

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, February 12, 2019, at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

Commissioner Chairman Vincent A. Vicites (arrived at 10:13 a.m.)
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.

Public Comment on Agenda Items- None

Proclamations:

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda the following proclamations

Teen Dating Violence Awareness and Prevention Month Proclamation: February 2019

Through With Chew Week Proclamation: February 17-23, 2019

Problem Gambling Month Proclamation: March 2019

Developmental Disabilities Awareness Month: March 2019

Commissioner Lohr yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Redevelopment Authority

Andrew French presented the agenda items. He said they both are for the Redevelopment Capital Assistance Program. He said they need to formally apply for the grants. He said the first one is an extension of the existing business park in South Union Township. Commissioner Zimmerlink asked what it will be used for. Mr. French said for infrastructure.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a resolution and cooperation agreement concerning an application requesting \$500,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) to support the Fayette

County Business Park II project.
Commissioner Lohr yes
Commissioner Zimmerlink yes

Motion passed unanimously

Mr. French said for the second item, they are working with a private individual but they must have an administrator for the grant. Commissioner Zimmerlink said she didn't receive anything on the action except for July 7. She said it is Shallenberger Properties and the money breakdown was received. She asked where it is to be located. Mr. French said it is Upper Tyrone Township, adding that Mr. Shallenberger contacted the Governor directly so he is at somewhat of a disadvantage. He said it is to build an indoor soccer facility. She asked Mr. French to obtain more information before the voting meeting. She asked him to email to her. After the vote, Commissioner Lohr asked about the timeline. Mr. French said the applications are due this month and next month and the money coming in would be about six months.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a resolution and cooperation agreement concerning an application requesting \$2,000,000 through the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program (RACP) to support the Fayette County Athletic Complex project.

Commissioner Lohr yes
Commissioner Zimmerlink yes

Motion passed unanimously

Adult Probation Office

Commissioner Vicites arrived

Jim Kovacs presented the agenda item. He explained that money was needed for the second half of the fiscal year.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda for approval the Pennsylvania Commission on Crime and Delinquency (PCCD) Project Modification Request, Subgrant Number: 2018/2019-IP-ST-28477. This modification request is for an additional \$59,059.00 to the APO personnel line item. No matching funds are required.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Behavioral Health Administration

Dave Rider presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Reinvestment Agreement – 2016 Funds</u>		
Southwest Behavioral Care – Cert. Recovery Specialist	\$45,003	N/A

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of

<u>Professional Services Agreement - 2019</u>		
CPP Behavioral Health	\$150 per hour	1/1/19-06/30/19

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of

<u>Modification Agreement #2 2018-2019</u>		
Laurel House	\$717,041	7/1/18-6/30/19

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Children and Youth Services

Gina D’Auria presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth

Services and **East End United Community Center**, 150 Coolspring Street, Uniontown, PA 15401 for Life Skills Training for Independent Living Youth on an as needed basis. The rate is as follows:

All services are to be submitted prior to the services being rendered and must be approved by the Independent Living Coordinator or by a member of administration. The Independent Living service budget is established as **\$5,000.00 per the fiscal year**. The budget may include costs associated with travel, administrative fee, materials & supplies, food, miscellaneous items and staff hours. Services are to be rendered over a weekend timeframe or timeframe otherwise designated.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** 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 placements and in-home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
PLACEMENT	RATE/DAY
473810–Unit ID - HH	\$ 65.37
421800 – Treatment Foster Care	\$ 89.01
421800 – Emergency Shelter	\$ 111.80
421800 – Teen Foster Care	\$ 82.60
421800 – Traditional Foster Care	\$ 63.82

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 11325 Random Hills Road, Suite 350, Fairfax, VA 22030, for a 2019 AFCARS Upgrade. The rate is as follows:

The cost of the AFCARS 2019 is shared by fifty-six CAPS counties. The cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The total cost of the AFCARS

2019 Upgrade is \$87,500.00. The cost of the AFCARS 2019 Upgrade to Fayette County is fixed price of \$1,587.79.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Family Care for Children and Youth, Inc.**, 25 Belford Blvd., Milton, PA 17847 for foster family placement services on an as needed basis. The rates are as follows:

Initial Clothing -	\$250.00	
Foster Family Care – Cert # 310770		
Family Based Services (FBS)		
Class FA	Age 3-21	\$ 68.43
Class FB	Age 0-3	\$ 59.87
Class FC	Mother w/Dependent Infant Age 11-21	\$ 68.43
Class FD	Dependent Infant w/Mother Age 0-3	\$ 36.36
Class FE	Mother w/Non-Dependent Infant Age 11-21	\$ 87.65
Emergency FBS		
Class FV	Age 3-21	\$ 68.43
Class FW	Age 0-3	\$ 59.87
Class FX	Mother w/Dependent Infant Age 11-21	\$ 68.43
Class FY	Dependent Infant w/Mother Age 0-3	\$ 36.36
Class FZ	Mother w/Non-Dependent Infant Age 11-21	\$ 87.65
Kinship Care		
Class KA	Age 0-21	\$ 61.41
Homemaker Services		\$ 48.00/hour
Homemaker Services w/drug testing		\$ 51.00/hour

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Appalachian Youth Service**, 115 South Marion Street, Suite A, Ebensburg,

PA 15931 for Residential and Foster Care Services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Cert # 328870 – Unit KY – Group Home for Males	\$183.94/day
Cert # 329270 - Unit RS – Group Home for Males	\$176.72/day
Cert # 350340 – Unit DT – Day Treatment	\$40.27/day
Extra Ordinary Transportation	\$28.14/hr

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of a **FY2018-19** Purchase of Service Agreements between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **The Bair Foundation of Pennsylvania**, 241 High Street, New Wilmington, PA 16142 for foster family placement services on an as needed basis. The rates per day are as follows:

Initial Clothing - \$250.00	
Cert #316390; Cert #348370; Cert #432940; CRR Cert # 446410; Cert #415360 Cert #332840	
Foster Family Care	
Class BA – Supported Foster Care (excludes Cert 432940)	\$ 74.31/day
Class BA – Supported Foster Care (Cert 432940 only)	\$ 74.31/day
Class BB – Medically Needy FC 1 & 2	\$ 62.02/day
Class BC – Medically Needy FC 3 & 4	\$ 66.97/day
Class BD – Traditional Foster/Kinship Care	\$ 63.33/day
Class BE - Supported Foster/Kinship Care young parent/non-dependent infant	\$ 89.77/day
Class BF – Structured Intervention Foster	\$ 78.50/day
Class BG – Community Residential Rehabilitation	\$ 34.67/day
Class BX – Teen/Sibling Care	\$ 75.00/day
Best for Families Program	
In-home services	\$ 65.00/hr.
Transportation	\$ 20.00/hr

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda consideration for Fayette County CYs to contract with Reynolds Business Systems INC, of Allentown, Pa. for the purpose of Document Imaging and Conversion Services to convert adoption files to electronic records that is approved by the department of human services. The cost of the project is not to exceed \$59,953.00 and will be a purchase of services through Co-Stars government contracting (contract number 009-058). In addition to the conversion cost there will be an annual fee for maintenance not to exceed \$1,178.00, and a one-time fee not to exceed \$3,300.50 for site set up and training.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked if any other companies are listed under Costars that have CYs experience. Ms. D'Auria said there are other companies but none have CYs experience.

Election Bureau

Larry Blosser presented the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider placing on the agenda amending the section of Resolution 06-6-22-10 regarding retention of "All other election records for 2 years" to read "All other election records to be retained following retention statutes as stated in Purdon's".

Prior to a vote, Commissioner Zimmerlink said to Mr. Blosser that to go back and change a resolution done in 2006 would be more confusing and doesn't make sense. She said they should create a new resolution that addresses the issues, adding it doesn't make sense to amend a resolution that wasn't followed. Commissioner Vicites said the key is to make it two years. He asked what is being followed now. Mr. Blosser said they are keeping for two years. A discussion ensued about changing the policy and what the wording should be. Commissioner Lohr then rescinded his motion and no action was taken.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda permission for two employees to attend the Western Pennsylvania Election Conference to be held March 22, 2019 in Greensburg, PA. The registration fee is \$30.00 per person.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Human Resources

Cristi Spiker presented the agenda items.

FCBHA

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approving the Fayette County Behavioral Health Administration Compensation Plan for the period January 1, 2019 through December 31, 2020.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the resignation of Devon Cobb, Registered Nurse Supervisor, effective February 8, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda appointment of an interim executive director of the Fayette County Behavioral Health Administration, effective immediately.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

After the vote, Commissioner Zimmerlink directed Ms. Spiker to set up a meeting to discuss ongoing issues within FCBHA.

FACT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the separation of employment of James Baker, Part-Time Bus Driver, effective June 8, 2018.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Ms. Spiker said he was a part timer and they attempted to reach out to him and he hasn't responded. She said that is why there is a date of June 8. Commissioner Zimmerlink said if he didn't formally resign, they should say separation of employment.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the of separation of employment of Curtis Stoker, Full-Time Bus Driver, effective January 10, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the hiring of Matthew Troycheck, Tech-B Mechanic, SEIU, SR, Pay Grade 11, \$14.16/hr. (\$27,612.00 annually) effective February 11, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

CYS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the resignation of Danielle Thomas, Caseworker I, effective January 15, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the hiring of Cynthia Fields, Case Aide, \$12.72/hr. (\$24,804.00 annually) effective January 22, 2019.

Commissioner Lohr yes

Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the hiring of Robert Jones, Caseworker I, \$16.12/hr. (\$34,434.00 annually) effective January 4, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the voluntary transfer of Alexandra Amburn from Case Aide III, SEIU-CYS to Clerk Typist, SEIU-CYS, \$13.12/hr. (\$25,584.00 annually).

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

BUILDING & GROUNDS

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the hiring of Samuel Riggan, Full-Time, Maintenance Worker I, \$11.99/hr. (\$24,939.20 annually). PG 6, Step SR, effective February 11, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the hiring of Travis Frankhouser, Full-Time, Maintenance Worker I, \$11.99/hr. (\$24,939.20 annually). PG 6, Step SR, effective February 25, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

TAX ASSESSMENT

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the promotion of Colin Boyle to Assessor II, Pay Grade 13, Step B, \$16.79/hr. (\$32,740.50 annually) effective December 13, 2018. Employee successfully completed state exam for Certified PA Evaluator License.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

HUMAN RESOURCES

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval to advertise an RFP for completion of a Non-Union, Management Pay Study.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda ratification of the Collective Bargaining Agreement between the County of Fayette Board of Commissioners and County employees represented by Service Employee International Union (SEIU) master unit, for the period of January 1, 2018 thru December 31, 2021.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

EMA-911

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda the hiring of (8) TBD 9-1-1 Trainees, Full-Time, w/o benefits, \$8.50/hr. (\$17,680.00 annually) effective March 4, 2019. Names will be available prior to the regular meeting pending background checks and drug testing.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Planning, Zoning and Community Development

Sara Rosiek presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of an application to the Pennsylvania Historical Museum Commission (PHMC) in the amount of TBD. This is a 50/50 Cash match grant requirement and the match has been acquired by the Fayette County Historical Society through a grant from the Laurel Highlands Visitor's Bureau. Purpose of the grant is to renovate the roof of Searights Tollhouse.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of "signing authority" for Art Cappella pertaining to the following Bridge projects in the Engineering Construction Management System (ECMS): Bridges 43, 72, 73, 102, 115, and 162.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of "signing authority" for Art Cappella pertaining to the Sheepskin Trail SMART Transportation and Transportation Alternative Program funds for the Sheepskin Trail Development project in the Engineering Construction Management System (ECMS).

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Ms. Rosiek explained that this approval must be done every 90 days, which is why it keeps coming before the board.

No action was taken to consider placing on the agenda approval of an application to Greenways, Trails and Recreation Program (Commonwealth Financing Authority) grant application for “themed” playground equipment at Jacobs Creek Park and construction of a roadway inside the park in order to connect two sections. An application fee of \$100 is required. The grant application amount is TBD, and it requires a 15% local cash match.

Prior to the next motion, Ms. Rosiek explained that the figures were incorrect.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratifying the Insurance renewal policy for the Sheepskin Trail with Commercial Insurance Associates, LLC from Brentwood, TN. General Liability is \$11,060 and Excess Liability is \$13,250. Terrorism coverage is \$580. Total cost of insurance is \$24,890.00. (Please note that there was a slight increase of \$500 on the General Liability policy, and on the Excess Liability policy it remained the same).

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Vicites asked if they try to get better prices on the insurance. Solicitor Purcell said it is very specialized insurance and there are only a few companies that carry it. Commissioner Zimmerlink asked that the name of the company be inserted in the motion. She said they need to be specific so if someone wants to pull a resolution they don't have to read minutes.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda RZ 18-10 Kevin Hennessey & Tim Becker, Upper & Lower Tyrone Township, requesting a change of zone from A-1 Agricultural-Rural to M-1 Light Industrial.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink asked about the signed documents for the Sheepskin Trail Insurance. Sam Lynch said it is in the possession of the Controller's office.

Public Works

Ray Eicher presented the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda awarding Bid 19-02 for the furnishing of gasoline and diesel fuel for the county for the period March 1, 2019 to Dec 31, 2021 to Center Independent Energy, LP.

At our pumps located at Pacific Pride Facility 120 North View Drive Uniontown, PA.

Regular Gasoline PGH OPIS average Plus \$.064

Premium Gasoline PGH OPIS average Plus \$.064

Diesel Fuel PGH OPIS average Plus \$.064

Delivered Gallons

Bulk Fuel Fact 2599-5999 gal. PGH average Plus \$.135

Fact 6000-8500 gal. PGH average Plus \$.064

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Mr. Eicher asked the commissioners to consider placing on the agenda to approve one of three options for grass cutting at German/Masontown Park; approving the 2-year extension to Jason Perrine; approval for an advertisement for bids; or having it performed by the Bridge Dept. Commissioner Zimmerlink said they need to talk about it a little bit. Mr. Eicher said there is a slight cost increase for the two-year extension. A discussion ensued about the history of the contract. Mr. Eicher said there were four bids last time. He said two were more than double and the other one was higher by \$500 or \$600. Commissioner Zimmerlink said the bridge department is busy. Mr. Eicher said they purchased a new mower because the equipment is wearing out, not for this. Commissioner Zimmerlink said the options are to extend or to bid out. Mr. Eicher said there were a couple complaints that were valid but overall they did a good a job as they could with last years wetness. He said there were mud complaints, but other parks were worse. Commissioner Vicites said since the cost was minimal, it would be more to advertise.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda to approve one of two options for grass cutting at German/Masontown Park; approving the 2-year extension to Jason Perrine or approval for an advertisement for bids.

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to advertise for bids for monthly Stripping/ Cleaning and Buffing and or Wax Service for One Year for the Courthouse.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Mr. Eicher said he felt the work that has been done made a difference. Commissioner Zimmerlink said anything would have made a difference. Commissioner Vicites asked about an extension and the commissioners discussed the contract and if an employee was paid to do the floors. Mr. Eicher said it should be bid out and the contract should be clearly defined.

Recycling/Storm Water Management

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to accept agreements from the Imperial Landfill of Imperial, PA and Greenridge Reclamation of Scottdale, PA so they can be included in Fayette Co. Solid Waste Plan.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Zimmerlink asked for clarifications on the contracts.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval to accept Memorandums of Understanding for the MS4 coalition from Dunbar Township, Luzerne Township, German Township and Wharton Township.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Tax Claim

Sarah Minnick presented the agenda item.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval of the following Repository bids opened on February 5, 2019 subject to all conditions being met. Total bid amount of \$690.00.

Bidder Name	Parcel Number	City,Boro,Mun	Amount
Cassandra Maglos	30-35-0090	Redstone Twp	\$490.00
Eric Yates	13-08-0092	Franklin Twp	\$200.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioners

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of the January 8, 2019 commissioners agenda minutes.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to consider placing on the agenda approval of the January 21, 2019 commissioners meeting minutes.

Commissioner Lohr abstain
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed 2-0-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda approval for the Bridge Department to transfer extra, unused filing cabinets and furniture from Fayette County to Somerset County to recycle.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr said there is a lot of furniture out at the airport, and in the letter from Tammy Lambie, they asked for furniture, adding that he wished Ray Eicher were still there. A discussion occurred about exactly what was being requested. Chief Clerk Revak read the letter from Tammy Lambie asking for filing cabinets. Mr. Eicher said there are 16 filing cabinets and one desk. Solicitor Purcell said it can be transferred to another county or municipality. Commissioner Zimmerlink said she would make the motion, but an agreement and list are needed before the voting meeting.

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to consider placing on the agenda approval of a change order for the Fayette County Sheriff's Department to switch from the OnBase system to the Ford Business Machines Square 9 Software Solution for scanning for the Records Improvement Project.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr asked if there is more information and Commissioner Vicites said he heard that the Sheriffs Department likes the software. Commissioner Zimmerlink said that is good that the Sheriff's Department likes it, but this goes back to entering into an agreement with a company to provide one system and now, its more than a change order, it is changing the product we buy. A discussion occurred about which offices would use the software system and what the cost is.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda appointments to the following boards and authorities:

Zoning Hearing Board:

Consider approval of one appointment to the Fayette County Zoning Hearing Board, for an alternate member, with a term to expire December 31, 2020.

Assessment Appeals Board:

Consider approval of one appointment to the Fayette County Assessment Appeals Board, with a term to expire December 31, 2019.

Fayette County Census Complete Count Committee:

Consider appointments to the Fayette County Census Complete Count Committee.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, the commissioners discussed the complete count committee and an additional township supervisor who asked to be put on it.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to consider placing on the agenda ratification of the following transfers from the 2018 and 2019 budgets.

1/7/19 to 2/7/19			
Department	Cost Center	Debit	Credit
Adult Probation			
Contract services computer	01423653010	\$1,600.00	
Contract Services APO	01423653011236		\$1,600.00
Coroner's Office			
*Contingency	01417952910	\$2,080.00	
*On Call Deputies	01419353017		\$2,080.00
*Contingency	01417952910	\$3,025.00	
*Coroner Transport	01419352638		\$3,025.00
Prison			
*Food	01423252290	\$20,000.00	
*Medical Services-Prison	01423253020		\$20,000.00

*- 2018 budget

Total Debits \$26,705.00 Total Credits \$26,705.00

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Public Announcements

Commissioner Vicites said they still need people for the complete count committee. Solicitor Purcell said they need people to serve on the Fayette County Hospital Authority Board and to send letters of interest before March 1.

Public Comments

Melany Chrash said she came from a state leadership meeting and there was a lot of talk about new voting machines. She said there is a mandate by the Governor to purchase new voting machines and she asked when they were going to implement that. Commissioner Zimmerlink said the election board will make that decision. She said voting machines have to be purchased before December 31, 2019. Commissioner Vicites said they still have to find out how much the state will reimburse the counties. The commissioners discussed the amount of reimbursement and if it will affect purchasing the machines. Commissioner Zimmerlink said some counties are purchasing to use this year, but the mandate is they must be purchased to use in the 2020 Presidential Primary. Commissioner Vicites said he didn't know of any county in the western part of the state that is purchasing for this year. Commissioner Zimmerlink said she thought that she read that Westmoreland County was planning to use the new voting machines in the November 2019 election. Commissioner Lohr said there are more people on the ballot this year, which gives more possibility for error.

Ms. Chrash then asked about censorship on a county website. Commissioner Vicites said that is not true, all the comments are still on the county Facebook site. Commissioner Lohr said Google put a Facebook page up, which is how it began. Commissioner Zimmerlink disagreed, saying there is a Facebook page that has been up and running for a long time and there was another self-generating page. Commissioner Lohr said that is what he said. Commissioner Zimmerlink said there were comments on there about such things as people being upset about their DUI. Commissioner Vicites said no comments were taken down, they were just made more presentable. Commissioner Zimmerlink said there are two Fayette County Facebook pages, Fayette County Pa and Fayette County Courthouse and there was disturbing comments and it needed to be taken over. Ms. Chrash said there was talk of changing things on there and that is censorship. She said censoring speech is one of the first steps toward socialism. Commissioner Vicites said the chamber director is a smart lady and she wouldn't do anything like that.

Commissioner Vicites said also, the commissioners have to decide to purchase the voting machines, not the election board. Commissioner Zimmerlink said the recommendation is coming from the election board. A discussion occurred about who decides to buy the machines. Solicitor Purcell said that the state said the machines have to be in place by the primary in 2020. Commissioner Zimmerlink said they have to be ready to use by May of 2020, but the director is making a strong suggestion, and Commissioner Vicites said it is not mandatory. Commissioner Zimmerlink said the director is making a strong suggestion that counties get them and use them for the

November 2019 election. She said the second thing is that they said they must be purchased by December 31, 2019. She said that is why counties are in an uproar, not just Fayette County, how can we buy them if we haven't budgeted for them?

Commissioner Vicites said they didn't budget because they didn't know how much money would be received from the state. He said back in 2006, adding that he has a memory like an elephant, Commissioner Zimmerlink wanted to wait to buy the voting machines till the very end and now all of a sudden she wants to buy them a year early. He said they bought the Hart machines because they were the only ones who could provide the order by the deadline.

Commissioner Lohr said there were also discussions about leasing machines.

Commissioner Zimmerlink said that was being recommended against. Commissioner Lohr said you have to weigh everything and not just go out and buy machines.

Commissioner Zimmerlink said no one wants to just go out and buy machines.

Commissioner Lohr asked why they are talking about it, they just wasted 15, 20 minutes and there is no resolve. Ms. Chrash said excuse me, I had a question, and it sounded like a personal attack. Commissioner Lohr said it was not, and if she took it that way he apologized. He said he is talking about up here, we wasted time up here. Commissioner Zimmerlink said no we didn't. Solicitor Purcell said the directive is that they select the machines by December 31. Commissioner Zimmerlink said that it says to purchase and Solicitor Purcell said that it says to select.

Adjournment

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

Commissioner Lohr yes

Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously