

A special meeting of the Fayette County Board of Commissioners was held at 2 p.m. on Tuesday, February 2, 2021 at commissioners conference room of the Fayette County Courthouse, 61 East Main Street, Uniontown PA.

In attendance-

Commissioner Scott Dunn
Commissioner Dave Lohr
Commissioner Vince Vicites
Chief Clerk Amy Revak
Solicitor Jack Purcell (via Zoom)

The meeting was called to order by Commissioner Lohr at 2:05 p.m. He asked everyone to stand for a moment of silent prayer, which was followed by the recitation of the pledge of allegiance.

Public Comments on Agenda Items- None

Commissioners

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve a motion to enact Ordinance No.1 of 2021, being formal action under the Local Government Unit Debt Act to authorize the County's General Obligation Notes, Series of 2021, and to set out terms and conditions for their security and payment, as presented by Bond Counsel, and to award the Notes to Boenning & Scattergood, Inc., as purchaser, according to the recommendations of the County's Chief Financial Consultant, following the solicitation and review of a final bond purchase proposal. The proceeds of the Notes will be used to refinance and manage debt service in respect of certain existing bond issues and to pay the project costs of various capital improvements to a number of County facilities.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Joe Muscatello of Boenning & Scattergood Inc. explained the refinancing action. He said they involve the 2011 bonds and 2012 bonds as well as the 2017 loan. He said the county will also be able to borrow another \$3.5 million in capital and the debt service will drop \$500,000, from \$1.8 million to \$1.3 million. Chief Financial Consultant Sam Lynch confirmed the current debt service amount. Chris Brewer spoke about the ordinance. Mr. Muscatello said the interest rate will be under 2.3 percent. He said the current interest rates are higher. Jack Purcell said he has been involved in the

process with Sam, Chris and Joe and he is comfortable with it. He said they all deserve a great deal of credit, especially Sam Lynch, who put this together. He said he has not hesitation to recommend to the commissioners. Mr. Brewer said the 2012 bonds are above 3 percent for the next seven years. He said the rates are not horrific, but the market is producing a great opportunity. A discussion ensued about the importance of locking down rates. He said no one knows where the rates will go in the future. Commissioner Vicites said they came out with a solid rating. Mr. Muscatello said the rate is A- stable. Commissioner Lohr said the county is going in the right direction.

Solid Waste/Recycling

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to award Bid 20-12 for the purchase of approximately 10/20 Yard C&D Recycler-Cable, 4/10 Yard C&D Recycler with Dual Hook, and 4/44 Yard Open Top C&D Recycler or approved equivalent model, for Fayette County Solid Waste and Recycling Department to Northeast Industrials in the amount of \$125,742.00.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr asked Sheila Shea if she had anything to add to the discussion. Ms. Shea said this is from the 902 grant the county received and all the items on the agenda is coming out of the 902 grant. Commissioner Vicites asked if any money is left. Ms. Shea said there may be, adding that the program is going great and more people are asking for bins. She said she is planning to use the new building as a stormwater education site also.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the purchase of a 2021 Ford E450 16-foot box truck through the Costars program in the amount of \$46,604.00 through Meegan Ford.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the conversion of the Haul All truck to a Roll Off truck in the amount of \$37,900.00 to Super City Manufacturing Inc.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr confirmed with Ms. Shea that the proposal will work.

Public comment- None

Adjournment

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to adjourn the meeting.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously