

**Thursday, October 27, 2005 10:00 am**

A meeting of the Fayette County Board of Commissioners was held on Thursday, October 27, 2005 at 10:15 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

Dr. Gray of Penn State University presented petitions and asked that the Commissioners to consider earmarking funds in the upcoming budget from the Fayette County Commissioners money for student aid.

Erica O'Donnell, representing the \$1 Energy Fund, Inc. of Pittsburgh addressed Agenda No. 4 and their mission to provide assistance through its low-income programs to those experiencing difficulty in affording adequate utilities.

Robert Chuey, representing American Legion Post 51 addressed Agenda No. 15 and their project to erect a monument to honor WWII veterans who resided in Uniontown. The monument is an on-going project and will be placed in the front of Courthouse. Mr. Chuey asked for support of the Commissioners and community estimating the cost at \$95,000.

H. Fred Exley, President of the Southwestern PA Human Services addressed Agenda No. 19 requesting the Commissioners to nominate the 7-selected slate of candidates to the Board of Directors.

- Present Proclamation/Recognitions

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

National Business Women's Week October 16-22, 2005  
Red Ribbon Week October 23-31,2005  
National Breast Cancer Awareness Month October 2005  
National Philanthropy Day November 15, 2005  
National Hunger & Homelessness Awareness Week November 13-19, 2005  
\$1 Energy Fund

**Motion Passed Unanimously**

- Redevelopment Authority

County Solicitor Joe Ferens indicated that issues remain regarding payments to the Redevelopment Authority through Act 137 and suggested no action be taken until the matter was resolved.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites to TABLE adopting a resolution to allocate \$182,000 through Act 137 Affordable Housing Trust Funds to the Fayette County Redevelopment Authority for housing initiatives as follows: \$12,000 Stone Church Estates Homeownership Development in Redstone Township; \$60,000 Fayette County Community Action Agency's homeownership in the City of Uniontown; \$10,000 Meadow Heights Apartments rent subsidies and \$100,000 Redevelopment Authority's Homebuyer Development as per the attached Resolution.

**Motion Passed Unanimously**

- County Prison

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify the awarding of Bid No. 05-21 Fire Alarm System to Vector Security at \$17,019 which updates the fire alarm system at the county prison.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to reject Bid No. 05-20 and authorize the re-advertising for bids for a sewage system grinder for the county prison.

**Motion Passed Unanimously**

- Tax Assessment Office

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve the following individuals for a Real Estate Tax Exemption as they have been approved by the Pa. Veterans Office as being 100% disabled.

Joyce L Hixson	1003 Royal Hts Dr	Connellsville	06-13-0057
Donald Owens	1007 High St	Brownsville	19-08-0203
Robert H. Spencer	2056 Main St	Cardale	30-26-0179
Roberta Batcho	180 Jackie Franks Rd	Smithfield	14-36-0010-01

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify awarding Bid 05-24, HP1055 CM Ink Jet Plotter for the mapping department to Print-O-Stat for \$ 8,945.00, being the lowest bidder and funded by a Grant through DCNR.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to reject all bids for five (5) computers as Bid 05-25, and instead authorize a purchase directly from Dell under the State Contract. Unit cost will be \$2,319 each for a total of \$ 11,595 funded by a Grant through DCNR.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to purchase Dell Power Edge 2800 File Server which includes 25 licenses at a cost of \$ 7,429 for the mapping department and serving the OPED, Tax Claim and Tax Assessment offices funded by a Grant through DCNR.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to approve appraisals submitted by Frank Coppolino and Jim Hercik Chief Assessor for land owned by CSX Corporation for \$86,175.00 for the southern end of the Sheepskin Trail.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to award RFP No. 05-13 for assessment office web site hosting & data management services to Tyler Tech/CLT for the period January 1, 2006-December 31, 2006 for a total amount of \$19,100.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to award Bid 05-27 for Tax Duplicate Book Bindings Services for 2006. to Larry Goldberg for a total of \$7,425 (\$25 p/bk with a shared cost with municipalities).

