

**Fayette County Commissioners Meeting
Thursday, August 17, 2017 – 10 a.m.**

1. Prayer

2. Pledge of Allegiance

3. Proclamations:

Suicide Prevention and Awareness Week September 10 – 16, 2017

4. Public Comment on Agenda Items:

5. Fayette County Redevelopment Authority:

Consider approval of the conveyance of land at the Fayette County Business Park to George Family Limited Partnership d/b/a Mountain Creek Properties.

Consider adoption of resolutions which will approve modifications and revisions to Fayette County's FY 2013 and FY 2015 Community Development Block Grant (CDBG) Program.

6. Fayette County Behavioral Health Administration:

Consider approval of the following agreements:

	<u>Contract Value</u>	<u>Period</u>
<u>Base Contract Agreement 2016-2017</u>		
ePeople Health Care	\$3,864	6/8/17-6/30/17
<u>Base Contract Agreement 2017-2018</u>		
Pathways of Southwestern PA	\$170,000	7/1/17-6/30/18
Western PA School for the Deaf	\$8,500	7/1/17-6/30/18

Consider awarding the lease of five replacement vehicles; One (1) - 2018 Chrysler Pacifica LX Passenger Van at a cost of \$28,278.00, Three (3) - 2018 Cherokee Latitude 4x4's at a cost of \$24,116.00 each, and One (1) - 2018 1500 Dodge ST Quad Cab at a cost of \$29,187.00 at a finance rate of 3.4% with lease-end buyouts of \$1.00 per vehicle via the Pennsylvania State Costars Program.

7. Assessment Office:

Consider approval of the following for a real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania.

Frank E. Cole – 38 Lebanon Drive – Uniontown PA parcel 34-15-0038 exemption effective for taxes due on or after June 1, 2017

Thomas J. Boyd – 7600 National Pike – Uniontown PA parcel 22-17-0136 exemption effective for taxes due on or after July 5, 2017

8.Children and Youth Services:

Consider ratifying a **FY2015-16** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Wesley Spectrum**, 221 Penn Avenue, Wilksburg, PA 15221 for foster care services on an as needed basis. The rates are as follows:

Initial Clothing	\$250.00	
Foster Care – Class AA		\$ 73.46/day
Foster Care – Class BB		\$ 70.95/day
Foster Care – Class CC		\$ 78.47/day

Consider ratifying a **FY2016-17** Purchase of Service Agreement Addendum between the County of Fayette, through Fayette County Children & Youth services and **Bethany Christian Services of Central Pennsylvania**, 1681 Crown Avenue, Suite 201, Lancaster, PA 17601 for foster care placements on an as needed basis. The rates are as follows:

FOSTER CARE	RATE/DAY
Level 1 Foster Care	\$ 29.76
Level 2 Foster Care	\$ 39.35
Level 3 Foster Care	\$ 66.24
Level 5 Foster Care	\$126.00

Consider ratifying a **FY2016-17** Purchase of Service Agreement and Contract Addendum between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Families United Network, Inc.**, 276 Ashler Manor Drive, Muncy, PA 17756 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing -	\$250.00	
Cert. #311110 Foster Family Care		
Class CK-437510		\$ 59.43/day
Class CK-437510		\$ 107.07/day
Class MF		\$ 27.27/day

Consider ratifying a **FY2016-17** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services / Fayette County Juvenile Probation, and **City Mission – Living Stones, Inc.**, 155 N. Gallatin Avenue, Uniontown, PA 15401 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert # 416250 - Home Again Shelter	\$ 168.30/day

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of

Fayette, through Fayette County Children & Youth Services & **Anthony S. Dedola, Jr., Esquire**, 51 E. South Street, Uniontown, PA 15401 for agency representation. The rate for his services is \$140.00 per hour and \$5.00 per notarization.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Ewing D. Newcomer, Esquire**, 4 N. Beeson Avenue, Uniontown, PA 15401 for agency representation. The rate for his services is \$140.00 per hour.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Jennifer Casini, Esquire**, 615 West Crawford Avenue, Connellsville, PA 15425. Attorney Casini was court appointed to represent children in dependency proceedings. The rate for her services is \$1,000.00 per month.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **James Geibig, Esquire**, 615 West Crawford Avenue, Connellsville, PA 15425. Attorney Geibig was court appointed to represent children in dependency proceedings. The rate for his services is \$1,000.00 per month.

Consider approval of a **FY2017-18** Purchase of Service Agreement Addendum between the County of Fayette, through Fayette County Children & Youth Services and **M & R Transportation**, 2 Bel Meade Terrace, Uniontown, PA 15401 for transportation costs. The rates are as follows:

- a. \$50.00 per day or otherwise agreed upon rate(s) dependent upon mileage, distance and number of children transported to varying schools.
- b. Transportation for Summer School Session is \$80.00 per day or otherwise agreed upon rate(s) dependent upon mileage, distance and number of children transported to varying schools.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Juvenile Probation, and County of Jefferson on behalf of the **Jefferson County Detention Center**, a division of Jefferson County Juvenile Court, 16011 State Route 7, Steubenville, Ohio 43952 for placement of delinquent youth on an as needed basis. The rates are as follows:

- a. \$175.00/day/bed. This cost includes education during the school year. Medical, psychological, or other expenses are not included in this rate and would be at an additional cost.
- b. In the event that any transportation costs are deemed by Jefferson to be necessary, such costs shall be based on a rate of \$25.00 per hour, for security and transportation (i.e., outside doctor, dentist, planned parenthood, mental health services, hospital emergency room).

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Diakon Child & Family Community Ministries**, 1 South Home Avenue, Topton, PA 19562 for foster care, Swan Services, Youth Services, Family-based Programs, Specialized Family Life Services/In-Home,

and Specialized In Home Services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
FOSTER CARE - Cert. # 141050—331500—331540	
Treatment foster care – Level III (cc)	\$ 94.72/day
Specialized Foster Care – Level II (bb)	\$ 76.41/day
Traditional Foster Care – Level I (aa)	\$ 58.12/day
Supervision Visitation	\$ 37.00/hr
Transportation	\$ 30.00/hr
Mileage	Federal rate
Casework Counseling	\$ 52.00/hr
Family Finding	\$1,000/2months
SWAN SERVICES	
Child Profile	\$1,700/unit
Child Specific Recruitment	\$1,600/6mo. unit
Family Profile	\$2,600/unit
Child Preparation	\$2,500/unit
Placement	\$3,000/unit
Finalization	\$2,600/unit
DIAKON YOUTH	
Weekend Alternative Program (WAP) Wilderness Short-term – 4 weeks	\$ 168.38/3 day billing
Weekend Alternative Program (WAP) Wilderness w/transportation (over 75 miles one way from Boiling Springs)	\$ 183.38/3 day billing
Center Point Day Treatment Program	\$ 169.22/5 day billing
Turning Point Day Program	\$ 157.81/5 day billing
Turning Point Transition	\$ 58.00/7 day billing
HOME-BASED – Central & SE Region	
Bridge Program (SE Delaware)	\$ 33.62/7 day billing
Bridge Program w/GPS (SE Delaware)	\$ 39.69/7 day billing
Bridge Program (SE Lancaster)	\$ 47.07/5 day billing
Bridge Program-Central (Perry, Frankin, Cumberland, Adams)	\$ 47.07/5day billing
Bridge Intensive w/GPS-Cumberland	\$ 48.25/5 day billing
Bridge Program – York	\$ 49.97/5 day billing
Bridge Program-Unit of Service (Chester County)	\$ 32.55/7 day billing
Bridge Program-Unit of Service Travel (Chester County)	\$ 5.00/7day billing
PREP Program	\$ 84.17
COMBINED SERVICES	
Center Point Day Treatment & Bridge Combo	\$ 199.84/5 day billing
FAMILY BASED PROGRAMS-Capital Region	
PFI-Perry Family’s Initiatives (Perry County)	\$ 70.00/day
Mifflin Family’s (Mifflin County)	\$ 70.00/day

Perry Hope (per adult/daily) (Perry County)	\$ 90.00/day
Perry Hope Step Down level of care (Perry County)	\$ 25.00/day
Court Testimony Master's Level	\$107.00/day
SPECIALIZED IN HOME SERVICES	
Specialized In-Home Treatment Program	\$ 94.80/day
Youth w/Problematic Sex Behavior Group Counseling	included
Parents Group (bi-weekly)	included
Court Testimony Master's Level	\$ 107.00/hr
Psychosexual Eval	\$ 535.00/each
Psychosexual Eval w/Abel (assessments completed by Other providers may be accepted)	\$722.25/each
Polygraph	\$300.00/each
EVALUATION, ASSESSMENT, & COUNSELING SERVICES	
Youth w/Problematic Sexual Behavior Counseling (GRG group-2 hrs. per unit; STOP group-1.5 hrs. per unit)	\$ 23.33/unit

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Community Action Southwest/Try-Again Homes**, 150 West Beau Street, Suite 304, Washington, PA 15301. Community Action Southwest and Try-Again Homes will provide consultations, assessments, court testimony, documentation, collateral activity and quantities of service provided clearly identifying the face to face time spent with the client. The rate is \$48.50 per hour.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **AMS Lawn Care, LLC**, 168 Willey Road, Uniontown, PA for lawn maintenance of the CYS property on an as needed basis. The costs for the services are listed below:

Grass Cutting, to include blown off all hard surfaces, weekly and trim every two weeks	\$ 240.00/month
Cut/trim/maintain hillside (rear of building) Twice per year or as requested	\$ 100.00/cut
Landscaping (pull & spray weeds) and mulching, with fabric, once yearly or as requested	\$ 950.00
Landscaping (pull & spray weeds) and mulching Playground, once per year, or as requested	\$2,025.00

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for School & Community Program on as needed basis. The rate is \$14,000.00 for the contract period.

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for Parenting classes, Truancy Program, Counseling/Visitation/Life

Skills, Community Awareness, Teen Life Skills, Teen Parenting on an as needed basis. The rates are as follows:

Parenting Classes	\$ 1000.00/class of 11 wk duration
Truancy Elimination Program (not to exceed \$100,000/school yr)	\$ 60.00/hr
1 hour mandatory home visit with a family member before deeming the referral as non-compliant and referring the family to the COUNTY for additional assessment	
Counseling/Visitation (life skills)	\$ 50.00/hr
Victim/Community Awareness Competency Develop. Program	\$ 50.00/hr/individual/session
Teen Life Skills Program	\$ 50.00/hr/individual/session
Teen Parenting Program	\$ 50.00/hr/individual/session

Consider approval of a **FY2017-18** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **CPP Behavioral Health**, 253 S. Mt. Vernon Avenue, Uniontown, PA 15401 for referrals, psychological evaluations, testing, court testimony and court reports. The rates are as follows:

In-Home Drug & Alcohol Services	
Individual Therapy (per 15 min)	\$ 26.50
Family Therapy (per 15 min)	\$ 26.50
Court Testimony	\$ 85.00/hr

Consider approval for Senneca Davis, a student at California University, California, PA, for an internship. Senneca will be completing her Child Welfare Education Baccalaureates (CWEB) Internship at Fayette County Children & Youth Services. Her internship will consist of 975 hours and will begin in January 2018. Her internship is expected to end in July or August 2018, pending upon her completed hours. Senneca has completed her Civil Service Internship application and is currently on the Civil Service list.

9. Controller:

Financial condition of the county.

10. Courts:

Consider the termination of the cleaning contract with Mary Jo Kelecic as of July 1, 2017 contract to clean District Court 14-2-03, MDJ Defino's office.

Consider approval to enter into a cleaning contract with TBD as of August 1, 2017. This contract is to clean MDJ Defino's office, District Court 14-2-03 at \$100 a month not to exceed \$1,200 a year.

Consider the termination the cleaning contract with Breann Novak as of July 28, 2017 to clean District Court 14-3-04, MDJ Kasunic's office.

Consider approval to enter into a cleaning contract with TBD as of August 1, 2017 to clean MDJ Kasunic's office, District Court 14-3-04 at \$100 a month not to exceed \$1,200 a year.

11. Emergency Management Agency:

Consider approval for (2) members of the Fayette County Swift Water Rescue Team to attend the 2017 International Association of Water Rescue Professionals Symposium Sept 20-23, 2017 in South Bend, Indiana, The registration, rooms, and meals will be cover by Region 13, only cost to County will be transportation. Those attending Jim Bittner & Charles Gasti.

12. Fayette Area Coordinated Transportation:

Consider approval of a Third Party Sponsorship agreement with the Fayette County Veterans Administration for term of August 1, 2017-June 30, 2018.

Consider approval of the purchase of 3 CNG buses from Creative Bus through Costars for amount not to exceed \$450,000.00.

Consider approval of the purchase of 2 shared ride 12+2 passenger Ford buses from Creative Bus through Costars for amount not to exceed \$132,000.00.

Consider approving the revised disadvantaged enterprise policy and goal for FFY 2016-18 of .5%.

Consider approving FACT to utilize Municibid to advertise FACT vehicles that have exceeded their useful lives.

13. Human Resources:

FCBHA

Consider approving the hiring of TBD for Clerk Typist 2 at \$11.51/hour (\$22,444.50 annually), effective TBD.

CYS

Consider the ratification of the resignation of Jolene Wills-Brower, Caseworker I, effective July 14, 2017.

Consider the ratification of the retirement of Linda Bartolovich, Fiscal Tech, effective July 28, 2017.

ELECTION BUREAU

Consider the ratification of the hiring of Melissa Rexrode, Department Clerk II / Voting Machine Technician, Union, Paygrade 5, \$10.92/hour (\$21,294.00/annually), effective August 14, 2017.

FACT

Consider the ratification of the hiring of Frank Swartz, Part-time Bus Driver, \$12.04/hour, effective July 10, 2017.

PUBLIC WORKS

Consider the ratification of the termination of Robert Carson, Public Works Director, effective July 28, 2017.

Consider the hiring of a TBD, Director of Public Works, Non-Union / Supervisor, Paygrade 17, \$21.95/hour (\$45,593.60/annually) effective August 21, 2017.

14. Juvenile Probation Office:

Consider approval of a continuation of the Can Emile? Program for the JPO competency program from September 1, 2017 through June 30, 2018 at a cost of \$4,128.00

15. Sheriff:

Consider approval of the purchase of a 2017 Ford Explorer with a law enforcement package from DAY Ford through the CoStars program at a cost of \$35,285.00. The Sheriff's office will pay \$12,000 toward the purchase for a total of \$23,285.00 to be paid from Capital Bond Fund 53.

16. Tax Claim:

Consider approval of the following bids opened August 1, 2017, for a total of \$880.00, subject to all conditions being met.

August 1, 2017 Repository Results

Bidder	Amount	Township	Parcel
Tracy Ritz	\$535.00	Uniontown City	38-10-0440
Monica L Lane	\$205.00	Luzerne Twp	19-26-0017
Stephen R Beckman	\$140.00	Brownsville Boro	02-06-0109
	Total \$880.00		

17. Commissioners:

Consider approval of a presentation by Financing Ideas Incorporated of options to finance a project for the County consisting of (a) the refinancing of certain outstanding debt of the County and (b) providing a line of credit for the purpose of funding certain capital needs and projects. The financing would be completed via a general obligation note in an amount not to exceed \$10 million. Financing Ideas Incorporated and Dinmore Shohl LLP, as bond counsel, will work with County officials, representatives and with Susquehanna Accounting & Consulting Solutions, Inc., the County's auditors and any other consultants to develop a financing program for the projects for implementation by the County.

Consider approval of a resolution to undertake various capital projects to make declarations regarding the reimbursement of general operating and/or capital reserve funds expended in furtherance of the same, from the proceeds of tax-exempt obligations to be issued in the future, as attached.

Consider approval of the July 11, 2017 commissioners agenda meeting minutes.

Consider approval of the July 20, 2017 commissioners meeting minutes.

Consider approval to earmark \$250,000.00 in Act 13 Legacy Funds for completion of the Point Marion section of the Sheepskin Trail.

Consider making three appointments to the Hotel Tax Grant Board for one year terms, each extending from January 1, 2018 to December 31, 2018.

Consider making one appointment to the Fayette County Redevelopment Authority for a five year term extending from July 8, 2017 to July 8, 2022.

Consider approval to remove Robert Carson as signatory in the absence of the Chief Clerk.

Consider approval to add the name of Jill Frinzi as signatory in the absence of the Chief Clerk.

Consider ratification of the following transfers.

7/18/17 to 8/4/17			
Department	Cost Center	Debit	Credit
Adult Probation			
Video surveillance	01423652365	\$1,280.00	
Contingency	01417952910	\$5,120.00	
APO parking	01423653320		\$6,400.00
Controller			
Contingency	01417952910	\$25,000.00	
Consulting	01413353005		\$25,000.00
Magisterial District Courts			
Materials/supplies	01418620252000	\$500.00	
Materials/supplies	01418620152000		\$500.00
Equipment	01418620252300	\$1,500.00	
Materials/supplies	01418620152000		\$1,500.00
Veteran's Affairs			
Travel	01429453300	\$886.79	
Equipment	01429452300		\$886.79
Total Debits	\$34,286.79	Total Credits	\$34,286.79
Budget adjustments CYS			
Indirect Costs	36442055000	Increase	\$37,003.00
Capital Outlay	36442057000	Increase	\$45,318.00
State Funding	36442033200	Increase	\$74,161.00

Federal Funding

36442033100 Increase \$8,160.00

Public Announcements:

Pennsylvania CareerLink resources to help with unemployed coal miners, as attached.

Public Comments:

Adjournment

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE COUNTY OF FAYETTE
ADOPTED AUGUST 17, 2017

WHEREAS, the County of Fayette (the "County"), a duly organized political subdivision and County of the fourth class of the Commonwealth of Pennsylvania, expects to undertake various capital projects, as further described herein, and desires to make declarations regarding the reimbursement of general operating and/or capital reserve funds expended in furtherance of the same, from the proceeds of tax-exempt obligations to be issued in the future; and

WHEREAS, the County has been investigating its needs and options in the development of various capital projects consisting of, but not limited to, the repair, reconstruction, renovation and improvement of the County Courthouse (particularly its roof, gutters and bell tower), the Public Services Building (particularly its roof and elevators), the Federal Building (particularly the HVAC system), and certain parking facilities (all such capital projects, the "Project"); and

WHEREAS, Treasury Regulation §1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax-exempt bonds, notes, certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code ("Obligations")--used to reimburse advances made for capital expenditures paid before the issuance of such Obligations--may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and, therefore, not subject to further requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require: (a) that the County make a declaration of official intent to reimburse any capital expenditure paid prior to the issuance of the Obligations intended to fund the same; (b) that such declaration of official intent be made no later than sixty (60) days after payment of the capital expenditure; and (c) that any reimbursement allocation of the proceeds of such Obligations to reimburse such capital expenditures occur no later than eighteen (18) months after the later of the date such capital expenditure was paid or the date the property acquired with the capital expenditure was placed in service, (provided, however, that any such reimbursement allocation must be made no later than three years after such capital expenditure was paid); and

WHEREAS, the County has already expended, or may soon expend, general operating and/or capital reserve funds for costs of a portion of the Project, in an amount of up to \$3,000,000;

NOW, THEREFORE, be it Resolved by the Board of Commissioners as follows:

Section 1. Confirmation of Project. The County hereby confirms its investigation and planning for the Project, as defined above. In connection therewith, members of the Board, the Chief Clerk and Solicitor are each authorized to discuss, plan and prepare, with its architectural, engineering, legal and financial professionals, those studies, plans and reports as shall be necessary to allow the Board of Commissioners to make further decisions regarding the undertaking, completion and/or financing of the Project.

Section 2. Declaration of Official Intent. The County hereby declares, pursuant to the Reimbursement Regulations, its official intent to reimburse itself with the proceeds of tax-exempt Obligations in the reasonably estimated amount of \$3,000,000 for the purpose of Capital Expenditures for the Project which may occur prior to the issuance of the tax-exempt Obligations.

Section 3. Purpose and Effect of Resolution. The Board hereby states and affirms that its purpose in the adoption of this Resolution is to achieve full compliance with the Reimbursement Regulations, thereby preserving to itself the fullest array of financing options and opportunities; nothing stated or declared in this Resolution shall obligate or bind the County to undertake and complete the Project, in whole or in part.

DULY ADOPTED by the Board of Commissioners in lawful session assembled, this 17th day of August, 2017.

COUNTY OF FAYETTE

By: _____
Chairman, Board of Commissioners

By: _____
Vice-Chairman, Board of Commissioners

Attest:

By: _____
Secretary, Board of Commissioners

(SEAL)

By: _____
Chief Clerk

Coal Miners'

Hard time
paying
your bills?

Struggling with finding work?
Need job search assistance?
Want a career change?

We can help!!

Be proactive!

Don't wait until
stress gets you
down.

Give us a call!
(724) 434-5627
x. 3147

Resources to assist with **utilities, housing, food and clothing.**

Staff can meet with you!

- ◆ One-on-one resume assistance
- ◆ Create an individual employment plan
- ◆ Check out training opportunities
- ◆ Transfer your skills to a new career
- ◆ Get referred to jobs and connect with employers

Pennsylvania
CareerLink[®]
FAYETTE COUNTY