

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, January 17, 2019, at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites
Commissioner Angela M. Zimmerlink
Chief Clerk Amy Revak
Chief County Solicitor Jack Purcell

Commissioner Vicites asked if any clergy was present. A member of the clergy led the room in prayer. The pledge of allegiance was recited. Commissioner Vicites welcomed everyone to the meeting at 10:15 a.m.

Public Comment on Agenda Items: None

Fayette County Redevelopment Authority

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to adopt a resolution which authorizes the Redevelopment Authority to make budget revisions to the County's Fiscal Year 2013, 2014, 2015, and 2016 Community Development Block Grant (CDBG) Programs.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Assessment Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the following for a Real Estate Tax Exemption as they have been qualified as a 100% disabled veteran by the Veterans Administration of Pennsylvania.

Terry E Rose	518 Ferguson Rd
518 Ferguson Rd	0.459 AC
Dunbar PA 15431	R1 BSMT RG 09-31-0186
Dunbar Twp.	

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to consider placing on the agenda the re-establishment of dates, discounts, penalties for the 2019 real estate and per capita bills.

Billing date March 1, 2019

Discount period March 1 to April 30th

Face period May 1 to June 30th

Penalty period July 1 to Dec 31st Discount amount 2% Penalty amount 10%

Note: This is just a continuation of existing time periods and rates, same as previous year, but should be reauthorized on an annual basis. Statute cite is PA Purdon’s Statutes Title 72, Section 5511.10.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to accepting the resignation of James A. Hercik from the Fayette County Assessment Appeals Board, effective immediately.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Behavioral Health Administration

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the following agreements and modifications.

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Fee-For-Service Agreement - 2019</u>		
Allegheny Healthchoices Inc.	\$100 per hour	1/1/19-12/31/19
Mark Fox & Associates LLC	\$150 per hour	1/1/19-12/31/19
<u>Modification Agreement #3 2017-2018</u>		
Goodwill of Southwestern Pennsylvania	\$373,262	7/1/17-6/30/18
<u>Modification Agreement #1 2018-2019</u>		
Specialized Therapy & Related Services	\$100,000	7/1/18-6/30/19

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children and Youth Services

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites approval for Fayette County CYS to lease four vehicles for CYS to replace expiring leases. The vehicles will be leased through Ford of Uniontown through the Co-Stars program. The lease information is as follows:

- a. 2018 Ford Explorer at the cost of \$30,823 to paid quarterly at the cost of \$2,175.64 for 16 payments.
- b. 2018 Ford Escape at the cost of \$23,452 to be paid quarterly at the cost of \$1,693.83 for 16 payments.
- c. 2018 Ford Escape at the cost of \$23,452 to be paid quarterly at the cost of \$1,693.83 for 16 payments.
- d. 2018 Ford Escape at the cost of \$23,452 to be paid quarterly at the cost of \$1,693.83 for 16 payments.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Controller

Controller Scott Abraham presented the following financial condition of the county.

Office of the Controller

Fayette County, Pennsylvania

SCOTT T. ABRAHAM
Controller



Phone (724) 430-1217
Fax (724) 430-1366

DATE: January 15, 2019

GENERAL FUND

Cash Balance	General Ledger	\$	7,719,735.37
TRAN Tax Anticipation Note		\$	8,000,000.00
2019 Revenue:	Budget	\$	36,624,431.00
	YTD	\$	523,979.28
	% Used		1%
2019 Expenditures:	Budget	\$	36,628,031.00
	YTD	\$	890,071.86
	% Used		5%
2018 Expenditures Paid in 2019		\$	169,254.49

DUE TO GENERAL FUND

ARC Payment Due - Domestic Relations/Fund 18	\$	15,414.39	
Payroll Payments Due	\$	-	
TOTAL			\$ 15,414.39

DUE FROM GENERAL FUND

Loan Payable to Act 13 Bridge/Fund 13	\$	650,000.00	
Loan Payable to Internal Service Fund/Fund 65	\$	750,000.00	
TOTAL			\$ 1,400,000.00

ACT 13 MARCELLUS SHALE FUND/FUND 13

Cash Balance	Marcellus Shale	\$	297,672.89
Cash Balance	Legacy Funds	\$	155,337.40
Cash Balance	Bridge Dept Funds	\$	497,680.60
TOTAL		\$	950,690.89

CAPITAL RESERVE FUND/FUND 51

Cash Balance	\$	121,556.95
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CAPITAL FUND/FUND 53

Cash Balance	\$	3,047.80
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FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

Courts

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to amend the Fayette County Constable Handbook to reflect the added security guidance policies the constables will need to follow when they are providing security at any Magisterial District Judge Office.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to sign contracts for either constables to preform security duties within the Magisterial District Judge offices and/or Ideal Investigations & Security Group LLC at the Magisterial District Judge's discretion.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Brittany King, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Seneca Weatherspoon, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Shirley Zazado, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Tiffany Teslovich, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of William Chahl, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the hiring of Rachel Fremd, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the transfer of Ashley Huey from a Legal Secretary I, SEIU to a Full-Time, Caseworker I, SEIU-CYS, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hiring of Meghan Simpson, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 22, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hiring of Kathleen Fisher, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 22, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the hiring of Pamela Porterfield, SEIU-CYS, Full-Time, Clerk Typist, \$12.65/hr. (\$24,667.50 annually), effective January 22, 2019.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

FCBHA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the resignation of Joshua Krueger, Full-Time, Info Tech Generalist I, effective December 31, 2018.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

HUMAN RESOURCES

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to place on the agenda the update to the County's "Paid Sick Time" Policy # 7.4 effective January 1, 2019. The update states that full-time non-union employees will be eligible for twelve (12) days of paid sick time effective January 1st of each calendar year. Newly hired employees will receive a prorated amount of sick time upon hire in the amount of 7.5 hours of sick time for each full month of anticipated service in their first calendar year. Part-time employees are NOT eligible for sick time.

*This change is to continue maintaining equity between union and non-union divisions.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning, Zoning and Community Development

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve bid documents for Bridge 76 Bridge Street over Dunbar Creek for an undermining repair project.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Permanent Equipment Transfer Agreement between the Pennsylvania State University on behalf of its College of Agricultural Sciences (“University”) and Fayette County, Pennsylvania (“County”). Please see attached agreement and list of equipment. Essentially, this agreement transfers all West Nile Virus related equipment to Fayette County.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the Permanent Equipment Transfer Agreement between the Pennsylvania State University on behalf of its College of Agricultural Sciences (“University”) and Fayette County, Pennsylvania (“County”) for a truck for the West Nile Virus program.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve a cooperation agreement with Connellsville Township for the enforcement of the Uniform Construction Code beginning January 1, 2019 and expiring December 31, 2022.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Works

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept from Garland DBS Inc. Proposal 25-PA-181289 for the placement of a canopy over the east courthouse entrance. The total cost of the project is \$258,360.00

masonry repair at a cost of \$89,930.00 work to be done by Allegheny Restoration Inc. Placement of canopy at a cost of \$168,430.00 work to be done by Donald M. Miller. All pricing is done using the Master Intergovernmental Cooperative Purchasing Agreement U.S. Communities.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to award a contract for Bid 19-01 for the A/C in the Federal Building complex to JB Mechanical Inc. for the base bid of \$255,000.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a second, Commissioner Vicites asked if that was the low bid and Solicitor Purcell said it was and they were recommended by McMillen Engineering. Commissioner Vicites said it came in lower than anticipated.

Recycling/Storm Water Management

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the Recycling Development and Implementation DEP Grant Agreement (902 Grant) in the amount of \$245,000.00.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Vicites said the grant is matched by the building, no cash must be put up for a match.

Tax Claim

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to accept the rejection from German Township on a December Repository bid on parcel number 15-26-0040. The reason given was the township is in the process of acquiring house from owners for Redevelopment purposes.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the following repository bids from January 2, 2019 subject to all conditions being met. Total bid amount of \$1,433.23.

Accepted Bids			
Bidder Name	Twp/City/Boro	Parcel	Amount
German Twp	German Twp	15-25-0026	\$50.00
German Twp	German Twp	15-17-0101	\$50.00
German Twp	German Twp	15-26-0040	\$50.00
Richard Secola	Redstone Twp	30-26-0196	\$400.54
Richard Secola	Redstone Twp	30-15-0156	\$381.69
Michael Prinkey	North Union	25-47-0010	\$501.00
Rejected Bids			
Duane Pratt	Uniontown City	38-12-0429	\$1,500.00

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink suggested approving all but the one. Solicitor Purcell said the township rejected the sale to a private individual from last month so they could buy the property, so it should be approved.

Commissioners

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the December 11, 2018 commissioners agenda minutes.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the December 18, 2018 special commissioners meeting minutes.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to approve the December 20, 2018 commissioners meeting minutes.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to set up two depository accounts totaling \$1 million with First National Bank in an interest account. The county recently awarded the TRAN for \$8 million to FNB and this account will offset the cost of the interest fees on the TRAN.

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify the following transfers from the 2018 budget.

12/13/18 to 1/2/19			
Department	Cost Center	Debit	Credit
Commissioners			
Contingency	01417952910	\$19,000.00	
Contract services	01413353005		\$14,000.00
Contract services	01411153111		\$5,000.00
Total Debits	\$19,000.00	Total Credits	\$19,000.00

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements

The Fayette County Commissioners are seeking letters of interest for any Fayette County resident wishing to serve as an alternate Zoning Hearing Board member or as a member of the Fayette County Assessment Appeals Board or to serve on the Fayette County Complete Count Committee for 2020 Census.

The Complete Count Committee will consist of 12 to 15 members and must include people from the categories of: business, foundations or other philanthropic organizations, faith-based organizations, education, local government, media, community-based organizations, recruiting and the public at large.

Letters of interest must be sent by the close of business on Friday, February 1, 2019 to Joe Ambrose at 61 East Main Street, Uniontown Pa 15401 or by email at jambrose@fayettepa.org

Joe Ambrose said there was an article about the count committee and they can also be sent to Art Cappella.

Public Comments

Solicitor Purcell said the East End Community Center is having the annual MLK breakfast at 8 a.m. Monday at the Mt. Olivet Baptist church. He said it is a brand new church and it will be a nice event, which is the only one commemorating Martin Luther King.

Adjournment

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to adjourn the meeting,

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously