreements and modifications:

Fee-For-Service Agreement Mod #3 2006-2007

	<u>Contract Value</u>	<u>Period</u>
Interim Health Care	\$ 272,754	7/1/06-6/30/07

Fee-For-Service Agreement 2006-2007

Kingfish WorldWide, Inc.	\$ 5,000	5/1/07-6/30/07
MCF LLC	\$120/hour	5/1/07-6/30/07

Administrative Entity & Waiver Contracts Mod. #1 2006-2007

Allegheny Valley School	\$ 258,278	7/1/06-6/30/07
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Administrative Entity & Waiver Contracts Mod #5 2006-2007

Arc, Fayette	\$ 2,154,762	7/1/06-6/30/07
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Agreement 2007-2008

Intex Corporation	\$ 9,565	7/1/07-6/30/08
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Agreement For Professional Services 2007-2008

David B. Reiss, Esquire	\$ 135/hr	7/1/07-6/30/08
Russell B. Korner Jr., Esquire	\$ 19,920	7/1/07-6/30/08
Valerie M. Schwab, Esquire	\$ 150/site	7/1/07-6/30/08
plus expenses		
VITALink	\$50/pick-up	7/1/07-6/30/08

Fee-For-Service Agreements 2007-2008

Alicia Crouse	\$ 12,600	7/1/07-6/30/08
Dr. Barbara Wright	\$50/hr Max.\$16,000	7/1/07-6/30/08

Administrative Entity & Waiver Contracts 2007-2008

Clelian Heights School	\$ 40,692	7/1/07-6/30/08
Community Living Care, Inc	\$ 62,452	7/1/07-6/30/08
Paula Teacher & Associates	\$ 66,232	7/1/07-6/30/08
Westmoreland County Blind Association	\$ 21,965	7/1/07-6/30/08
YMCA of Greensburg	\$ 90,886	7/1/07-6/30/08

HealthChoices Reinvestments – (2005 Funds)

Another Way	\$ 604,000	2005 Funds
Chestnut Ridge Counseling Services, Inc.	\$ 52,000	2005 Funds
Southwest Behavioral Care, Inc.	\$ 300,000	2005 Funds

Commissioner Zimmerlink: aye  
 Commissioner Hardy : aye  
 Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve a request to advertise for bids for the leasing of two (2) 2008 Chevrolet Impala or 2008 Ford Taurus sedans (or equivalent model) for Fayette County MH/MR Program for a period of either 36 or 39 months depending upon lease programs available.

Commissioner Zimmerlink: aye  
 Commissioner Hardy : aye  
 Commissioner Vicites: aye

Motion passed unanimously

- Human Resource Department

Under the office of Mental Health and Mental Retardation

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to:

Ratify the hiring of, Angela Columbia, County Caseworker II, at \$14.58 per hour (\$28,431) effective June 25, 2007

Accept the resignation of Janine Zahand, County Casework Supervisor effective June 1, 2007

Ratify the promotion of Tina Pahula from County Caseworker II to County Caseworker Supervisor at \$16.42 per hour (\$32,019.00) effective June 18, 2007 and

Accept the resignation of Barbara Bowers, County Caseworker II, effective July 3, 2007.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of the EMA

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve for the Fayette County EMA office to utilize a full-time employee provided by Region 13 (Allegheny County) through Adecco. The employee will be provided through a contract with Adecco using Region 13 Task Force funding, with no expense to Fayette County. The employee will assist the EMA office with the Federal and State programs dealing with Homeland Security.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of the EMA

**Moved** Commissioner Hardy and seconded by Commissioner Vicites to :

Accept the resignation of Scott Dolan, Planner Trainer, effective June 19, 2007

Accept the resignation of Amy Kennick , Dispatcher, effective May 31, 2007 and

Approve the change in status of Josh Donaldson, Michael Fell, Mark Steinberger and Ryan Troycheck from Temporary to Full Time Dispatchers Grade 9 SEIU at \$10.62 per hour (\$20,709) effective June 17, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of Children and Youth Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to accept the resignations of Amanda Wilttrout, Janae Hammaker, Denis Taylor and Casey Duncan County Caseworker II's, effective, July 3, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of Tax Assessment

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the Transfer and Promotion of Melissa Casper, Transportation Clerk , OHCS FACT Office to the Assessment Office, Department Clerk II, SEIU Grade 4 at \$8.59 per hour (\$16,750.50) effective June 11, 2007

Commissioner Zimmerlink: aye

Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of the Tax Claim

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to

Accept the resignation of Sheila Davis, Accounts Clerk II effective June 18, 2007 and

Ratify the promotion of Misty Pilarcik, Accounts Clerk I to Accounts Clerk II, SEIU Grade 5 step A at \$ 8.88 per hour (\$17,316) effective June 25, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of Veterans Affairs

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the hiring of Rosemary J. Carrozza-White as Director Veterans Affairs at \$14.58 per hour (\$28,431) effective June 20, 2007

Commissioner Zimmerlink stated that this is a ratification as the other two Commissioners already approved the hiring. She also acknowledged Mrs. White in the audience confirming that she has already started her employment and welcomed her to the county.

Commissioner Zimmerlink: abstain  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passes 2-0

Under the Office of the Commissioners

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the Labor Agreement between the County of Fayette and the UMWA-Prison effective January 1, 2007 through December 31, 2009

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the office of Planning and Zoning

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the hiring of Joseph Cesarino as Residential Building Inspector Technician at \$ 11.77 per hour (\$22,951.50) effective June 18, 2007

Commissioner Zimmerlink made the reminder that at the Tuesday Agenda Meeting another individual who applied and interviewed for the position stated his concerns on the qualifications and hiring. She stated she reviewed the matter since and absent additional information she could not recommend other action. Commissioner Zimmerlink asked the other two Commissioners if they wished to add anything noting that the individual is present today and nothing more was added

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the Bridge Department

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to accept the resignation of Aaron Coleman, Mechanic Welder, effective June 15, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Under the Bridge Department

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the Transfer and Promotion of Samuel Murphy, Dept. Clerk II SEIU, Elections Bureau to Bridge Worker I SEIU , Bridge Dept. at \$9.17 per hour (\$17,881.50) effective June 18, 2007 AND approve the Voluntary Return/Transfer of Samuel Murphy to Dept. Clerk II SEIU, Elections Bureau at \$8.59 per hour (\$16,750.50) effective June 19, 2007 per SEIU agreement

Commissioner Zimmerlink: aye

Commissioner Hardy : aye

Commissioner Vicites: aye

Motion passed unanimously

Under the Office of Human and Community Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to

Ratify the hiring of Shirley Evans as Small Bus Transit Operator, SEIU grade 7 at \$9.47 per hour (\$18,466.50) OHCS-FACT Division, effective June 25, 2007

Accept the termination of James Waugamen, Part Time Small Bus Transit Operator effective June 13, 2007

Accept the resignation of Tim Clark, Technician A, effective June 15, 2007

Approve the hiring of Stella Rebitch, Operations Manager, at \$14.58 per hour (\$28,431.00) effective July 9, 2007 and

Accept the resignation of Jerry Brame, Dispatcher, effective June 21, 2007

Commissioner Zimmerlink: aye

Commissioner Hardy : aye

Commissioner Vicites: aye

Motion passed unanimously

- Human & Community Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving an agreement between the County of Fayette, Fayette County Office of Human & Community Services and Echo Child Development Center, Inc. for the provision of child care information & resource services during the Fiscal Year 2007-08 per the PA Department of Public Welfare in the amount of \$4,270,818.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the submission of the Fiscal Year 2007-08 Homeless Assistance Program Service Pre-expenditure Plan to the Pennsylvania Department of Public Welfare to include agreements between the County of Fayette, Fayette County Office of Human & Community Services for the provision of services through the following providers at the designated allocations:

City Mission-Livingstones, Inc. Bridge Housing \$36,371 Case Management \$38,337  
Emergency Shelter \$ 128,689 and Fayette County Community Action Agency, Inc. Bridge  
Housing \$114,038 Case Management \$44,799 Rental Assistance \$202,035

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving an increase in the County of Fayette, FACT's Medical Assistance Transportation Program's mileage reimbursement rate to \$.22 per mile effective July 1, 2007 (PA Department of Public Welfare reimburses the County of Fayette, FACT)

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites awarding RFQ 07-05 to approving agreements between the County of Fayette, FACT, for the provision of paratransit services for Fiscal Year 2007-08 with the following carriers: Goodwill Industries, Inc. Mountain Citizens Action Group , Southwest Behavioral Care, Inc., White Line Taxi & Transfer and approving agreements between the County of Fayette, FACT, for the provision of public transit services for Fiscal Year 2007-08 with the following carriers:

Brownsville Bus Lines, Inc. Masontown/Fairchance \$31.00 hr. Brownsville/Republic \$35.00 hr. Brownsville Express \$33.00 hr.

Edenfield Transit, LLC/Edenfield Stages, Inc. Uniontown City A&B \$39.15  
Connellsville \$39.15 Nemaquin \$39.15

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Fiscal Year 2007-08 sponsorship agreements between the County of Fayette, FACT and the following organizations: Chestnut Ridge Counseling Phoenix Program, Fayette Associations for Retarded Citizens, Fayette County Housing Authority, Southwestern PA Area Agency on Aging and Saint Therese Catholic Parish

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Fayette Area Coordinated Transportation, FACT's Fiscal Year 2007-08 Plan of Projects and adoption of FACT's Fiscal Year 2007-08 Service Standards.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving payment in the amount of \$2500 to the PA Turnpike Commission for FACT's 2007-08 participation in the PA United Certification Program

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the awarding of Bid Number 07-12 Sale of County Vehicles to H.E. Jenkins, 390 Snuff Ridge Road, New Salem, PA 15468 in the amount of \$3,085.00.

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites for the FACT Transit Center to approve Addendum 4 –Bus Washing Station—Fairchance Construction--request for change order in the amount of \$1,875 for the installation of 6' opening (double doors) to allow access from the exterior of the building to the mechanical room

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

- County Prison

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to award RFP 07-04 to provide Inmate Commissary Services for the Fayette County Prison to Oasis Management , 5320 Lake Pointe Center Drive, Cumming, GA 30041-1493 exercising Option A under the agreement

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

- Commissioners

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the minutes of the Commissioners Meeting of May 24, 2007

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to advertise an Invitation for Bid for the purchase and installation of two roof top air conditioning units for the Courthouse building

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve an agreement between the County of Fayette and Nancy Breakiron, 101 Second Street, Indian Head, PA 15446 for cleaning services at \$100 per month effective May 1, 2007 for District Court 14-3-07/MDJ Breakiron

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to award the 2007 County Aid Liquid Fuel Appropriations to the 35 municipalities that applied an allocation of \$3,500.00 each with the funds to be used by December 31, 2009

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the General Fund Budget transfers for the period of January 1 through June 21, 2007 as follows:

NAME	LINE ITEM	DEBIT	CREDIT
Tax Claim	Postage	014138 53250	\$4,800.00
Unappropriated		014999 59040	\$4,800.00
Transfer needed due to large number of 2006 tax bill returned to County.			
Adult Probation	Computer	014236 53010	\$2,000.00
	Postage	014236 53250	\$2,000.00
Transfer needed due to cost over budget for the Computer Service line item.			

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to authorize the sale of Prudential Financial, Inc. Common Stock held by the County of Fayette which was the result of an investment/policy being transferred to stock upon the investment company ceasing to exist; and to authorize the Board of Commissioners to execute a letter of instruction and a Medallion

Guarantee, and to authorize the County Solicitor to process the required documents to the transfer agent in order to receive the funds and deposit into the General Fund

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Hardy to award RFQ 07-04 an Investment Advisor to provide professional services for advise and reissuance/refinancing of the current bond issues known as the Washington County Authority Bond having an approximate balance of \$4.6M and the County General Bond having an approximate balance of \$11.38M held by the County of Fayette to Janney Montgomery Scott of Pittsburgh PA

Commissioner Zimmerlink: aye  
Commissioner Hardy : aye  
Commissioner Vicites: aye

Motion passed unanimously

- Public Announcement - None
- Public Comment

Gene Hynok expressed his concern that the vans for the Veterans is too small for many of the passengers indicating that was he was a passenger his head struck the inside roof of the van when the van drove over a bump in the road. Commissioner Zimmerlink introduced him to Rosemary White, the new VA Director, who was sitting in the audience and suggested that he relay his concerns to her. He agreed.

Doug Cortea owner of Divito Park spoke to disspell comments made by Marigrace Butela at the Commissioners Meeting last month that she was harassed when she wanted to vote and that she had to ask for the help of a constable. Mr. Cortea stated that Ms. Butela caused problems at the polling place failing to adhere to the rules. He then cited incidents of the past.

Marigrace Butela spoke on two matters. First she disputed that comments made by Mr. Cortea.

She then spoke in her position of the President of the Tax Collectors Association asking each of the three commissioners if they would agree to provide certain tax related public information on a disc format either free or at a low cost to the tax collectors. Commissioner Zimmerlink reiterated what she told Ms. Butela before which was if it is public information she would agree and needed though to determine any reproduction costs. Commissioner Hardy stated as long as it is public information he agreed and that the format would need to be decided upon. Commissioner Vicites stated that he spoke to Ms. Butela already on this subject and his position had not changed. Ms. Butela asked him about the charge to a refuse company to which he said he could not recall. Commissioner Vicites stated that the fees charged must be consistent. Commissioner Zimmerlink suggested that a meeting with Ms. Butela, Jim Hercik and any Commissioner and/or assistant. She agreed that would be a good idea.

Clarence Baumgaard commented that he interviewed for the position of the VA Director previously and was not chosen and also this most recent time. He stated that elected officials should not be chastised for questioning hiring practices of the county as that is one of their responsibilities and stated that the veteran leader had no right to negative remark against the elected official which was a reference to the Letter to the Editor in the Herald Standard by Jim Smith of the members of the VA liaison committee regarding the Chairwoman of the Commissioners.

**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 – approximately 11:50 a.m.

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Judith M. Bodkin, Chief Clerk

