

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, January 8, 2019, at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites
Commissioner Dave Lohr
Chief Clerk Amy Revak
Chief County Solicitor Jack Purcell

Commissioner Lohr asked everyone to stand for a moment of silent prayer. The pledge of allegiance was recited. Commissioner Vicites welcomed everyone to the meeting at 10:08 a.m.

Fayette County Redevelopment Authority

Andrew French presented the agenda item. He said there are only minor adjustments to the programs.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda adoption of 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Comment on Agenda Items: None

Assessment Office

Jim Hercik presented the agenda items. Commissioner Vicites and Commissioner Lohr welcomed Mr. Hercik back to the county.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda the approval of 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
Dunbar PA 15431
Dunbar Twp.

518 Ferguson Rd
0.459 AC
R1 BSMT RG 09-31-0186

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Mr. Hercik said he wanted to add an item and explained that his position on the assessment appeals board will be open with him taking the director position. He said the spring hearings will be in March and the fall hearings will be in August.

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

The commissioners discussed soliciting people to serve on the assessment appeals board and as an alternate to the zoning hearing board, and to submit information to Joe Ambrose by February 1, 2019.

Fayette County Behavioral Health Administration

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of 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 Lohr yes
 Commissioner Vicites yes

Motion passed unanimously

Children and Youth Services

John Fritts presented the agenda item.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda Fayette County CYS leasing 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 Lohr yes
 Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Vicites said the old vehicles need to get transferred to the county to help replenish the fleet.

Courts

Tammy Lambie presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda amending 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda signing 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Human Resources

Lorraine Conard presented the agenda items.

CYS

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda the following personnel items:

Consider placing on the agenda the ratification of the hiring of Brittany King, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of the hiring of Seneca Weatherspoon, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of the hiring of Shirley Zazado, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of the hiring of Tiffany Teslovich, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of the hiring of William Chahl, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of the hiring of Rachel Fremd, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 2, 2019.

Consider placing on the agenda the ratification of 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.

Consider placing on the agenda the approval of the hiring of Meghan Simpson, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 22, 2019.

Consider placing on the agenda the approval of the hiring of Kathleen Fisher, SEIU-CYS, Full-Time, Caseworker I, \$16.12/hr. (\$31,434.00 annually), effective January 22, 2019.

Consider placing on the agenda the approval of the hiring of Pamela Porterfield, SEIU-CYS, Full-Time, Clerk Typist, \$12.65/hr. (\$24,667.50 annually), effective January 22, 2019.

FCBHA

Consider placing on the agenda the ratification of the resignation of Joshua Krueger, Full-Time, Info Tech Generalist I, effective December 31, 2018.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

HUMAN RESOURCES

A motion was made by Commissioner Lohr 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Planning, Zoning and Community Development

Art Cappella presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of bid documents for Bridge 76 Bridge Street over Dunbar Creek for an undermining repair project.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Mr. Cappella said it has been designed and will be bid in February. He said the work is anticipated to be done in June and will take two weeks.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Mr. Cappella added another agenda item about transferring a truck.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approval of 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Vicites asked Mr. Cappella about the grant and Mr. Cappella said the grant was received. Commissioner Vicites said a salary board needs to be held to create the position. A discussion was held about the salary for the position and the need to hire someone. Commissioner Vicites said there is a part time person also.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approving a cooperation agreement with Connellsville Township

for the enforcement of the Uniform Construction Code beginning January 1, 2019 and expiring December 31, 2022.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Vicites said they will be seeking individuals to serve on the Complete County Committee for the 2020 Census. He said the Census is very important and it is important to count every person in the county. He said there are various categories for the committee. Commissioner Vicites talked about the important of having an accurate count. He said the ideal number is at least 12. He asked Chief Clerk Revak to put it on the agenda.

Public Works

Ray Eicher presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda accepting 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Vicites asked financial consultant Sam Lynch to verify that the money is available. Commissioner Lohr said this will help with the water into the basement. Commissioner Vicites said after the repair there will be extra space, and possible the building and grounds department can move. He said tearing down the old police station was a good project. A discussion ensued about the site.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda awarding contract of Bid 19-01 for the A/C in the Federal Building complex to TBD. Bid opening was held on January 3, 2019, and a recommendation will be made before voting meeting.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Recycling/Storm Water Management

Shelia Shea presented the agenda item.

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Ms. Shea said that grant will be used to replace equipment.

Tax Claim

Sarah Minnick presented the agenda items. She explained that the first item was for a bid that was received in December that German Township is rejecting because they will obtain the property and tear down the building, which has numerous code violations. She said the township will be bidding on it this month and accepting the responsibility.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda accepting 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda approving 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

Motion passed unanimously

Prior to a motion, Mr. Lynch presented a synopsis of the TRAN proposals that were submitted to the county. He said the Project 70 fund of about \$320,000 which was there from the sale of the county property. The property was sold to Fred Zeigler. Mr. Lynch said the money is making 2 percent interest now. He said the Internal Service Fund has about \$2 million, and he plans to take \$700,000 from there. He said this year it is a taxable TRAN because in the fall of 2019 they will refinance the 2017 note, and that will be tax exempt.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to place on the agenda ratification of 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 Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements- None

Public Comments- None

Adjournment

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously