

Thursday, October 25, 2007 10:00 am

A meeting of the Fayette County Board of Commissioners was held on Thursday, October 25, 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

Sean Sypolt and Pat Jones spoke on LIHEAP.

Proclamations and Recognitions

Moved by Commissioner Hardy and seconded by Commissioner Vicites to proclaim the following:

Breast Cancer Awareness Month	October 2007
Mighty Falcon Marching Band T.O.B. Chapter 8 Championships	November 3
LIHEAP	November 9, 2007

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

Motion passed unanimously

Controller

Moved by Commissioner Hardy and seconded by Commissioner Vicites to ratify the investments of October 4, 2007 - \$4,550,000 for 14 days at 5% with First Federal \$8,726.03; October 18, 2007 - \$10,950,000 for 14 days at 5.03% with Parkvale \$21,126

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

Motion passed unanimously

There was no Report on the Financial Condition of the County as neither the Controller nor a representative of the office was present.

Bridge Department

Moved by Commissioner Hardy and seconded by Commissioner Vicites to award Bid No. 07-19 One Four Wheel Drive Crew Cab to Day Ford, 3696 William Penn Highway, Monroeville, PA for \$23,313.

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

Motion passed unanimously

Planning, Zoning and Community Development

Moved by Commissioner Hardy and seconded by Commissioner Vicites to approve the purchase of a haul-all truck through the Co-Stars Program. (Does not require the county to bid. It is a state contract agency. The cost is estimated at \$114,107 and will be paid through a 902 Recycling Grant received).

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

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites to authorize the advertising for Invitation for Bid(IFB) for the purchase of one horizontal closed-door baler (CD-736-60-20) for Goodwill Industries from the 902 Recycling Grant.

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

Motion passed unanimously

Children & Youth Services

Moved by Commissioner Hardy and seconded by Commissioner Vicites Consider approving Purchase of Service Agreements between the County of Fayette, through Fayette County Children and Youth Services/Fayette County Juvenile Probation Office, and the service providers listed below for the 2007-08 fiscal year.

Perseus House, Inc.

1511 Peach Street Phone 814-480-5900
Erie, PA 16501 Fax 814-454-8670

Initial Clothing \$150.00	Per Diem
A. Perseus House Male ITP	\$254.39 Per Day
B. Perseus House Shelter – Males/Females	\$187.06 Per Day
C. Andromeda House Females ITU	\$220.52 Per Day
D. Florence Crittenton – Pregnant/Parenting Clients	\$234.35 Per Day
Babies	\$ 38.00 Per Day
Mother/Baby	\$272.35 Per Day
E. Perseus House Enhanced Male RTF	\$580.67 Per Day
F. Perseus House Male RTF	\$217.31 Per Day
G. Andromeda House Female RTF	\$217.70 Per Day
H. Brighter Horizons	\$237.63 Per Day

George Yatsko
25 South 2nd Street Phone 724-439-4925 – Extension 7
Youngwood, PA 15697

A. Services Rendered	\$55.00 per hour
B. Quarterly Reports	\$20.00 per report

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

Motion passed unanimously

Mental Health Mental Retardation

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving agreements and modifications:

<u>Fee-For-Service Agreement 2007-2008</u>	<u>Contract Value</u>	<u>Period</u>
MCF, LLC	\$ 120/hr	7/1/07-6/30/08

<u>Base Contract Agreement 2007-2008</u>		
The Alliance for Behavioral & Developmental Disabilities (ABDD)	\$ 3,241	7/1/07-6/30/08

<u>Administrative Entity Contract 2007-2008 (Federal)</u>		
The Alliance For Behavioral & Developmental Disabilities (ABDD)	\$113,561	7/1/07-6/30/08

Administrative Entity Contract Modification #1 2007-2008 (Federal)

Fayette Resources, Inc.	\$3,942,076	7/1/07-6/30/08
<u>Fee-For-Service Agreement Modification #1 2007-2008</u>		
Dr. Barbara Chandler Wright	\$ 20,000	7/1/07-6/30/08
<u>Modification Agreement #3 2006-2007</u>		
Southwest Behavioral Care, Inc.	\$ 345,611	7/1/06-6/30/07
<u>Modification Agreement #4 2006-2007</u>		
Chestnut Ridge Counseling Services, Inc.	\$2,109,991	7/1/06-6/30/07
<u>Administrative Entity Contract Modification #4 2006-2007 (Federal)</u>		
Goodwill Industries of Fayette County	\$ 426,492	7/1/06-6/30/07
<u>HealthChoices Modification #1 Agreement</u>		
City Mission Reinvestment Funds (Respite)	\$ 49,934	2000
City Mission Reinvestment Funds (Respite)	\$ 29,459	2002
<u>HealthChoices Reinvestment Funds</u>		
Outside In School, Inc.	\$ 30,300	2000
Outside In School, Inc.	\$ 46,000	2005
<u>HealthChoices Reinvestment Modification #1</u>		
Outside in School, Inc.	\$ 388,000	2004

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Human Resource

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving the following personnel actions:

Under MH/MR

Ratifying the reinstatement of Rene Sitko to Clerk Typist 2 at SEIU Grade 27 Step A at \$9.03/hr (\$17,608.50/yr) effective October 15, 2007.

Accepting the resignation due to retirement of Barbara Petzel, Administrative Assistant 2, effective December 28, 2007.

Under the Office of Human and Community Services

Approving the hiring of Jennifer Maddas as Transportation Clerk SEIU Pay Grade 3, Step A at \$8.30/hr (\$16,185.00) effective November 5, 2007. Ms. Maddas would be making a lateral transfer from Adult Probation.

Approving the hiring of Marjorie Tamblyn as a full-time Small Bus Transit Vehicle Operator at SEIU, Pay Grade 7 at \$9.47/hr. (\$18,466.50/yr.) effective October 29, 2007.

Approving the promotion of Mary George as Dispatcher at \$14.02/hr. (\$27,339/yr) effective October 29, 2007.

Under Planning, Zoning and Community Development

Approving the hiring of Jennifer Mosier as Department Clerk III at SEIU Pay Grade 6, Step A at \$9.17/hr. (\$17,881.50) effective October 29, 2007.

Accepting the resignation of Tammy Stenson, Director of Planning, Zoning and Community Development effective November 16, 2007.

Under Children & Youth Services

Accepting the resignation of Kim Schuessler, County Caseworker 2 effective October 19, 2007.

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Under Building & Grounds

Moved by Commissioner Hardy and seconded by Commissioner Vicites to accept the resignation of Douglas Clingan, Custodian I effective October 19, 2007.

Commissioner Zimmerlink: abstain

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed 2-0

Human & Community Services/FACT

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving a revision to the FY 2007-08 PA Department of Public Welfare Human Service Development Fund Pre-expenditure Plan and amendments to the agreements between the Fayette County Office of Human & Community Services and the following providers:

Albert Gallatin Human Services Agency, Inc. - Increase Counseling Services from \$13,702 to \$14,508;

Increase Homemaker Service from \$57,696 to \$61,090

City Mission-Livingstones, Inc. – Increase Case Management Services from \$17,000 to \$18,000

Fayette County Drug & Alcohol Commission-Increase Education & Information Services from \$69,828 to \$73,935

Fayette Area Coordinated Transportation-Decrease Transportation Service from \$18,485 to \$11,000

Fayette County Community Action Agency, Inc.-Increase Housing Counseling services from \$8,177 to \$8,658; Increase Information & referral services from \$25,431 to \$26, 927

Fayette County Housing Authority-Increase Adult Daycare Services from \$17,595 to \$20,700

Fayette County Mental Health/Mental Retardation-Increase Adult Development Training Services from \$203,150 to \$217,189

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

Motion passed unanimously

Commissioners Office

Moved by Commissioner Hardy and seconded by Commissioner Vicites approving the Commissioners Meeting Minutes of September 27, 2007.

