

A meeting of the Fayette County Board of Commissioners was held on March 25, 2004 at 10:00 a.m. in the Public Service Building, First Floor, Uniontown, Pennsylvania.

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
 Tabitha Gallis, Administrative Assistant

Silent Prayer.

Pledge of Allegiance.

Public Comment:

Fayette County Library System-No. 4e- Marilyn Miller, President-spoke on behalf of the library system, introduced a group of representatives; she thanked the Commissioners for the proclamation and continued support, and informed the public of various programs that the library system provides.

Dean Maranack, of Fayette Enterprises, LLC wanted to speak about the project next to the Fayette County Airport.

Commissioner Zimmerlink informed Mr. Maranack that he would have to wait until the public comment at the end of the Commissioners meeting because it was a not an agenda item.

Commissioner Zimmerlink announced that Commissioner Vicites and herself received a letter from **Karen Kapel, food drive coordinator for the National Association of Letter Carriers** who was not present at the time, asking the Commissioners to make an announcement, which Commissioner Vicites read, that the National Association of Letter Carriers ask that the Commissioners proclaim the 2nd Saturday in May as National Letter Carrier Food Drive Day, he then explained some background on the issue and the districts it included.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to proclaim the month of April as “Child Abuse Prevention Month” and “Sexual Assault Awareness Month”, to proclaim the week of April 18-24 as “Crime Victims Week “ and “Week of the Young Child”.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to proclaim April 18-24, 2004 as “National Library Week”. Commissioner Vicites read the proclamation and presented it to Library System representatives.

On roll call the vote was:

Mrs. Zimmerlink yes

Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Zimmerlink, seconded by Commissioner Hardy to approve, subject to the receipt and approval of indemnity letter from the Mountain Watershed Association, sponsorship agreements for two projects; Permapress and Kalp Directional Drilling. Beverly Braverman Executive Director of the Mountain Watershed Association and Susie Petree, soil conservationist for Fayette, Washington, and Greene Counties, explained the projects from the grassroots level and what the projects entail. Permapress is mine drainage problem that is putting a lot of pollution into the Indian Creek Water Shed. Kalp is a project along Route 711 in Melcroft. Solicitor Ferens advised the Commissioners that this was a great project that has been well facilitated but needed a letter of indemnity, relieving the county of any fault, before approving this request and the motion was changed to reflect it.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Commissioner Zimmerlink then recognized **Karen Kapel** had arrived and she reiterated the information regarding National Letter Carrier Food Drive Day.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to ratify approving advertising for bids for election supplies for the April 27, 204 General Primary.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the list of machine operators for the April 27, 2004 General Primary.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the following individuals for a real estate tax exemption as they have been approved by the Pennsylvania Veterans Office as being 100% disabled:

- a. Emogene Kinneer, 619 Locust Street, Connellsville, PA 05-09-0347
- b. Patrick Livingston, 535 Old Braddock Rd, Lemont Furnace, PA 25-40-0101-02

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to ratify a contract amendment with RBA Professional Data Systems for additional software in the Commissioners Office for tax collection procedures.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve six (6) assessors to attend the 56th Annual Assessors Association of Pennsylvania Conference at Hershey Lodge and Convention Center from May 4- 7,2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to reject all bids under Bid No. 04-03: Purchase One New 2004 Extended Length Passenger Van for Children & Youth Services and authorize re-advertising of said bid to lease an Extended Length Passenger Van.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award Bid No. 04-04 for nine (9) desktop computers to Vitalink Computer Supply Company of Markleysburg, PA at a total cost of \$9,765.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes

Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve a revised “Letter of Agreement” between the County of Fayette, through Fayette County Children & Youth Services/ Fayette County Juvenile Probation Office and Three Rivers Health Plan, to be in compliance with HIPAA regulations.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve four (4) Children & Youth Service staff to participate in adult CPR, infant CPR and First Aid training with Agency foster parents at a cost of \$30.00 per person.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Children & Youth Services Administrator to attend the April quarterly meeting of the Pennsylvania Children and Youth Administrators Association in State College.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to obtain three (3) price quotes for repair, sealing & line painting of the Children and Youth Services parking lot.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the promulgation of the revised Fayette County Emergency Operations Plan to be done to meet the new Federal/State guidelines.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Fayette County Citizens Corps Strategic Plan through the Fayette County Emergency Management, this strategic plan for citizens to handle themselves in an emergency situation.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to adopt resolution giving the Fayette County Emergency Management approval to develop a plan in cooperation with Greene and Somerset County on an interoperable radio system. Commissioner Vicites said this is a good effort to promote unity between the 3 counties and be eligible for this federal money, alone Fayette County would not meet the threshold of 250,000 people for eligibility but with Somerset and Greene Counties together the threshold is exceeded.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites approve the EMA staff to attend State Damage Assessment Class in Mount Pleasant, PA, on April 7, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve EMA staff to attend PA Regional Counter terrorism Task Force Symposium in Altoona, PA, on June 29 and 30, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes

Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve EMA staff to attend State training classes being offered by Pennsylvania Emergency Management Agency:

- a. Incident Command System/Emergency Operation Center Interface Course in Somerset County on April 21-22, 2004
- b. Scene Preservation Course at PEMA headquarters in Harrisburg on May 5, 2004
- c. Mass Fatalities Incident Response Course in Westmoreland County from June 1-3, 2004

On roll call the vote was

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to ratify approval of 911 Coordinator to attend State PEMA 911 Wireless Committee meeting in Harrisburg PA.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Enhanced 911 Service Agreement between the County of Fayette and Level 3 Communications, LLC, subject to review and approval of County Solicitor.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to accept the resignation of Robert Hixson, Director of Veteran Affairs, effective May 14, 2004 and advertise the position of Director. Commissioner Zimmerlink clarified that the position of Assistant Director should be held off on hiring until a new Director is in place.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to ratify the hiring of Anna Younkin as full-time substitute County Caseworker 1 for Children & Youth Services at \$23,500 per year, effective March 29, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to accept the resignation of Gina Mahoney, part-time Program Specialist/Administrative Assistant for Office of Human Services, effective March 31, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to accept the resignation of Scott Sage, Planning Tech. III in the Office of Planning, Zoning & Community Development, effective March 18, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the submission of the FY 2004-05 STOP Violence Against Women grant application to the Pennsylvania Commission on Crime & Delinquency in the amount of \$111,600 through the Office of Human & Community Services.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve the submission of FY2004-05 Welfare to Work Transportation Program grant application to the Pennsylvania Department of Transportation in the amount of \$150,000 per year ending in 2005.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve an addendum to the contract for the performance of Earthwork & Associated Construction Activities for the FACT Transit Center between the County of Fayette, FACT and Steve Patterson Excavating to extend the contact term to April 15, 2004. This date was agreed upon after reading a letter from McMillen Engineering stated that this was there suggested date for completion. Mr. Molnar commented that this extension would not effect the building construction.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award contracts per Bid No. 04-01 for FACT Transit Center as follows:

- a. General Construction-Walter Mucci Construction Company, Inc. for \$2,195,887.
- b. HVAC Construction-Hranec Corporation for \$229,500.
- c. Plumbing Construction-W.G. Tomko, Inc. for \$254,722.
- d. Electrical Construction-Bellisario Electric, Inc. for \$446,490.

Commissioner Zimmerlink stated that for future reference Solicitor Heid needs to receive these contracts sooner to have enough time to review them.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to amend resolution number 04-2-26-20 pursuant to contract with McMillen Engineering for water line extension to the amount of \$4900. Commissioner Zimmerlink explained that it was a clerical error in the contract.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve two (2) employees of the Office of Human and Community Services staff to attend National Transit Database training in Fairfax, VA.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve addendum B between the County of Fayette through the Fayette County Juvenile Probation Office and Pro Tech Monitoring Inc. for leasing of electronic monitoring equipment retroactive to January 12, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Purchase of Service Agreement between the County of Fayette through the Fayette County Juvenile Probation Office and Connellsville Counseling & Psychological Service for the period March 1, 2004 to June 30, 2005 at a rate of \$100/hour.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Purchase of Service Agreement between the County of Fayette through the Fayette County Juvenile Probation Office and Jefferson County Juvenile Detention Center at a rate of \$107.50 per day.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Contract Agreement between the County of Fayette through the Fayette County MH/MR Program and ACS Psychological Associates Inc. in the amount of \$14,078 for the period 3/1/04-6/30/04.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Contract Modification #1 between the County of Fayette through the Fayette County MH/MR Program and the following:

- a. ARC, Fayette \$2,143,387 (-\$9,235) 7/1/03-6/30/04
- b. Crosskeys Human Services Inc. \$713,569 (+\$153,942) 7/1/03-6/30/04
- c. Fayette Resources Inc. \$4,515,130 (-\$170,413) 7/1/03-6/30/04

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Contract Modification #2 between the County of Fayette through the Fayette County MH/MR Program and Mattern House Inc. in the amount of \$51,325 (an increase of \$3,950) for the period 7/1/03-6/30/04.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to adopt resolution to approve increased borrowing from Washington County Bond Pool for the proposed Fayette County MH/MR Program office building. Commissioner Zimmerlink explained that the 3 Commissioners met with MH/MR staff to clarify the original change amount and the \$325,000 county match would not change, however, MH/MR did not submit an exact amount for the increase to date. Commissioner Vicites suggested the motion be tabled, and Commissioner Zimmerlink agreed.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to table the previous motion.

On roll call the vote was:

Mrs. Zimmerlink yes

Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY TABLED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to table the following until further information is provided by MH/MR, to award bids per Bid No. 04-02 for construction of MH/MR building as follows pending final approval of solicitor.

- a. General Construction-Walter Mucci Construction Company, Inc. \$2,325,794
- b. HVAC Construction-Whitby, Inc. \$463,000
- c. Plumbing Construction-Vrabel Plumbing \$115,200
- d. Electrical Construction-Bellisario Electric, Inc.\$412,000

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY TABLED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Chief Community Development Specialist to attend a workshop for Agricultural Land Preservation Program in Gettysburg, PA.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve submission of grant application to Pennsylvania Department of Community & Economic Development for grant monies to develop a zoning district overlay along the Expressway from Uniontown to Brownsville in the amount of \$40,000.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve submission of grant application to PA Historical & Museum Commission for grant monies for mural restoration in the amount of \$65,000 for the 2nd Floor ceiling in the Courthouse. Commissioner Zimmerlink explained that the restoration would be a total cost of \$138,000 with a county match of \$6,500 that does not need to be budgeted until the 2005-06 fiscal budget.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes

Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-29 Mark Stash, Franklin Township, which requests an extension of a “B-1” General Business Zone on property currently zoned “A-1” Agricultural Rural.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-34 Bortz Corporation, North Union Township, which requests a change of Zone “A-1” Agricultural-Rural and “R-2” Medium Density Residential to “M-2” Heavy Industrial.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-36 William S. Watts and Dennis J. Martin, Dunbar Township, which requests an extension of Zone “B-1” General Business Zone on property currently zoned “R-1” Medium Density Residential.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-37 Greg A. Smith, Menallen Township, which requests an extension of “B-1” General Business on property currently zoned “R-1” Medium Density Residential.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Zimmerlink, seconded by Commissioner Vicites to table the following rezoning, RZ 03-38 Clarence E. Jr. and Marjorie K. Verbus, German Township, which requests an extension of Zone "M-1" Light Industrial Zone on properties currently zoned "A-1" Agricultural-Rural.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY TABLED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-39 Craig and Ronda Diamond, Perry Township, which requests an extension of Zone "B-1" General Business Zone on property currently zoned "A-1" Agricultural-Rural.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve RZ 03-40 Donald W. and Cheryl Rankin, Georges Township, which requests an extension of Zone "M-2" Heavy Industrial Zone on property currently zoned "A-1" Agricultural-Rural.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Commissioner Zimmerlink clarified that all 3 Commissioners attended each of the previous re zoning hearing and where familiar with each case.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to adopt resolution which approved the 2004 Community Development Block Grant (CDBG) application being submitted on behalf of the County and eleven (11) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, South Union, Washington, and Wharton, for a total amount of \$2,121,463, as presented by the Fayette County Redevelopment Authority.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to adopt a resolution, which approves

modifications to the Luzerne Township's FY2000 and FY2001 Community Development Block Grant (CDBG) Program, for a total amount of \$145,727, as presented by the Fayette County Redevelopment Authority.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve submission of an Enterprise Zone Competitive Grant Application for \$360,000 on behalf of WSW Holdings, Inc. for purchase and renovation of the former Mark Thompson building located in North Union Township for lease to SenSyTech, Inc., as presented by Faye Penn Economic Development Council. Commissioner Vicites said that the previous board discussed buying the building for the FACT Transportation Hub but it would of taken it off the tax rolls, he explained that this situation benefits everyone involved by keeping it on the tax rolls and creating new jobs.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to adopt resolution to support an expansion of the KOZ designation of the CIE Park to include an additional 37.03 acres of land and building. Commissioner Zimmerlink expressed concern for this, she stated that after researching the area this would be a "spot KOZ" and that the prior KOZ has existed since 1999 with no development. Commissioner Zimmerlink also expressed concern because the resolution that Bullsken Twp passed was contingent upon Fay Penn acquiring the property by June 30, 2004. Commissioner Vicites then withdrew his motion and expressed that he would like to further research the project.

MOTION DIES, LACK OF SECOND.

(Amended)

Moved by Commissioner Hardy, seconded by Commissioner Vicites to ratify investments as listed:

- a. \$2,450,000 for 14 days at 1.25% interest with First National Bank of Pennsylvania \$1,174.66 on March 4, 2004
- b. \$2,975,000 for 14 days at 1.20% interest with First national Bank of Pennsylvania \$1,369.34 on March 18, 2004

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve Commissioners meeting minutes of January 5,22,30 and February 4,12,and 26, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes

Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award Bid No. 04-05: Grass Cutting at Jacobs Creek Park, Bullsken Township to Stash-Scape, 1374 Mount Pleasant Road, Mount Pleasant, PA in the amount of \$13,485 for one year.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to award Bid No. 04-07: Purchase and Delivery of Janitorial Supplies for the County as listed below:

1.Floor Finish	A-Z Janitorial	\$32.59
2.Neutral Cleaner	A-Z Janitorial	\$15.79
3.Floor Sealer	Janitorial Supply	\$37.54
4.Furniture Polish	Steratore	\$34.20
5.Glass Cleaner	A-Z Janitorial	\$3.77
6.Floor Finisher	Janitorial Supply	\$24.94
7.Floor Finish	A-Z Janitorial	\$39.98
8.Carpet Deformer	A-Z Janitorial	\$7.20
9.Carpet Protector	Janitorial Supply	\$29.95
10.Carpet Spotter	A-Z Janitorial	\$1.58
11.Carpet Extraction	A-Z Janitorial	\$5.46
12.Buff Pads 17 in.	A-Z Janitorial	\$13.34
13.Buff Pads 10 in.	Janitorial Supply	\$6.94
14.Cleaner-Degreaser	Steratore	\$1.17
15.Stainless Steel Cleaner	Steratore	\$27.90
16.Cleaner-Degreaser	A-Z Janitorial	\$1.42
17.Bleach	Steratore	\$1.08
18.Comet	A-Z Janitorial	\$.84
19. Dust Mop	Steratore	\$6.41/\$8.48
20.Mop Heads	A-Z Janitorial	\$2.98
21. Gloves	A-Z Janitorial	\$3.55
22.Trash Bags 24x23	Janitorial Supply	\$12.91
Clear 33x39	Steratore	\$17.10
Black33x39	Steratore	\$16.20
38x58	A-Z Janitorial	\$12.88
23.Towels	A-Z Janitorial	\$11.83/\$10.25
24.Toilet Tissue	A-Z Janitorial	\$24.64
25.Hand Soap	A-Z Janitorial	\$23.55
26.Laundry Detergent	Janitorial Supply	\$17.85
27.Cleaner/Degreaser	Steratore	\$3.59
28.Shower Curtain	No Bids	
29.Hand Soap	Janitorial Supply	\$39.96
30.Rags	A-Z Janitorial	\$33.60
31.Roll Towel	A-Z Janitorial	\$13.72

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

(Amended)

Moved by Commissioner Vicites, seconded by Commissioner Hardy to appoint Doug Petro, District Manager of the Fayette County Conservation District to the Penns Corner Resource Conservation & Development Area as Vincent A. Vicites alternate. Commissioner Vicites explained that this would make Mr. Petro another voting member in the case of his absence; it was logical because Mr. Petro is already a trustee for Penns Corner and attends every meeting.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.**(Amended)**

Moved by Commissioner Zimmerlink, seconded by Commissioner Hardy to appoint Gwen Ridgely to the Transportation Executive Committee for a three (3) year term beginning April 1, 2004 and ending March 31, 2007.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.**(Amended)**

Moved by Commissioner Vicites, seconded by Commissioner Hardy to appoint Commissioner Hardy, commissioner representative, to the Southwestern Pennsylvania Commission in an un-expired term ending December 31, 2004, and Commissioner Zimmerlink, local elected official, to the Southwestern Pennsylvania Commission in an un-expired term ending December 31, 2004.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes
Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Moved by Commissioner Hardy, seconded by Commissioner Vicites to approve extending contract with Triad USA-Welfare, Benefit, and Management Services from January 1, 2004 to January 30, 2004 with extended contract payment of \$5,000 for the 1st Quarter and \$5000 for the 2nd Quarter. Commissioner Zimmerlink clarified that this contract did end on December 31, 2003, but that the contract stated that it could be extended for \$6,500 per quarter, she negotiated with Triad to stay on at \$5,000 per quarter and they agreed. She explained the options available. Dave Rodgers then explained Triad's functions and responsibilities. Commissioner Vicites voted on to approve the motion but added that this information should have been discussed at the Agenda meeting.

On roll call the vote was:

Mrs. Zimmerlink yes
Mr. Hardy yes

Mr. Vicites yes

MOTION UNANIMOUSLY CARRIED.

Public Announcements:

- a. **Southwestern Pennsylvania Heritage Preservation Commission-** Commissioner Vicites received a letter from them requesting that the County Commissioners recommend 2 individuals to serve in 1 vacant position, that the Commission will have the final vote on, representing Fayette County on the Southwestern Pennsylvania Heritage Preservation Commission. He said that anyone interested in this position should send a letter of interest or contact the Commissioners Office to schedule an interview; he also stated that the recommendation must be sent by March 31, 2004 so this should be done promptly.
- b. **Hard to Recycle Day-**The Fayette County Hard to Recycle Day will be held May 15, 2004 from 9a.m. to 2p.m. at the Fayette County Fair Grounds, all metal appliances, etc and motor oil will be accepted with minimal fees, questions should be directed to Warren Hughes, County Manager at the Recycling Hotline 724 430-4884.

Public Comment:

Dean Maranack-Fayette Enterprises LLC, told the Commissioners that they are building the private development next to the Fayette County Airport on Route 119 and would like to donate approx. 70 yards of dirt fill to the airport and the FACT Transportation Hub.

Michael Cavanagh-clarified the issue he addressed at Tuesday’s Agenda Meeting and questioned what the Commissioners are going to do regarding his altercation with the Fayette County Adult Probation Office. He also questioned what the Commissioners are going responsible for in regard to the Adult Probation Office, such as hiring, setting budget, etc.

Commissioner Zimmerlink responded to Mr. Cavanagh that the Salary Board sets the wages and benefits for the Adult Probation and that the Courts have jurisdiction over the hiring, firing, disciplinary actions, etc.

Commissioner Zimmerlink adjourned the meeting.

APPROVED:

ATTEST:

Judith M. Bodkin, Chief Clerk