

**Fayette County Commissioners Meeting
Thursday, October 20, 2022 – 10 a.m.**

1. **Prayer**
2. **Pledge of Allegiance**
3. **Public Comment on Agenda Items:**
4. **Proclamations/Recognitions/ Presentations:**

Domestic Violence Awareness Month- October 2022

Red Ribbon Week- October 23- 31, 2022

Fayette County Behavioral Health Administration Advisory Board 2021 Community Recognition Award

5. **Controller:**

Financial condition of the county

6. **Fayette County Redevelopment Authority:**

Consider adoption of the attached resolutions which approve the FY 2022 Community Development Block Grant (CDBG) Application being submitted on behalf of Fayette County and the nine (9) Entitlement Townships of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone, and South Union.

Consider adoption of the attached resolution which indicates that the County will promote and further Fair Housing Practices throughout Fayette County and undertake actions to affirmatively further and promote Fair Housing Activities.

Consider adoption of the attached resolution which approves an application being submitted by the County to the Pennsylvania Housing Finance Agency (PHFA) Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund.

7. **Assessment Office:**

Consider approval of the following Veterans for real estate tax exemption as they have been approved by the Pennsylvania Department of Military Affairs having been qualified as 100% disabled veterans.

Howard E Collands
121 Sixth Ave

34-08-0042
South Union Township

New Eff Aug. 23, 2022
Uledi PA 15484

Bonnie J Ware 276 Monarch Rd	09-24-0297-01Renewal Dunbar Township	Dunbar PA 15431
James L Meegan 134 Gardner Ave	25-34-0012-01New North Union Township	Eff Sept 9, 2022 Lemont Furnace PA 15456
Michael A Yeager 15 Smithfield Dr	14-25-0057-49New Georges Township	Eff Sept 19, 2022 Smithfield PA 15478

Consider approval for assessors Jared Billy, Jenn Thomas and Brenda Shaffer to attend the Assessors Association Fall Conference November 17 & 18 at the Lancaster Marriott. Registration is \$300.00/person, plus lodging and tolls and it is budgeted. Assessors earn 9 Continuing Education credits. James Hercik will also attend at his own costs.

Consider approval to authorize the advertising for adoption of an ordinance implementing the provisions of Act 41 of 2022. This Act amends the Consolidated County Assessment Law in Title 53, Chapter 88 and establishes clear requirements of local municipalities and/or their respective engineering firms processing building permits and the reporting of such to the Assessment Office.

Consider approval of a two (2) year contract extension with Resource Technologies Corporation (RTC) for mineral assessment valuation and GIS mapping. Cost is \$15,000 per year, or \$1,250 per month. This is budgeted.

8. Fayette County Behavioral Health Administration:

Consider approval of the following agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Amended and Restated Agreement 2023</u>		
Beacon Health Options of Pennsylvania, Inc.	N/A	01/01/23-12/31/24
<u>HealthChoices Amendment #2 – 2023</u>		
Department of Human Services/ Fayette County	N/A	01/01/23-12/31/26
<u>HealthChoices Fee-For Service Agreement 2023</u>		
Atkinson Company, Inc.	\$280 per hour	01/01/23-12/31/23
Living Complete Technologies, Inc.	\$150 per hour	01/01/23-12/31/23
<u>HealthChoices Professional Agreements 2023</u>		
Ford Office Technologies, Inc.	\$4,500/mo; \$125/hr	10/01/22-12/31/24
Lawrence J. Tabas, Esquire (Obermayer, Rebmann, Maxwell, & Hippel LLP)	\$300 per hour	01/01/23-12/31/23
Maher Duessel, Certified Public Accountants	\$21,250	01/01/23-12/31/23
The Panto Group, LLC	\$185 per hour	09/01/22-12/31/24

Service Agreement

Ryan Ashton Communications LLC \$309.75/mo; 12 months 11/01/22-10/31/23

Modification Agreement #1 2022-2023

Fayette Resources, Inc. \$232,680 07/01/22-06/30/23

Modification Agreement #1 2021-2022

Allegheny Intermediate Unit \$713,349 07/01/21-06/30/22

City Mission – Living Stones, Inc. \$107,856 07/01/21-06/30/22

Modification Agreement #2 2021-2022

Laurel House, Inc. \$630,171 07/01/21-06/30/22

9. Building and Grounds:

Consider approval of IGS Energy as the county’s energy supplier (Electric and Gas) for Nov, 2022 through October 2025

Consider approval of change order #1 Masco Construction rock removal connector project in the amount of \$65,279.00

Consider awarding Bid 22-11 to Shallenberger Construction SPCA site work for the amount of \$79,730.00.

Consider approval of disposing of 10 county cars, which were advertised for sale and no bids were received. Four will be used for rescue classes and six will be taken to the scrap yard.

10. Children and Youth Services:

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Devereux Advanced Behavioral Health Georgia**, 1291 Stanley Road NW, Kennesaw, GA 30152, for residential placement. The rates are as follows:

Initial Clothing	\$250.00	
Residential & Related Services		\$ 544.86/day
Education Services		\$ 208.25/day
1:1 Services		\$ 38.00/hour
Speech/Language or Occupational Therapy		\$ 116.00/hour

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation, and **Adelphoi Village, Inc.**, 354 Main Street, Latrobe, PA 15650 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing -	\$250.00	
Residential Services		PER DAY
Intensive Supervision MI Male		\$ 293.31

Intensive Supervision-mental health focus MH Female	\$ 361.89
Sexual Offenses-mental health focus MH Male	\$ 361.89
Enhanced Supervision ES Male	\$ 380.01
Substance Abuse SA Male	\$ 345.41
Sexual Offenses SO Male	\$ 298.80
Sexual Offenses-La Sa Quik(Eastern Region) LQ Male	\$ 336.73
Detention (new program set to begin FY22/23) DN Male	\$ 582.82
Secure-Sexual Offenses SS Male	\$ 438.18
Secure SC M/F	\$ 397.11
Specialized Independent Living IL Male	\$ 288.97
Additional Services	
Diagnostic Evaluation (per service rate) M/F	\$ 3,055.00
Psychological Services M/F	\$ 179.00/hour
Polygraphs M/F	\$ 450.88
Sexual Offender Evaluation ABEL or JSOAP-II or SAI-J single assessment M/F	\$ 463.73
Juvenile Sexual Offender Assessment-includes ABEL, JSOAP-II, SAI-J, and sexual history assessments and court testimony M/F	\$ 1,391.20
Multi Systemic Therapy Services	
MST-Non MA Eligible M/F	\$ 93.50
Foster Care	
Foster Care-Intensive Kinship IF M/F	\$ 89.09
Foster Care-Pregnant and Parenting PP Female	\$ 95.24
Foster Care-Teen Focused TF M/F	\$ 103.55
Community Based Services	
Community Independent Living (CIL) M/F	\$ 76.38/hour
Family Relationship Coaching (Visitation) M/F	\$ 76.38/hour
Family Group Decision Making-Conference complete M/F	\$ 3,000.00
Family Group Decision Making-Successful referral M/F	\$ 1,000.00
Family Group Decision Making-Unsuccessful referral M/F	\$ 250.00
PTSD Assessment M/F	\$ 803.40
PTSD Non-Residential Youth M/F	\$ 52.49
PTSD Residential Youth M/F	\$ 45.50
Prevention, Treatment, Aftercare (PTA) M/F	\$ 55.39
Day Treatment	
Day Treatment-School Year M/F	\$ 74.26

Shelter Transportation

When an emergency shelter bed is required, Adelphoi Village is able to assist with transportation if the county needs assistance.

Adelphoi charges \$3/mile while the client is in the vehicle being transported.

This rate includes the following costs:

- \$0.50 per mile for the round trip
 - Calculations are based on departing and returning to our Latrobe campus

- Hourly wages for transportation staff for the round trip
 - Calculated at \$17.75/hour
 - 2 staff members facilitating the transport

The estimated cost for a shelter transport for a Fayette County client is \$120.00. The cost breakdown is as follows:

- 80 miles @ \$0.50 = \$40.00
- 2 staff @ 2.25 hours each @ \$17.75/hour = \$80.00
- Mileage and staffing = \$120.00
- The child is in the car for 40 miles
- \$120/40 miles = \$3.00/mile

The mileage fee will be waived if the client is in a residential shelter for 15 days or if MST opens the case. Adelphoi will not open MST services without a county referral, authorization for care or court order.

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Pressley Ridge**, 5500 Corporate Drive, Suite 400, Pittsburgh, PA 15237 for Homebuilders with one (1) therapist. The rate for this service is \$104,457.00 annually.

Consider approval of a **FY2022-23** Purchase of Service Agreement Addendum between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation, and **LifeSpan Family Services of PA**, 203 Lane Avenue, Punxsutawney, PA 15767 for Complex Case. The rate for this service is \$180.00 per day.

Consider ratification of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **PerspectVe LLC**, P. O. Box 99691, Pittsburgh, PA 15233 for mental health services. The rates are as follows:

Therapeutic Boxing (Mental Health)	\$ 100.00/per 60 minutes
Anger and Emotion Control Program (Mental Health)	\$ 100.00/per 60 minutes
Character Development/Life Coaching (Mental Health)	\$ 100.00/per 60 minutes
Traditional Mental Health Counseling	\$ 100.00/per 60 minutes
Family Therapy (Family Therapeutic Boxing included)/ Family Character Development and Life Coaching	\$ 250.00/per 60 minutes
Group Therapy (Group Therapeutic Boxing included)/ Group Character Development and Life Coaching	\$ 250.00/per 60 minutes
Paperwork	\$ 70.00/per 60 minutes
Client Related Administrative Tasks	\$ 70.00/per 60 minutes
Training	\$ 45.00/per 60 minutes
Research	\$ 45.00/per 60 minutes
Meetings	\$ 75.00/per 60 minutes
Court Cases	\$ 65.00/per 60 minutes

Mileage reimbursement per the IRS rate

Consider approval of a **FY2022-23** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation, and **The Bair Foundation of Pennsylvania**, 2550 Kingston Road, Suite 202, York, PA 17402 for foster family placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00	
	Rate/day
BA – Supported Enhancement FC/KC	\$ 86.47
BB – Medically Needy Level 1	\$ 92.15
BI – Medically Needy Level 2	\$ 102.45
BC – Medically Needy Level 3	\$ 127.10
BK – Medically Needy Level 4	\$ 143.98
BD – Lower Lever FC/KC, Ages 0-12	\$ 75.21
BL – Lower Lever FC/KC, Ages 13-21	\$ 80.34
BE – Supported FC/KC Young Parent Non-Dependent Infant	\$ 100.33
BS – Treatment Foster Care, Ages 0-12	\$ 175.00
BT – Treatment Foster Care, Ages 13-21	\$ 175.00
BG – Community Residential Rehabilitation	\$ 34.67

Mileage reimbursement per the IRS rate.

Consider approval of a **FY2022-23** Purchase of Service Agreement Addendum between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Pathways Adolescent Center**, 370 N. Seneca Street, Oil City, PA 16301 for Diagnostic Evaluation. The cost for this service is \$3,000.00.

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Merakey Pennsylvania**, 4521 Crums Mill Road, Harrisburg, PA 17112 for Foster Care Providers on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
	Rate/day
Foster Care Plus (FCP)-BB	\$ 95.37
Foster Care Plus (FCP)-BC	\$ 100.20
Enhanced Foster Care-BD	\$ 133.12
Foster Care infant only-EF	\$ 88.61
Foster Care Mother with infant-TF	\$ 135.80
Foster Care Mother with infant-TG	\$ 135.80
Foster Care with two infants-TH	\$ 170.86
Therapeutic Foster Care Mother with infant-DD	\$ 79.64
Respite Foster Care-CC	\$ 104.20
Respite Foster Care-CA	\$ 99.22
Emergency Respite-HH	\$ 116.67
Emergency Respite-HI	\$ 120.96
TFC FULL FEE-FF	\$ 161.15

Therapeutic Foster Care-(TFC) room & board-AA	\$ 36.58
CRR ITP-GG	\$ 12.25

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation and **City Mission – Living Stones, Inc., - Hope House**, 155 North Gallatin Avenue, Uniontown, PA 15401 for emergency shelter services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Regular Rate	\$ 279.00/per bed per day
Advance Purchase Rate	\$ 259.00/per bed per day
Additional Staffing	\$ 16.00/per hour
Emergency Medical/Psych Care	\$ 18.00/per hour
Milage reimbursement per the IRS rate.	

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Auberle**, 1101 Hartman Street, McKeesport, PA 15132 for residential providers including group home setting on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Foster Care	PER DAY
Class AA – Ages 0-12	\$ 115.05
Class AB – Ages 0-12	\$ 115.05
Class BA – Ages 0-12	\$ 145.05
Class BB – Ages 13+	\$ 150.05
Class AC – Ages 0-12	\$ 115.05
Class AD – Ages 0-12	\$ 115.05
Class TA – Ages 0-12	\$ 120.05
Class TB – Ages 0-12	\$ 219.10
Class TC – Ages 0-12	\$ 219.10
Class WC – Ages 0-17	\$ 115.05

Consider approval of a **FY2022-23** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Family Pathways**, 100 Brugh Avenue, Butler, PA 16001 for foster care services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
	PER DAY
Foster Care for Parenting Youth-ZZ, One Child, Ages 0-21	\$ 82.58
Foster Care for Parenting Youth-AB, Two Children, Ages 0-21	\$ 107.58
Foster Care-AC, Ages 0-21	\$ 58.37
Medical Foster Care-AD, Ages 0-21, Level I	\$ 58.37
Medical Foster Care-AE, Ages 0-21, Level II	\$ 58.35
Medical Foster Care-AF, Ages 0-21, Level III	\$ 58.79
Medical Foster Care-AG, Ages 0-21, Level IV	\$ 58.79

11. Economic Development:

Consider approval of Fayette County Infrastructure Bank (FCIB) loans to the following Municipalities and Municipal Authorities as recommended by the FCIB Advisory Board:

- a. Borough of Belle Vernon – **FCIB request is \$600,000 with 15-year payment term.**
- b. Bullskin Township/Connellsville Township Joint Sewer Authority – **FCIB request is \$500,000 with 10-year payment term.**
- c. Dunbar Township – **FCIB request is \$500,000 not-to-exceed \$1.1M with 20-year payment term.**
- d. Fairchance Georges Joint Municipal Sewage Authority – **FCIB request is \$1,515,050 with 20-year payment term.**
- e. North Fayette County Municipal Authority – **FCIB request is \$4.3M with 20-year payment** (see attached: FCIB FY 2022 Advisory Board Meeting Minutes_2022.10.06.pdf)

The Commissioners authorize the finance team to complete the Infrastructure bank loan program, as needed.

12. Human Resources:

Commissioners

Consider ratification of the hiring of Derek Schiffbauer, Parks & Recreation Manager, Non-Union Supervisor, PG 14, SR, \$22.04/hour (\$42,978.00 annually) effective October 3, 2022.

CYS

Consider approval of the resignation of Mia Fuller, Caseworker I, effective September 30, 2022.

Consider approval of the resignation of Amanda Golkosky, Caseworker I, effective October 7, 2022.

Consider ratification of the hiring of Kaitlyn Carr, Caseworker I, SEIU CYS, \$19.04/hour (\$37,134.15 annually) effective October 17, 2022.

Consider the hiring of Darlene Jackson, Case Aide 1, SEIU CYS, \$14.31/hour (\$27,913.71 annually) effective October 24, 2022.

ELECTION BUREAU

Consider ratification of the hiring of Patricia Tremba, Part Time Clerk, Non-Union, \$12.00/hour effective September 12, 2022.

Consider ratification of the hiring of Lucinda Ekas-Brown, Part Time Clerk, Non-Union, \$12.00/hour effective September 19, 2022.

Consider ratification of the hiring of Linda Ridgely, Part Time Clerk, Non-Union, \$12.00/hour effective October 7, 2022.

Consider ratification of the transfer of Carol Croci to Part Time Clerk, Non-Union, \$12.00/hour effective October 11, 2022.

Consider ratification of the hiring of Jane Croftcheck, Part Time Clerk, Non-Union, \$12.00/hour effective October 13, 2022.

EMA

Consider ratification of the hiring of Alexa Campbell, Part Time Dispatcher I (TCOI), SEIU, PG10, SR, \$15.65/hour effective October 1, 2022.

Consider ratification of the hiring of Kelly Williams, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

Consider ratification of the hiring of Kimberly Orris, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

Consider ratification of the hiring of Andrew Kelly, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

Consider ratification of the hiring of Hailey Plavi, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

Consider ratification of the hiring of Dylan Ditmore, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

Consider ratification of the hiring of Susan McFadden, Dispatcher Trainee, Non-Union, \$15.00/hour effective October 17, 2022.

FACT

Consider approval of the resignation of Dena Graft, Full Time Bus Driver, effective September 25, 2022.

Consider ratification of the hiring of John Difilippo, Part Time Bus Driver (Non-CDL), SEIU, PG 12, SR, \$15.99/hour effective October 17, 2022.

Consider the hiring of Ryan Burnsworth, Mechanic Tech C, SEIU, PG 12, SR, \$15.99/hour (\$31,180.50 annually) effective October 24, 2022.

FCBHA

Consider ratification of the hiring of April Orndorff, County Caseworker 2, Non-Union, PG 35, Step AA, \$18.70/hour (\$36,465.00 annually) effective October 11, 2022.

Consider the hiring of Brooke Krichbaum, County Care Manager, Non-Union, PG 39, Step OO, \$31.40/hour (\$61,230.00 annually) effective October 24, 2022.

PUBLIC DEFENDER

Consider approval of the resignation of Christa Johns, Department Clerk I, effective September 27, 2022.

Consider ratification of the hiring of Jane Omatick, Department Clerk I, SEIU, PG 3, SR, \$11.87/hour (\$23,146.50 annually) effective October 18, 2022.

Human Resources

Consider ratification of the agreement between the County of Fayette and The Reschini Group for completion of the 2022 1095s as required by the Patient Protection and Affordable Care Act.

13. Planning, Zoning and Community Development:

Consider ratification of Appalachian Regional Commission grant proposal for funds to construct a Health Sciences Workforce Development Center in Uniontown, Fayette County, Pennsylvania. Facility will be 6000 square feet and cost \$2,250,404 located at Fayette County Career and Technical Institute. ARC will provide \$1,500,000.00 funding while Fayette CTI will provide \$750,000.00. (Fayette CTI has stated the match is secured). (Fayette County Redevelopment Authority is prepared to conduct inspections).

Consider approval of an agreement between Fayette County and Gibson Thomas Engineering for design of the Dunlap Creek Trail – a county-owned park located in Menallen Township. Cost of this service is \$51,500.00. Gibson Thomas Engineering plans to complete 520 hours of work.

Consider approval of a grant proposal to the Pennsylvania Department of Environmental Protection for the FY2023 West Nile Virus program. There is no match requirement. Total funding requested is \$144,108.94. (Budget includes purchase of a vehicle).

Consider ratification of a change order concerning new Fayette County Jail for Interstate Fire Protection Company, Inc., Changer Order #FP-01 \$7,035.81. (Reason: Installation of an 8-inch alarm valve and water motor gong as required by the Uniontown Fire Chief)

Consider ratification of a change order concerning new Fayette County Jail for Vrabel Plumbing Company, LLC, Change Order #PC-06 \$12,192.00. (Reason: Revisions associated with CS-P011 sketches from April 11, 2022.)

Consider ratification of a change order concerning new Fayette County Jail for Vrabel Plumbing Company, LLC, Change Order #PC-05 \$3,426.00. (Reason: To provide work associated with prepping floor, walls and applied waterproofing in Room AR310.)

Consider ratification of an agreement between Fayette County and Southwestern Pennsylvania Commission concerning the Unified Planning Work Program for FY2022 – 2023 and FY2023 – 2024.

14. Solid Waste/Recycling:

Consider approval to sell cardboard that is collected at the recycling center to Clear Creek Recycling, Filbert PA. at a rate of \$50.00 per ton.

Consider approval of the proposal with Green Chip for electronics removal from the recycling center. JVS environmental hasn't picked up since Sept. Green Chip will be the end user and they are eStewards/R2 Compliant Recycling Service. This is no cost to the county for transportation of the electronics.

15. Tax Claim:

Consider approval of the following repository bids opened on October 4, 2022, subject to all condition being met. The total accepted bid amount is \$1,410.00.

Accepted Bids

Bidder Name	Parcel #	Amount	Twp/City/Boro
John Pierce Jr	13-04-0047-01	\$560.00	Franklin Twp
Menallen Twp	22-14-0008	\$50	Menallen
Menallen Twp	22-16-0005	\$50.00	Menallen
Menallen Twp	22-09-0131	\$50.00	Menallen
Washington Twp	41-12-0197	\$50.00	Washington Twp
Washington Twp	41-13-0008	\$50.00	Washington Twp
Masontown	21-11-0133	\$50.00	Masontown Boro
Masontown	21-08-0176	\$50.00	Masontown Boro
Masontown	21-08-0202	\$50.00	Masontown Boro
German Twp	15-21-0081	\$50.00	German Twp
German Twp	15-25-0010	\$50.00	German Twp
German Twp	15-30-0047	\$50.00	German Twp
German Twp	15-21-0080	\$50.00	German Twp
Brownsville Twp	03-05-0061	\$50.00	Brownsville Twp
Brownsville Twp	03-05-0094	\$50.00	Brownsville Twp
Brownsville Boro	02-10-0056	\$50.00	Brownsville Boro
Brownsville Boro	02-06-0013	\$50.00	Brownsville Boro
Brownsville Boro	02-07-0008	\$50.00	Brownsville Boro

Total: \$1,410.00

Rejected Bid

Bidder Name

Roy Thayer	04-28-0075	\$2,500.00	Bullskin	Not on list
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16. Commissioners:

Consider approval of the September 13, 2022 commissioners agenda minutes.

Consider approval of the September 15, 2022 commissioners meeting minutes.

Consider approval of the October 13, 2022 special commissioners meeting minutes.

Consider approval to transfer parcel ID# 34-04-0062, 129 Old New Salem Road to The Arc Fayette County a private, non-profit, tax-exempt organization providing home and community-based services to individuals with intellectual and developmental disabilities and their families across Fayette County for over 62 years. The Arc owns and operates out of the building located on the same property and has leased the land from the county since 1987.

Consider approval of one appointment to the Behavioral Health Advisory Board for a Professional Fields Representative, with a term to expire on December 31, 2024.

Consider approval of one appointment to the Southwestern Pennsylvania Commission to fill a vacant position with a term to expire on December 31, 2023.

Consider approval of a motion to enact an ordinance, being formal action under the Local Government Unit Debt Act to authorize the County’s General Obligation Note, Series of 2022, and to set out terms and conditions for its security and payment, as presented by Bond Counsel, and to award the Note to a commercial bank, as purchaser, according to the recommendations of the County’s Chief Financial Consultant, following the solicitation and review of bank proposals. The proceeds of the Note will be used to pay a portion of the project costs of various capital improvements throughout the County completed in conjunction with other local government units and agencies of the Commonwealth of Pennsylvania, as further described in the Ordinance.

Consider ratification of the following transfers in the 2022 budget through September 22, 2022.

Department	Cost Center	Debit	Credit
Adult Probation Office			
Drug testing	01423653191	\$4,500.00	
Materials/supplies	01423652000		\$4,500.00
Planning, Zoning and Community Development			
Professional supplies	01417253100	\$3,000.00	
Materials/supplies	01417252000		\$3,000.00
Total Debits	\$7,500.00	Total Credits	\$7,500.00

Public Announcements:

The Fayette County Children and Youth Advisory Committee has one vacant position with a term to expire on August 26, 2025 and one position with a term to expire on August 31, 2025. Applicants must be a resident of Fayette County. Anyone interested in serving on one of this should complete the application that is on the Fayette County CYC webpage on the Fayette County website and return it to: Fayette County Children & Youth Services 130 Old New Salem Road Uniontown, Pennsylvania, 15401

Public Comments

Sean Sypolt of the Private Industry Council- Veteran’s Program

Carmina Taylor

Adjournment

RESOLUTION

OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY AUTHORIZING SUBMISSION OF THE FY2022 CDBG APPLICATION RESOLUTION NO. _____

A Resolution of the County of Fayette, Commonwealth of Pennsylvania, authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for funding through the Community Development Block Grant (CDBG) Program, as authorized under the Housing and Community Development Act [42 USC 5301 and 24 CFR Part 570], and further certifying compliance with the requirements of said program.

WHEREAS, it is necessary and in the public interest that County of Fayette, Pennsylvania, receive funds from the Commonwealth through the Department of Community and Economic Development in accordance with the Community Development Block Grant Program; and

WHEREAS, the County of Fayette has the legal authority and responsibility under Act 179 to apply for Community Development Block Grant funds; and

WHEREAS, County of Fayette have undertaken a considerable citizen participation process including written invitations to municipalities, informational meetings, hearings and legal notices all of which culminated in the prioritization of projects and development of a Community Development Plan; and

WHEREAS, County of Fayette are familiar with the requirements of the program as provided for in the Housing and Community Development Act (HCDA) and the Community Development Block Grant regulations; and

WHEREAS, County of Fayette wishes to apply for said funds.

NOW, THEREFORE, BE IT RESOLVED by the County of Fayette that the Fayette County Redevelopment Authority (RACF) is authorized to have prepared the necessary forms and documents to submit an application to the Department of Community and Economic Development for Community Development Block Grant funds for the purposes aforesaid; and

BE IT FURTHER RESOLVED, if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, County of Fayette agrees to repay the proportion deemed ineligible from non-federal sources.

BE IT FURTHER RESOLVED that the Community Development Plan was developed in coordination with low and moderate individuals, interested organizations, non-profits and other interested parties through the citizen participation process and municipal information gathering is hereby adopted; and

BE IT FURTHER RESOLVED that the Fayette County Redevelopment Authority (RACF) of the County of Fayette is empowered to place his/her signature, on behalf of the governing body, on necessary application forms and affix thereto the official seal of County of Fayette.

Adopted by County of Fayette at the regular meeting on the 20th Day of October, 2022.

Signature

the 20th Day of October, 2022

Date

Seal

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF FAYETTE COUNTY
APPROVING A COOPERATION AGREEMENT, PLANS AND POLICIES
RELATED TO ADMINISTRATION OF THE
FY2022 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development is authorized to extend financial assistance to communities for activities which will benefit low- and moderate-income families, aid in the elimination or prevention of slums or blight, or meet other urgent community development needs; and

WHEREAS, the Pennsylvania Department of Community and Economic Development has invited the County of Fayette to submit an application in the amount of \$1,404,778 for Federal Fiscal Year 2022 for financial assistance in non-entitlement areas of Fayette County and on behalf of the nine (9) entitlement townships of Bullskin Township, Dunbar Township, Georges Township, German Township, Luzerne Township, Menallen Township, North Union Township, Redstone Township, and South Union Township under the Community Development Block Grant Program (hereinafter referred to as "the Program"); and

WHEREAS, the County of Fayette has met all the citizen participation requirements relative to the CDBG Program submission; and

WHEREAS, the County of Fayette has prepared a Three-Year Community Development Plan as required by the Department of Community and Economic Development; and

WHEREAS, the County of Fayette has, by resolution adopted the 19th day of December, 1985, designated the Redevelopment Authority of the County of Fayette, Pennsylvania, to be its agent in preparing applications and for administration of the grants, which designation assures that Fayette County meets the "General Qualifications Criteria" contained in the law and regulations governing the Program; and

WHEREAS, a form of Cooperation Agreement by and between the County of Fayette and the Redevelopment Authority of the County of Fayette, Pennsylvania is offered for consideration by the Board of Commissioners; and

WHEREAS, the Redevelopment Authority of the County of Fayette, Pennsylvania is preparing an application for financial assistance under the Program, said application having been made available for public comment, review, and inspection prior to consideration by the Board of Commissioners of the County of Fayette; and

WHEREAS, in order to comply with the administration of the CDBG Program, the Redevelopment Authority has also prepared the following plans and policies: Citizen Participation Plan, Code of Conduct and Conflict of Interest Policy, Drug Free Workplace Policy, Excessive Force Policy, Anti-Displacement Plan, MBE / WBE Plan, Section 3 Plan, Fair Housing Analysis and Annual Action Plan, 504 Plan, Four-Factor Analysis and Language Access Plan, and CDBG Procurement Policy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Fayette:

1. That the Program Application is hereby in all respects approved. The Clerk is hereby directed to file an overview of said Program Application with the minutes of this meeting.
2. That the following plans are approved in compliance with CDBG rules and regulations: Citizen Participation Plan, Code of Conduct and Conflict of Interest Policy, Drug Free Workplace Policy, Excessive Force Policy, Anti-Displacement Plan, MBE / WBE Plan, Section 3 Plan, Fair Housing Analysis and Annual Action Plan, 504 Plan, Four-Factor Analysis and Language Access Plan, and CDBG Procurement Policy.
3. That the Commissioners hereby re-designate the Chief Clerk as the annual Section 504 Officer for the County and its Entitlement Boroughs and Townships.
4. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of community development activities with Federal/State financial assistance under Title I, including those under Title VI relating to the prohibition of discrimination because of race, color, creed or national origin and other assurances as may be forthcoming from the State for the implementation of the Program.
5. That the Commissioners of Fayette County are authorized to file an application for financial assistance to carry out the Program and act as the authorized representative of the County of Fayette.
6. That the Commissioners are hereby authorized to provide such assurances and/or certifications as may be required by the Housing and Community Development Act of 1974, as amended, and any supplemental or revised data which the Department of Community and Economic Development may request in connection with its review of the application and including any revisions necessary to bring the application into conformity with the Department's final grant for the County and its Entitlement Boroughs and Townships.
7. That a Cooperation Agreement, by and between the County of Fayette and the Redevelopment Authority of the County of Fayette, Pennsylvania, setting forth the terms under which the Authority and the County will perform their responsibilities, is hereby approved and its execution by the Fayette County Board of Commissioners is hereby authorized.
8. That if CDBG funds are determined by the Pennsylvania Department of Community and Economic Development to be expended on ineligible program costs or do not meet a national objective, Fayette County agrees to repay the proportion deemed ineligible from non-federal sources.

I hereby certify that the foregoing resolution is a true and correct copy of a Resolution duly adopted by the Fayette County Board of Commissioners at their meeting held the 20th day of October, 2022.

Chief Clerk

(SEAL)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY
AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE
PENNSYLVANIA HOUSING FINANCE AGENCY**

WHEREAS, the Pennsylvania Housing Affordability and Rehabilitation Enhancement (PHARE) Fund was established by Act 105 of 2010 (the "PHARE Act") to provide the mechanism by which certain allocated state or federal funds, as well as funds from other outside sources, would be used to assist with the creation, rehabilitation and support of affordable housing throughout the Commonwealth; and

WHEREAS, the Marcellus Shale Impact fee legislation, Act 13 of 2012, specifically allocates certain amounts from the impact fee into the PHARE Fund to address a variety of housing needs, including support for projects that increase the availability of affordable housing for low- and moderate-income persons and families, persons with disabilities and elderly persons in counties where producing unconventional gas wells are located; and

WHEREAS, Fayette County has prepared applications requesting PHARE funding to support the following project:

- **Shamrock Heights Homebuyer Development Project**

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Fayette that submission of an application requesting \$250,000 in funding through the PHFA-PHARE Fund to support the above project and initiative in Fayette County, Pennsylvania is hereby approved.

BE IT FURTHER RESOLVED that Fayette County hereby designates the Redevelopment Authority of the County of Fayette, Pennsylvania, to be the subrecipient of funds received pursuant to the application and that a Cooperation Agreement, by and between the County and the Authority, setting forth the terms under which the Authority and the County will perform their responsibilities, is hereby approved and its execution by the Fayette County Board of Commissioners is hereby authorized.

BE IT FURTHER RESOLVED that the Redevelopment Authority has conducted the required citizen participation process on behalf of the County.

BE IT FURTHER RESOLVED the County has assured the provision of other necessary funds to carry out the proposed project.

BE IT FURTHER RESOLVED that Fayette County will reimburse PHFA for any expenditures found by PHFA to be ineligible.

BE IT FURTHER RESOLVED that the appropriate officer of Fayette County is directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of the Resolution to PHFA.

(SEAL)

David Lohr, Chairman

Chief Clerk

Vincent A. Vicites, First Vice-Chairman

Scott Dunn, Second Vice-Chairman



FAIR HOUSING RESOLUTION

LET IT BE KNOWN TO ALL PERSONS of the Fayette County, Pennsylvania including its 9 Entitlements of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone and South Union Townships that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, sex (including gender identity and sexual orientation), national origin, religion, familial status (families with children), or handicap (disability) is prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Act) and the Pennsylvania Human Relations Act adds the additional protected classes of age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals. It is the policy of the **Fayette County, Pennsylvania including its 9 Entitlements of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone and South Union Townships** to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, sex (including gender identity and sexual orientation), national origin, religion, familial status, handicap, age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals. Additionally, it is illegal to retaliate against a person who has filed a fair housing complaint or assisted in a fair housing investigation. Therefore, the **Fayette County, Pennsylvania including its 9 Entitlements of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone and South Union Townships** does hereby pass the following resolution.

BE IT RESOLVED, that within available resources the **Fayette County, Pennsylvania including its 9 Entitlements of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone and South Union Townships** will assist all persons who feel they have been discriminated against because of race, color, sex (including gender identity and sexual orientation), national origin, religion, familial status, handicap, age, ancestry and use of guide or support animals because of the blindness, deafness or physical handicap of the user or because the user is a handler or trainer of support or guide animals to seek equity under federal and state laws by filing a complaint with the local Fair Housing Officer, Pennsylvania Human Relations Commission and the U.S. Department of Housing and Urban Development, whichever is chosen by the person filing the complaint.

BE IT FURTHER RESOLVED that the **Fayette County, Pennsylvania including its 9 Entitlements of Bullskin, Dunbar, Georges, German, Luzerne, Menallen, North Union, Redstone and South Union Townships** shall make publicly known this Resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Act, the Pennsylvania Human Relations Act, and any local laws or ordinances.

FURTHER ACTION will at a minimum include, but not to be limited to:

- (1) Publicizing the name and contact information of the local Fair Housing Officer, which will include the process to file a complaint if a person feels they have been discriminated against in housing in any manner and other applicable fair housing information through local media and community contracts; and
- (2) Conduct at least one fair housing activity annually to better inform the public of their rights under the Fair Housing Law and Pennsylvania Human Relations Act; and
- (3) Use the fair housing logo on all materials dealing with housing programs such as but not limited to:
 - a. Public advertisements for vacancy or discussing the program
 - b. Applications for assistance
 - c. Contracts
 - d. Municipal letters dealing with the federal programs

If you are a person with a disability or have Limited English Proficiency and require reasonable accommodation or document translation, please contact the business offices of **the Redevelopment Authority of the County of Fayette, PA (RACFPA), 86 West Main Street – Uniontown PA 15401, 724-437-1547, racfpa@racfpa.org, www.racfpa.org.**

Approved at the regularly scheduled meeting of the **Fayette County Board of Commissioners** held **the 20th day of October, 2022.**

Signature:

Chief Elected Official

10/20/2022
Date

(SEAL)