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

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites ratifying the following General Fund Budget Transfers dated September 19, 2007 to October 17, 2007:

OFFICE		DEBIT	CREDIT
Tax Claim Office			
014138 54200	Association Dues	\$775.00	
014138 52000	Material & Supplies	3,000.00	
014138 53412	Title Search	550.00	
014138 51560	Health Care Benefits		\$4325.00
Veterans Affairs Office			
014294 51560	Health Care Benefits	\$1,500.00	

014294 53200 Telephone \$1,500.00

Register of Wills

014196 54200 Association Dues \$900.00
014196 57000 Capital Outlay 1,324.00
014196 52210 Micro Film \$2,224.00

Legal Advertising

014999 59040 Unappropriated \$5,000.00
0141771 53400 Legal Advertising \$5,000.00

Health Care Benefits

014236 51560 Adult Probation \$8,260.00
014174 51560 Building & Grounds 13,418.00
014111 51560 Commissioners 312.00
014193 51560 Coroner 84.00
014237 51560 Juvenile Probation 3,418.00
014171 51560 Planning 5,265.00
014195 51560 Prothonotary 1,335.00
014152 51560 Public Defender 117.00
014153 51560 Recorder of Deeds 4,868.00
014196 51560 Register of Wills 7,453.00
014151 51560 Solicitor 65.00
014232 53830 Prison Rentals 15,467.00
014999 59040 Unappropriated 10,763.73
014232 51560 Prison \$15,467.00
014133 51560 Controller 10,151.46
014191 51560 Clerk of Courts 9,239.55
014136 51560 Assessment 8,132.54
014197 51560 Sheriff 6,363.33
014188 51560 Law Library 4,560.58
014184 51560 Courts 4,404.26
014194 51560 District Attorney 3,860.42
014185 51560 Jury Commissioner 2,672.83
014138 51560 Tax Claim 2,011.54
014139 51560 Treasurer 1,715.78
014186 51560 Magistrate Secretaries 1,269.66
014120 51560 Election Bureau 976.78

TOTAL DEBITS \$83,874.73

TOTAL CREDITS \$83,874.73

Commissioner Zimmerlink: nay

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed 2-1

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid(IFB) for the purchase of gasoline and diesel fuel for use by the county

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid(IFB) for the purchase of tires/alignment of county vehicles.

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Moved by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid(IFB) for janitorial supplies for the county.

Commissioner Zimmerlink: aye

Commissioner Hardy: aye

Commissioner Vicites: aye

Motion passed unanimously

Public Announcement

Due to the Thanksgiving holiday the November meeting dates are rescheduled as follows: November 27, 2007 Agenda Meeting and November 29, 2007 Commissioners Meeting.

Commissioner Vicites commented that the Planning Office is conducting public meetings on land use and urged input from the public.

Public Comment

Harold Richardson addressed his comments to Commissioner Zimmerlink and commented that as a member of the 9 member committee working on the historic ordinance he had not received copies of minutes of the meetings and had not been informed when the meetings were or cancelled.

Commissioner Zimmerlink reminded Mr. Richardson that all 9 members agreed that the meetings would be the 2nd Thursday of the month at 1:30 pm and that no one is called for the purpose of reminding members. Commissioner Zimmerlink also stated that he and two other members were called this last month while the other members were contacted by email. Commissioner Zimmerlink stated that all members were forwarded copies of the minutes and updates when prepared.

Harold Richardson also commented on the resignation of Tammy Stenson, Director of Planning & Zoning stating that anyone who may have had a hand in her resignation should hang their head.

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

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

Motion passed unanimously

Meeting Adjourned

Judith M. Bodkin, Chief Clerk