

**Thursday, July 26, 2007 10:00 am**

A meeting of the Fayette County Board of Commissioners was held on Thursday, July 26, 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 - None**

Under the Public Announcement portion of the meeting, Mark O'Keefe, Editor of the Herald Standard asked to speak at the beginning of the meeting rather than waiting until the end of the meeting to accommodate his schedule. Mr. O'Keefe spoke on the upcoming Relay for Life event in Fayette County and invited the residents of Fayette County to attend the events which are scheduled for August 11 7 12<sup>th</sup>. He also invited the public to attend the Annual Softball Game between the Commissioners Team and the Herald Standard Team which will be held at Bailey Park in Uniontown on August 5, 2007.

**Controller**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the investments of June 28, 2007 - \$5,500,000 for 14 days at 5.43% interest with Parkvale Bank \$11,455.06; June 28, 2007 - \$6,450,000 for 28 days at 5.53% interest with Parkvale Bank \$27,362.14; July 12, 2007 - \$5,500,000 for 14 days at 5.15% interest with Parkvale Bank \$10,864.38

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

Motion passed unanimously

County Controller Mark Roberts reported on the **Financial Condition of the County** with the General Fund as of June 30, 2007 total revenues at \$15,048,397.86 and total expenditures at \$10,383,318.51. The General Fund as of July 26, 2007 shows funds owed to the General Fund of \$323,696.66 and to others (Tran Note) \$5m along with the 2007 revenues at \$16,749,772.77 and 2007 expenditures at \$11,917,936.11.

## Tax Assessment

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the following 100% Disabled Veteran Real Estate Exemptions as being certified by the Dept. of Military Affairs.

William J. Zinn	415 N Main St	Masontown	21-02-0087
Charles D. Stewart	178 School Rd	Dawson	18-07-0053

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites awarding Bid 07-13 to Penske Buick GMC Truck of Shillington, PA to lease with option to purchase a 2007 GMC Envoy at \$665 per month for 36 months.

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the decision of the County of Fayette to extend the Face Period of the 2007 real estate taxes for South Union Township to July 15, 2007 which is needed because of the change in tax collectors.

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

Motion passed unanimously

## Children & Youth Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation Office for the 2007-08 fiscal year; contract period July 1, 2007 to June 30, 2008:

Per Diem

Alliance For Behavioral and Developmental  
Attention: Tom Freed Phone 724-346-2233  
295 North Kerrwood Drive

Suite 108  
Hermitage, PA 16148  
Initial Clothing \$250.00

A. Specialized Residential Services \$212.20 per day

Arrow Project of PA  
Canal Basin Office Center Phone 814-317-1614  
15 South Montgomery Street Fax 814-317-1834  
Hollidaysburg, PA 16648

A. Basic Foster Care \$ 67.00 per day  
B. Specialized Foster Care \$115.00 per day

Cambria County Juvenile Detention/Emergency Sheltercare Facility  
557 Manor Drive Phone 814-472-8206  
Ebensburg, PA 15931 Fax 814-472-8230  
Initial Clothing \$250.00

A. Juvenile Shelter Care \$185.00 per day

#### Children's Aid Home Programs

574 East Main St. Phone 814-443-1637 or 814-445-2009  
PO Box 1195 Fax 814-445-8481  
Somerset, PA 15501  
Initial Clothing \$250.00

A. Emergency Shelter Facility \$127.17 per day  
B. Community Based Residential \$122.58 per day  
C. Group Home Treatment (CRR Group) \$134.68 per day  
D. CRR Host Home \$ 56.89 per day  
E. Foster Family Based Treatment \$ 69.82 per day  
F. Medical Foster Care \$126.15 per day  
G. Family Counseling  
Per session – In office \$ 50.00 per day  
Per session – In Home \$ 75.00 per day  
H. Diagnostic Services \$176.82 per day  
I. Court-ordered Psychiatric Eval - Per Hour \$300.00 per hour  
J. Court-ordered Psychological Eval - Per Hour \$150.00 per hour  
K. Partial Hospitalizations for Adolescents/Per Day \$ 90.00 per day  
L. Residential Treatment Facility (RTF) – JCAHO \$231.35 per day  
M. Adoption/Swan Services  
N. Training CPR, First Aid, and Reality Therapy \$ 75.00 per session

Note: Funding for Community Residential Rehabilitation Services for Children – Group and Host Home Care may be accessed through the EPSDT Medicaid Program. MA Provider Number is 52.

Families United Network, Inc.

PO Box 264

Muncy, PA 17756-0264

Initial Clothing \$250.00

Phone 570-546-6777

Fax 570-546-8898

A. Foster Care

Child	\$ 56.90 per day
Mother/Infant	\$106.03 per day
Mother/Infants	\$147.13 per day
Mother/Toddler	\$119.57 per day
Emergency	\$ 70.64 per day
Respite	\$ 43.53 per day
Kinship	\$ 56.90 per day
Independent Living	\$ 67.63 per day
Therapeutic	\$ 90.11 per day
Medical Level I	\$ 45.66 per day
Medical Level II	\$ 44.95 per day
Medical Level III	\$ 33.71 per day
Medical Level IV	\$ 25.60 per day

B. Residential Care

Intensive Assessment	\$181.71 per day
Basic Community	\$160.68 per day
Therapeutic I	\$178.05 per day
Therapeutic II	\$191.61 per day
Supervised IL – Ashler	\$172.02 per day
Supervised IL – Arborvale	\$155.33 per day
Emergency Shelter Care	\$170.16 per day
Diagnostic	\$201.74 per day
BARJ	\$168.08 per day

Family Links, Inc.

250 Shady Avenue

Pittsburgh, PA 15206

Initial Clothing \$250.00

Phone 412-661-1800

Fax 412-661-6525

A. Adolescent Semi-Independent Living	\$130.94 per day
B. Children's Treatment Center	\$170.34 per day
C. McKeesport Teen Parent Shelter	\$170.34 per day
Pregnant Teen	\$177.97 per day
Teen Parent with child/children day	\$185.61 per

George Junior Republic

Box 1058

Grove City, PA 16127

Initial Clothing \$250.00

Phone 724-458-9330

Fax 724-458-1559

Non-MA Rates

A. Special Needs	\$233.85 per day
B. Drug & Alcohol	\$159.67 per day
C. General Residential	\$136.65 per day
D. Community Based Group Home	\$136.65 per day
E. Diagnostic	\$206.50 per day
F. Shelter	\$148.53 per day

MA Rates

A. Special Needs	
Treatment	\$153.30 per day
Room & Board	<u>\$ 95.37</u> per day
Total	\$248.67 per day
B. Drug & Alcohol	
Treatment	\$132.13 per day
Room & Board	<u>\$ 60.03</u> per day
Total	\$192.16 per day
C. General Residential	
Treatment	\$ 91.74 per day
Room & Board	<u>\$ 63.55</u> per day
Total	\$155.29 per day
D. Community Based Group Home	
Treatment	\$ 95.52 per day
Room & Board	<u>\$ 35.01</u> per day
Total	\$130.53 per day

Glade Run Lutheran Services

PO Box 70

Zelienople, PA 16063

Phone 724-452-4453

Fax 724-452-6576

Initial Clothing \$250.00

A. Residential Treatment Facility	\$285.60 per day
Clothing/Personal Incidentals	\$ 2.60 per day
B. Non-Treatment Residential Group Home (Meeder)	\$181.75 per day (Laudenberger &
C. Non-Treatment Residential Group Home (Daniel)	\$151.82 per day
D. Shelter / Respite	\$160.74 per day
E. SAIL - Main (Independent Living)	\$154.97 per day
F. SAIL - Second Step	\$ 92.19 per day
G. SAIL - Third Step	\$ 71.99 per day
H. Foster Care/Respite	\$ 61.47 per day
I. Specialized Foster Care	\$ 83.23 per day
J. Extensive Specialized Foster Care	\$ 93.43 per day

Lutheran Children & Family Service of Eastern PA  
5902 North 5<sup>th</sup> Street Phone 215-276-5500  
Philadelphia, PA 19120-1824 Fax 215-276-5533

Initial Clothing \$250.00

A. Group Home Level 1	\$107.07 per day
B. Group Home Level 2	\$124.73 per day
C. Foster Family Care Level 1	\$ 38.35 per day
D. Foster Family Care Level 2	\$ 50.21 per day
E. Foster Family Care Level 3	\$ 57.94 per day
F. Board Extension	\$ 14.58 per day
G. Caretaker – Baby	\$ 22.62 per day
H. Caretaker – Mother	\$ 38.35 per day

Mars Home For Youth  
Route 228, PO Box 867 Phone 724-625-3141  
Mars, PA 16046 Fax 724-625-2226

Initial Clothing \$250.00

A. Intensive Supervision (Females)	\$166.55 per day
B. Sexual Abuse Prevention (Males)	\$166.55 per day
C. Res. Treatment Services for Males (room & board)	\$ 50.00 per day
D. Res. Treatment Services for Females (room& board)	\$ 50.00 per day

NHS Youth Services  
1320 Linglestown Road Phone 717-441-3700  
Harrisburg, PA 17110 Fax 717-441-9581

Initial Clothing \$250.00

A. Northwestern Academy	
Empire-Sex Offenders	\$275.00 per day
Crest	\$246.00 per day
Intensive Secure	\$246.00 per day
Intermediate Secure	\$235.00 per day
Intermediate Open	\$235.00 per day
Community Based Residential Program	\$231.00 per day
B. Shelter Care	\$231.00 per day
C. Boot Camp	\$147.00 per day
Building Bridges Girls Residential Program	\$245.00 per day

Outside In School Of Experimental Education  
PO Box 639 Phone 724-837-1518  
Greensburg, PA 15601 Fax 724-837-0801

Initial Clothing \$250.00

A. Pathway To Recovery	
Integrated Residential Substance Abuse	\$239.24 per day
Non-Integrated Residential Substance Abuse	\$217.49 per day

- B. New Path - Wilderness Program \$189.36 per day
- C. Guided Path Aftercare Weekend & In-Home Supervision \$153.65 per day

Pressley Ridge

530 Marshall Ave. Phone 412-321-6995  
 Pittsburgh, PA 15214 Fax 412-321-5313

Initial Clothing \$250.00

- A. Ohiopyle Residential \$183.00 per day
- B. Home Places Residential \$402.00 per day
- C. Individual Residential Treatment \$ 71.07 per day
- D. Treatment Foster Care \$ 91.00 per day
- E. Treatment Foster Care With Infant \$116.00 per day
- F. Infant Foster Care \$ 32.50 per day
- G. Family Preservation \$ 70.11 per hour
- H. Westmoreland County Residential \$ 89.16 per day
- I. Shelter Services \$114.24 per day

Professional Family Care

937 Menoher Blvd. Phone 814-255-9559  
 Johnstown, PA 15905 Fax 814-255-5400

Initial Clothing \$250.00

A. Specialized Foster Care

- One Child Placement \$54.35 per day
- Mother with 1 Child (under 2) \$70.00 per day
- Mother with 2 Children (under 2) \$89.00 per day

B. Family Group Decision-Making

Per Family Conference \$1,400 per session

SPHS Behavioral Health

Host Family Residential Program Phone 724-483-5251  
 301 East Downer Ave., Suite 102 Fax 724-483-5316  
 Monessen, PA 15062

Initial Clothing \$250.00

- A. CRR/Therapeutic Foster Care \$108.00 per day
- B. Specialized Foster Care \$ 63.00 per day
- C. Respite Foster Care \$ 46.00 per day

There's Room In the Inn Boys Ranch Academy

444 Plessinger Road Phone 717-294-6072  
 Warfordsburg, PA 17267 Fax

Initial Clothing \$250.00

- A. Residential \$128.00 per day

MISCELLANEOUS CONTRACT 2007-2008

Info-Matrix Corp.  
2101 North Front Street  
Bldg. 4, Suite 100  
Harrisburg, PA 17110

Child Tracking & Information Management Software \$1,779 per year

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the reappointment of Sister Mary Fran Bassick to a 3-year term on the Fayette County Children & Youth Services Advisory Committee for a term to expire in July of 2010.

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the purchase of 6 computers from Vitalink Computer & Supply, Markleysburg, PA at \$1,029 each for a total cost of \$6,174.

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites authorizing the advertising for an Invitation for Bid for the purchase of one (1) 2007 four-wheel drive SUV.

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

Motion passed unanimously

**Juvenile Probation Office**

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving Purchase of Service Agreement between the County of Fayette and Alternative Living Solutions, 212 Snyder Road, Donegal, Pa for an intergenerational program at a per diem rate is \$197.95.

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

Motion passed unanimously

**MH/MR Program**

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

<u>Fee-For-Service Agreement Mod #4 2006-2007</u>	<u>Contract Value</u>	<u>Period</u>
Interim Health Care	\$ 274,194	7/1/06-6/30/07

Administrative Entity & Waiver Contracts 2007-2008

Allegheny Valley School	\$ 256,869	7/1/07-6/30/08
Diversified Human Services, Inc.	\$ 32,751	7/1/07-6/30/08
Eagle Physical Therapy	7,600	7/1/07/6/30/08
Interim Healthcare	\$ 328,198	7/1/07-6/30/08
Keystone Community Resources, Inc.	\$ 124,020	7/1/07-6/30/08
Laurel Highlands Foundation, Inc.	\$ 861,253	7/1/07-6/30/08
Laurel House, Inc.	\$ 477,170	7/1/07-6/30/08
Life's Work of Western PA	\$ 36,827	7/1/07-6/30/08
National Mentor Healthcare LLC. d/b/a PA Mentor	\$ 228,430	7/1/07-6/30/08
Supports, Inc.	\$ 81,793	7/1/07-6/30/08
Twin Trees, Inc.	\$1,413,470	7/1/07-6/30/08
Verland CLA	696,196	7/1/07-6/30/08

Administrative Entity & Waiver Contracts Mod #2 2006-2007

Life's Work of Western PA	\$ 34,926	7/1/06-6/30/07
National Mentor Healthcare, LLC d/b/a PA Mentor	\$ 260,357	7/1/06-6/30/07

Administrative Entity & Waiver Contract Mod #3 2006-2007

Fayette Resources, Inc.	\$4,080,079	7/1/06-6/30/07
Twin Trees, Inc.	\$1,468,873	7/1/06-6/30/07

Administrative Entity & Waiver Contract Mod #4 2006-2007

Laurel Highlands Foundation, Inc.	\$ 772,510	7/1/06-6/30/07
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Modification Agreement #1 2006-2007

<u>Modification Agreement #1 2006-2007</u>	<u>Contract Value</u>	<u>Period</u>
City Mission	\$ 69,500	7/1/06-6/30/07

Modification Agreements #2 2006-2007

Chestnut Ridge Counseling Services, Inc.	\$2,043,142	7/1/06-6/30/07
Southwest Behavioral Care, Inc.	\$ 341,695	7/1/06-6/30/07

Modification Agreements #3 2006-2007

Chestnut Ridge Counseling Services, Inc.	\$2,100,207	7/1/06-6/30/07
Crosskeys Human Services, Inc.	\$1,059,830	7/1/06-6/30/07
Twin Trees, Inc.	\$ 256,993	7/1/06-6/30/07

Modification Agreement #4 2006-2007

Laurel Highlands Foundation, Inc.	\$ 104,893	7/1/06-6/30/07
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Commissioner Zimmerlink: aye  
Commissioner Hardy: aye  
Commissioner Vicites: aye

Motion passed unanimously

**Human Resource Department**

Under Mental Health & Mental Retardation

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Christine Rosinski, County Caseworker II, at \$14.58 per hour (\$28,431.00) effective July 30, 2007 and of Richelle Mosley, County Caseworker II, at \$14.58 per hour (\$28,431.00) effective July 23, 2007.

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

Motion passed unanimously

Under Emergency Management

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites approving the promotion of James Bittner to Planner Trainer SEIU Grade 14 Step B at \$12.84 per hour (\$26,707.20) effective July 30, 2007.

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

Motion passed unanimously

Under Children & Youth Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Janet Chico, Richard Capuzzi and Connie Summerson effective July 17, 2007 and Aaron Trincia effective July 9<sup>th</sup>, 2007, to County Caseworker I's, SEIU at \$12.74 per hour (\$24,840.00).

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

Motion passed unanimously

Under the Bridge Department

Commissioner Zimmerlink stated she did not believe this position needed to be filled. The position of Bridge Worker II has been vacant for more than a year. She agrees that the other position that is posted for Mechanic/Welder should be filled by not a Bridge Worker. She said she spoke with Paul Nixon, Director asking his reasons for wanting the position filled and he said that the union will want the position filled and that he loses help when the voting machines has to be delivered and that he has been without a worker for some time since that worker is renovating the courthouse restrooms.

Commissioner Vicites stated that there are 67 bridges and there is a lot of work to be done and he supports filling the position.

**Moved** by Commissioner Vicites and seconded by Commissioner Hardy approving the hiring of Shawn Cunningham as Bridge Worker I SEIU Grade 6 at \$9.17 per hour (\$17,881.50) effective August 6, 2007.

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

Motion passed 2-1

Under the Office of Human and Community Services

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the hiring of Anthony Sabec, Technology Manager, Grade 13NS at \$12.12 per hour (\$23,634.00) OHCS-FACT Division, effective July 30,2007 and ratifying the hiring of Nicki McClelland as Transportation Clerk, SEIU Grade 3 at \$8.30 per hour (\$16,185) effective July 16, 2007.

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

Motion passed unanimously

Under Public Defender

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites ratifying the acceptance of the resignation due to retirement of Linda Rossi effective 7/11/07.

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 agreements between the County of Fayette, Fayette County Office of Human & Community Services and Fayette County Community Action Agency, Inc. as the Lead Agency of the State Food Purchase Program, (SFPP) and The Emergency Food Assistance Program, (TEFAP), during the Fiscal Year 2007-08 through the Pennsylvania Department of Agriculture

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 agreement between the County of Fayette, FACT and the Fayette County MH/MR Program.

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 June 28, 2007.

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

Motion passed unanimously

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites awarding County Aid Liquid Fuel Appropriation to North Union Township in the amount of \$3,500 to be used by December 31, 2009.

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

Motion passed unanimously

Ben Neil of Steps for Healthier Life spoke on establishing tobacco-free zones at public parks stressing the benefits of these zones to help express the need to deter smoking and noting its hazards.

Commissioner Zimmerlink praised the organization for its mission and goal but stated her objection in having County government impose the rule. She said organizations should educate not attempt to regulate. She also expressed concern that establishing this zone could led to similar requests at other county-owned buildings which she was not prepared to take on.

**Moved** by Commissioner Hardy to adopt the attached resolution which establishes tobacco-free zones at County- owned parks in conjunction with Steps to a Healthier Fayette County which designates the playground areas of the County-owned parks as tobacco-free zones.

Motion failed for lack of a second.

**Moved** by Commissioner Hardy and seconded by Commissioner Vicites to execute the agreement between the County of Fayette and Janney Montgomery Scott, LLC as part of the award of RFQ 07-04.

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

Motion passed unanimously

### **Public Announcement**

Relay for Life – Mark O’Keefe, Herald Standard (spoke earlier in the meeting)

### **Public Comment**

John Robinson, Unity a Journey Home spoke about the organization that he and his wife have founded which houses individuals for care and which works toward granting the wish of a person who has a terminal condition. A fund raising event is scheduled for Friday August 17, 2007 at Sampey Park in

Perryopolis and the public is invited to attend.

**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

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Judith M. Bodkin, Chief Clerk