**Motion Passed Unanimously**

- Controller's Office

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

Sept. 29, 2005-\$6,875,000 for 14 days at 3.84% interest with Invest \$10,126.03 and Oct. 13, 2005-\$7,150,000 for 14 days at 3.80% interest with FNB \$10,421.37

**Motion Passed Unanimously**

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

Commissioner Zimmerlink asked for confirmation that the \$3.2 million of inter-office funds borrowed at the beginning of 2005 by the General Fund were paid back to the lenders. Controller Roberts and County Manager Warren Hughes confirmed the same. Controller Roberts confirmed that as of September 30, 2005 the General Fund revenue stream appeared to be on target.

Commissioner Vicites asked specifically if the revenues were in as expected and the \$1.3 million debt was being addressed as planned. Controller Roberts and County Manager confirmed both.

Mark Roberts presented an overtime analysis of the salaries for the county prison noting comparisons of part-time vs. full-time guards suggesting that perhaps having full-time rather than part-time in the long run would be less costly. Commissioner Vicites said he preferred the part-time route and Commissioner Zimmerlink said she preferred waiting for the report of the CCAP consultant and the comments from the Criminal Justice Board and Prison Board.

- District Attorney

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to enter into a contract with the County of Fayette through the District Attorney's Office and Alexis Bisch for transcription services at the rate of \$2.50/page effective October 14, 2005 for a period of one (1) year.

**Motion Passed Unanimously**

- Election Bureau

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to ratify awarding Bid No. 05-26 Election Supplies to lowest bidder, William Penn Printing for a total of \$25,180 - amount not budgeted in the Election Bureau line item of the 2005 Budget and costs will be paid from General Fund.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to change the following polling places changes for the November 2005 Election:

Menallen Dist. 1 from Menallen Township Municipal Building to Keisterville School;  
Washington Dist. 2 from Washington Township VFD Social Hall to the Redstone U.M. Church pavilion;  
Washington Dist. 1 from Washington Township VFD Social Hall to Rostraver West Newton Ambulance Service.

**Motion Passed Unanimously**

- Emergency Management Agency

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving a request for two staff members to attend PEMA quarterly training November 2-3 in Pittsburgh. County cost is budgeted.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving a request for three staff members to attend the Region 13 Planning Workshop November 9-10. No Cost to County.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving a request for Staff & HazMat Members to attend the EPA Emergency Preparedness & Prevention & Hazmat Spills Conference December 4 – 7, 2005 in Baltimore. Cost is budgeted.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying an agreement between County of Allegheny on behalf of Region 13 and Fayette County. Agreement is to provide grant funding for personnel expenses to perform planning and training activities in Fayette County.

**Motion Passed Unanimously**

- Children & Youth Services

Moved by Commissioner Zimmerlink and seconded by Commissioner Vicites approving a Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office, and the service providers Community Resources of Fayette County (Crime Victims' Center); Emergency Youth Shelter and Family Care for Children & Youth for year 2006/06 as attached.

CONTRACTS 7-1-2005 to 6-30-2006

Per Diem

**Crime Victims Center**

109 West Fayette St. Phone 724-437-3737  
 Uniontown, PA 15401 Fax 724-437-6097

Parenting Classes (8-10 weeks)	\$ 500.00 per class
Counseling	\$ 45.00 per hour
Program Budget	\$12,500.00 per year

**Emergency Youth Shelter**

101 South Maple Avenue  
 Greensburg, PA 15601-3267 Phone 724-832-0217  
 Fax 724-837-5280

Initial Clothing \$250.00  
 Shelter Care \$ 174.32 per day

**Family Care For Children And Youth**

150 Buffalo Road, Suite 208 Phone 570-522-9790  
 Lewisburg, PA 17837-1151 Fax 570-522-0016

Initial Clothing \$250.00

A.	Family Based Services Category	
	Family Based Services	\$ 61.38 per day
	Child Under Age 3	\$ 53.71 per day
	Mother With Infant	\$ 91.51 per day
B.	Emergency Category	\$
	Family Based Services	\$ 61.38 per day
	Children Under Age 3	\$ 53.71 per day
	Mother With Infant	\$ 91.51 per day
C.	Family Reunification/Family Based Services Category	
	Family Reunification Services	\$ 82.16 per day
D.	Emergency Category	
	Family Reunification/Family Based Services	\$ 82.16 per day
E.	Kinship Care/Family Based Services Category	
	Family Based Services	\$ 59.03 per day
	Children Under Age 3	\$ 51.65 per day
	Mother With Infant	\$ 88.01 per day
F.	Emergency Category	
	Family Based Services	\$ 59.03 per day
	Children Under Age 3	\$ 51.65 per day
	Mother With Infant	\$ 88.01 per day

**Motion Passed Unanimously**

- Juvenile Probation Office

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising for bids for the purchase of a 12 passenger van and a 7 passenger extended body van. Cost of the 12 passenger van to be debited to the Juvenile Probation Office Title IV-E Administrative Account and the cost of the 7 passenger extended body van to be debited to the JCJC account.

**Motion Passed Unanimously**

- MH/MR Program

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Fiscal Year 2005-06 Fayette County MH/MR Program Compensation Plan.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Change Order Number GC-016 - Walter Mucci Construction Co., Inc., P.O. Box 308, Perryopolis, PA 15473 for the new MH/MR building, in the amount of \$924.00. The change order is necessary to finish landscaping the area that is enclosed by a fence around the air conditioner condensers. The additional cost will be paid for using MH/MR funds already budgeted.

**Motion Passed Unanimously**

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

<u>Contracts for 2005-2006</u>	<u>Contract Value</u>	<u>Period</u>
Community Living Care, Inc.	\$ 59,654	7/1/05-6/30/06
Compro of Achieva	\$ 12,000	7/1/05-6/30/06
Fayette County D&A Commission	\$ 56,150	7/1/05-6/30/06
Pennsylvania Mentor	\$ 268,971	7/1/05-6/30/06
Redstone Rehabilitation Services	\$ 18,000	7/1/05-6/30/06
Westmoreland Co. Blind Assoc.	\$ 12,202	7/1/05-6/30/06
 <b><u>Fee-For-Service Agreement 2005-2006</u></b>		
Interim Health Care	\$234,038	7/1/05-6/30/06
 <b><u>Modification Agreement #1 2004-2005</u></b>		
Interim Health Care	\$277,378	7/1/04-6/30/05
 <b><u>Modification Agreement #2 2004-2005</u></b>		
Laurel House, Inc.	\$1,253,157	7/1/04-6/30/05
 <b><u>HealthChoices Fee-For-Service Agreement -2006</u></b>		
Allegheny HealthChoices, Inc.	\$ 90/per hr. up to \$99,720	1/1/06-12/31/06
MCF Consulting, Inc.	\$ 100/per hr	1/1/06-12/31/06
Obermayer Rebmann Maxwell & Hippel, LLP	\$ 225/per hr	1/1/06-12/31/06
Tidgewell Associates, Inc.	\$150/per hr.	1/1/06-12/31/06

**Motion Passed Unanimously**

- Planning, Zoning & Community Development

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites rejecting the bids for the construction of the addition at Goodwill Industries, located on Romeo Lane (Bid No. 05-17) because the four bids received were greater than the funds available.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising for the construction of the addition and renovations at Goodwill Industries. (funding being sought through two grants)

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the County as an applicant for grant funding for the installation of the Veterans Memorial Honor Roll.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the County, with agreement from Washington County, to be applicant for CMAQ funding (transportation funding source through PennDOT) for the operations for the Fredericktown Ferry.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the submission of the grant application to the McKenna Foundation to secure funding for the acquisition on the southern end of the Sheepskin Trail to the West Virginia border. The amount to be requested is the average between the two recently completed appraisals.

**Motion Passed Unanimously**

The next Agenda Item was : To consider approving the submission to request from DCNR the Sheepskin Trail Plan for the Project 70 monies from the sale of the amphitheater in Wharton Township. The Plan will outline the use of the 116,000 remaining funds from the sale.

A lengthy discussion between Commissioner Vicites and Commissioner Zimmerlink took place on this subject.

Commissioner Zimmerlink expressed the need to be very clear in the Motion and in the letter to DCNR stating the amount of the proceeds of the sale; DCNR's approval for the money spent in 2004 prior to placing the funds in a special account as directed by the legislation and approval for the remaining funds to be spent. She added that since the beginning of this issue there have been errors in the legislation causing the need for two deeds. Also there were internal issues with placing a portion of the funds in the General Fund instead of placing the funds in a special account as directed. Commissioner Zimmerlink agreed with Commissioner Vicites to use the funds for the Sheepskin Trail but also wanted this to be finalized correctly to avoid future problems.

Commissioner Vicites stated he wanted to move forward on this project as it is a very important to Fayette County. He stated he spoke with Larry Williamson, former Director of DCNR both prior to the County spending a portion of the monies in 2004 and more recently. Commissioner Vicites said Larry Williamson previously gave verbal approval to the county to allocate some of the proceeds for the

Sheepskin Trail and upgrading the county parks and that the remaining monies requesting to be allocated need to be addressed in the letter and Plan to DCNR.

Commissioner Zimmerlink suggested the following Motion.

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to submit to DCNR an account of the Project 70 land funds and a Fayette County Plan to use the net proceeds from the \$190,500 sale of the subject property for the development of the Sheepskin Trail and/or other allowable expenses for our county-owned parks

**Motion Passed Unanimously**

- Human Resources

MH/MR Program

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Kristi D. Huey-Christopher as County Caseworker 2 at \$13.89/hour (\$27,085.50), effective October 31, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Brandi R. Nicola as County Caseworker 2 at \$13.89/hour (\$27,085.50), effective October 31, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Darrell J. Tallerico as County Information Technology Generalist 1 at \$19.60/hour (\$38,220.00), effective November 7, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Lester L. Visnosky as Maintenance Repairman 2 (Building Superintendent) at \$13.75/hour (\$26,812.50), effective November 7, 2005.

**Motion Passed Unanimously**

Tax Claim

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Jaime Rankin as Account Clerk I, at \$7.79 / hour (\$15,190 annual), effective October 17, 2005.

**Motion Passed Unanimously**

Children & Youth Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Nicole Grant as substitute County Caseworker, at \$12.05 / hour (\$23,500 Annual), effective October 17, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites accepting the resignation of Rebecca Plichta as County Caseworker 2, effective October 10, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites accepting the resignation of Barbara Peters, County Caseworker 2, effective November 4, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites accepting the resignation of Matt Marsiglia, County Caseworker 2, effective November 16, 2005.

**Motion Passed Unanimously**

Commissioner Vicites thanked Matt for his years of service.

Tax Assessment

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Shanae Hodge as a Temporary, at \$6.50 / hour, effective October 20, 2005.

**Motion Passed Unanimously**

Public Defender

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites accepting the resignation Angie Berdar as Department Clerk I, effective October 6, 2005.

**Motion Passed Unanimously**

Election Bureau

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving a part-time driver and two (2) workers for delivery of voting machines as follows : James Younkin, Thomas Maust, Frank Catalano.

**Motion Passed Unanimously**

Health Care

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the county employee healthcare coverage and plan designs through UPMC for the period of January 1, 2006 through December 31, 2006, as attached.

**Motion Passed Unanimously**

- Human & Community Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to advertise for an Invitation for Bid (IFB) for (5) five handicapped accessible 14 passenger (12+2) small transit buses for FACT

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy to assign a county vehicle, (preferably a vehicle with four wheel drive) to the FCOHCS to be maintained on-site at the FACT Transit Center complex for employee use.

**Motion died for lack of a second.**

The next Agenda Item was to consider the FCOHCS petition to increase the current .25 per mile county rate to the current state & federal rate of 40.5 cents per mile effective November 1, 2005. Commissioner Zimmerlink stated that the Commissioners approved a .30 rate to the MHMR office in July 2005 and asked Michelle Grant Shumar, Director if that rate change was agreeable.

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink approving the FCOHCS petition to increase the current .25 per mile county rate to the current state & federal rate of 30 cents per mile effective November 1, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the participation of the FCOHCS Assistant Director & FACT General Manager in the PPTA PA Public Transit Association conference on November 17, 2005 in Altoona, PA

**Motion Passed Unanimously**

- Veterans Affairs Office

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising for an Invitation for Bid for flags and grave markers.

**Motion Passed Unanimously**

- Commissioners

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the minutes of commissioner meeting September 22, 2005.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying project description change for Project #05-26-223-44CA Washington Township to purchase mini-backhoe attachments for a skid steer.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of a Request for Proposals for the Tax Anticipation Note 2006 with amount to be determined and approved after the public budget meetings.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid for grass cutting at Jacobs Creek Park for 2006.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid for gasoline/diesel fuel for 2006.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the award of Bid No. 05-22 Lease, Delivery and Installation of Copying Machines for the County Prison at \$131.80/month for 60 months and for the Records Department at \$158.80/month for 60 months to ComDoc of Pittsburgh.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink proposing a new fee schedule for ridership on the Fayette/Washington County Fredericktown Ferry, with a formal vote to adopt at the Commissioners Meeting of December 1, 2005 having the new rate take effect December 5, 2005 :

	<u>1970's to Current Rates</u>	<u>Rates proposed by Fayette/Washington Co. effective December 5, 2005</u>
Additional Passengers	.10	.50
Pedestrians and bicycles	.15	.50
Motor Bikes	.30	1.00
Automobiles	.75	1.50
½ Ton Pickup Trucks	.85	2.00
¾ Ton Pickup Trucks	1.00	2.00
1 Ton Trucks	1.00	2.00
1 ½ Ton Trucks	1.50	2.00
2 Ton Trucks	1.50	3.00
Automobile and Trailer	4.00	6.00

**Motion Passed Unanimously**

Commissioner Vicites stated that he has received a few telephone calls from the public asking that the rate increase be done incrementally.

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising an Invitation for Bid for HVAC semi-annual maintenance agreement for 2006 for the Public Service Building.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising of an Invitation for Bid for Tax Collectors Bond for the period of 2006 through 2010.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to republish the County's real estate taxing policy for clarification, as follows:

Commissioner Zimmerlink explained that although the policy establishing discount, face and penalty phases has been in effect since the 1940's some have questioned the county, therefore, it was being republished for clarification purposes.

**WHEREAS**, the County of Fayette desires to republish its taxing policy for purposes of clarification; and

**WHEREAS**, such policy has not changed in over thirty years; and

**WHEREAS**, republication of such policy aids in public awareness of such policy,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners determines that all real estate taxed on an *ad valorem* basis shall be subject to the following modifications to the amount of tax imposed:

- i. The amount of tax imposed, by multiplying the millage by the assessed valuation for each year, shall be known as the face amount of tax.
- ii. If such tax is paid no later than sixty days after issuance of the tax duplicates, a discount shall be granted in the amount of two (2.0%) percent of the face amount, reducing the amount of tax due, and this time frame shall be known as the discount period,
- iii. If paid no later than sixty days after the expiration of the discount period, then the face shall be paid, without modification, and this shall be known as the face period,
- iv. If paid after the last day of the face period, then a penalty shall be imposed in the amount of ten (10.0%) percent of the face amount and added to the face amount.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites awarding Bid No. 05-18 Roof Replacement and Parapet Repair to G&W Roofing of Eighty-Four PA for \$187,000.000 (roof) and \$158,000 (parapet) for a total of \$345,000.

There were 5 bids received. The lowest bidder asked to be removed because of a mathematical error; the second lowest bid was rejected for not meeting the specifications by attending a pre-bid conference.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites Consider approving meeting dates for commissioners' agenda/regular meetings for November as November 29/December 1<sup>st</sup> and for the December meeting as December 20/ December 22<sup>nd</sup>.

**Motion Passed Unanimously**

The next Agenda item was: To consider approving a contract with Laurel Business Institute/Laurel Staffing for the student intern to assist in website development at \$12.50/hour, not to exceed 10/hours per week through December 31, 2005. Costs covered by Grant.

Commissioner Hardy said the county should hire someone competent rather than an intern and asked Commissioner Vicites what his thoughts were. Commissioner Vicites said he wanted to hire NuReIm to develop the website and he wants the website done right.

Commissioner Zimmerlink said the Commissioners already agreed to retain CCAP (County Commissioners Association of PA) for this project and the student would be assisting in the final stages of the set up such as inputting data to the site.

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink to approve a contract with Laurel Business Institute/Laurel Staffing for the student intern to assist in website development at \$12.50/hour, not to exceed 10/hours per week through December 31, 2005. Costs covered by Grant.

Commissioner Zimmerlink:     yes  
Commissioner Hardy:            yes  
Commissioner Vicites:          nay

**Motion passed 2-1**

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink rejecting responses to RFP 05-04 - District Justice new location proposals.

**Motion Passed Unanimously**

**Moved** by Commissioner Hardy and seconded by Commissioner Zimmerlink ratifying lease agreements between the County of Fayette and Wayne Long Construction for Magisterial District 14-2-02 and with JD&D Enterprises for Magisterial District 14-3-06.

Commissioner Zimmerlink pointed out that the three Commissioners have already executed the lease agreements.

**Motion Passed Unanimously**

The next Agenda item concerned appointing either a proxy or commissioner to attend the SPHS annual meeting to cast a vote for nominations to the Board of Directors.

Commissioner Vicites indicated that although at Tuesday's Agenda Meeting he stated his preference for a Commissioner vote rather than a proxy vote and that he could attend, he now has learned of a prior commitment.

Commissioner Zimmerlink stated either a proxy could be named, such as Marsha Nolf, as recommended or a Commissioner. Commissioner Vicites commented on the appearance of a conflict for Ms. Nolf given that she was also a nominee. Mr. Exley, President of SPHS stated there would be no conflict. Commissioner Hardy asked Commissioner Zimmerlink if she could attend but she declined.

**Moved** by Commissioner Zimmerlink and seconded by Commissioner Vicites designating Commissioner Hardy to attend the Nov 10, 2005 the annual meeting of the Southwestern PA Human Services, Inc to cast the official ballot for Board of Directors for Lillian Beattie; Jacqueline Thompson, Pervaiz Alvi; Gary Caruso, Marsha Leslie Nolf, H. Fred Exley and Gwendolyn Simmons for a term commencing January 1 2006 and ending Dec 31, 2008

**Motion Passed Unanimously**

- Public Announcement - None
- Public Comment

Lucinda Barron Robbins of Penn State Cooperative Extension Office and Chris Homer of Southwestern AAA spoke on the Community Builders of Fayette County and their importance in the community.

Robert Sankey of HighMark BC/BS thanked the Commissioners for considering them as a provider to the Fayette County healthcare plan

Geraldine Mazza commented on Felice & Associates, a Human Resource provider. She suggested the county not consider this company for a contract because the company had a history of not cooperating with county commissioners.

Ralph Mazza commented that the county should consider other options such as hiring an individual as a HR Director rather than an agency saying that the only reason to hire an agency is for political contributions.

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

**Motion Passed Unanimously**

Meeting adjourned at 12:30 p.m.

Approved:

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\_\_\_\_\_  
\_\_\_\_\_

Attest:

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





