

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, February 18, 2020 at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

Commissioner Chairman Dave Lohr
Commissioner Scott Dunn
Commissioner Vincent A. Vicites (arrived at 10:05 a.m.)
Chief Clerk Amy Revak
Chief County Solicitor Jack Purcell

A silent prayer was held, which was followed by the recitation of the pledge of allegiance.

Proclamation/Certificate of Appreciation

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to place on the agenda the following proclamations and certificate of appreciation.

Teen Dating Violence Awareness and Prevention Month Proclamation, February 2020

Certificate of Appreciation- Dick's Sporting Goods

Developmental Disabilities Month Proclamation- March 2020

Commissioner Dunn yes
Commissioner Lohr yes

Motion passed unanimously

Public Comment on Agenda Items: None

Commissioner Lohr said he was going to move the Emergency Management Agency items up on the agenda because there was a situation coming up and the director has to leave.

Emergency Management Agency/911

Roy Shipley presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to place on the agenda approval of a contract with Michael Baker International to continue work on our County Hazardous Mitigation Plan. Contract is for 2020 and 2021. Cost for 2020 in the amount of \$11,525.56 is included in EMA budget.

Commissioner Dunn yes
Commissioner Lohr yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to place on the agenda approval of the Motorola ICOORS agreements (maintenance & system upgrade to include the addition of Butler County.) This will not change our annual cost until 2022 when Butler warranty period expires.

Commissioner Dunn yes
Commissioner Lohr yes

Motion passed unanimously

Mr. Shipley said Cambria County is interested in joining also.

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to place on the agenda an agreement between Fayette County and Greene County for Fayette County to cover Greene County regarding HazMat Team coverage under the State Hazardous Materials Emergency Planning and Response Act.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Solicitor Purcell said this is a good example of intermunicipal cooperation. During the motion, Commissioner Vicites arrived.

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to place on the agenda ratification of the 9-1-1 Statewide Interconnectivity Funding Grant Agreement for the period of January 1, 2020 through December 31, 2020 in the amount of \$466,570.34.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Chief Clerk Revak said they needed to add the Adult Probation Office to the agenda. Solicitor Purcell said they need to amend the agenda to do that to allow for public comment.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to amend the agenda to add:

Adult Probation Office

Consider placing on the agenda ratification of the Pennsylvania Commission on Crime and Delinquency (PCCD) Project Modification Request 2, Subgrant Number: 28477; Titled: Fayette Intermediate Punishment 2018-2020. This modification request is for an additional \$60,749.00 to our personnel line item. No matching funds are required.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Lohr asked if there was any public comment on that item. There was none.

Adult Probation Office

Jim Kovacs presented the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda ratification of the Pennsylvania Commission on Crime and Delinquency (PCCD) Project Modification Request 2, Subgrant Number: 28477; Titled: Fayette Intermediate Punishment 2018-2020. This modification request is for an additional \$60,749.00 to our personnel line item. No matching funds are required.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Assessment Office

Harry Brownfield presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following seven Veterans' Exemptions from real estate taxation. In each case, the named party has been qualified as a 100%

disabled veteran by the Pennsylvania Department of Veteran's Affairs. The first two items are new exemptions with the final five being renewals.

Salvatore Ross, Jr. 1200 Dogwood Drive Connellsville, PA 15425-4650
Parcel No: 06-09-0136 Acreage: 29.79 AC
Improvements: R1 Att'd RG Deed: RB3415-912
Municipality: Connellsville Township Effective Date: November 19, 2019

Gary T. Glisan 85 Cunningham School Road Smock, PA 15480
Parcel No: 13-16-0015 Acreage: 25.4 AC
Improvements: R1 RG 2RM Deed: RB3267-1105
Municipality: Franklin Township Effective Date: April 17, 2018

Anthony Paul & Peggy L Dominick 6651 Sixth Street Grindstone, PA 15442
Parcel No: 30-10-0178 Acreage: 0.26 AC
Improvements: Doublewide RG Deed: DB1115-414
Municipality: Redstone Township Effective Date: Renewal

Ronald D & Charlotte L Clark 300 Shirley Lane Uniontown, PA 15401
Parcel No.: 14-10-0079 Acreage: 0.478AC
Improvements: R1 Bsmt RG Deed: RB830-1
Municipality: Georges Township Effective Date: Renewal

Russell E Tikey 2348 Indian Head Road Champion, PA 15622
Parcel No: 31-20-0004 Acreage: 18.378 AC
Improvements: R1 RG 2RM Deed: DB1144-294
Municipality: Saltlick Township Effective Date: Renewal

Ray O'Neil 21 North Main Street Point Marion, PA 15474
Parcel No: 29-02-0027 Acreage: 0.12 AC
Improvements: R! CRPT Deed: RB1469-115
Municipality: Point Marion Borough Effective Date: Renewal

Larry F & Jean A Shaw 336 Coolspring Street Uniontown, PA 15401
Parcel No: 38-18-0050 Acreage: 0.14 AC
Improvements: R1 RG Deed: RB583-175
Municipality: City of Uniontown Effective Date: Renewal

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 consider placing on the agenda approval of the attendance of six assessors at a continuing education seminar at Seven Springs on April 23 and 24 sponsored by the

Laurel Mountain Chapter of the Assessor's Association of Pennsylvania (a CCAP affiliate). Each assessor will receive 9 hours of continuing education credit toward their biannual recertification, including seven hours of USPAP (Uniform Standards of Professional Appraisal Practice) and two hours on Act 28. USPAP and ACT 28 are the two courses required for recertification. The cost is \$200 per person and is budgeted.

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 consider placing on the agenda approval of the attendance of Jen Thomas, candidate assessor, at the four weeks of pre-examination education offered by the AAP commencing March 9 and running weekly through April 3. The four, week-long courses are pre-requisites for sitting the state licensing examination necessary to be certified as an assessor. The cost of the courses is \$2,250. Lodging will be another \$2,508.60 with total per diem at \$600. All costs are budgeted.

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 consider placing on the agenda approval for the three Board of Assessment Appeals members to complete the newly required nine hours of training imposed by Act 155 of 2019. CCAP and the AAP are offering the training at two on-site venues as well as via a web-based platform Go To Webinar. The nine hours will be broken into three training modules with Modules 1 and 2 offered either on-site or online on April 1 or 8 and Module 3 offered either April 15 or 21. Each module lasts 3 hours. The online option offers cost savings with no travel required. Each module costs \$10/person so total costs will be \$90. All costs are budgeted.

Commissioner Dunn yes

Commissioner Lohr yes

Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to consider placing on the agenda approval of the purchase by the County of the Park Place Cemetery in North Union Township from the Voice of Vision Outreach Ministry of McKeesport, Pennsylvania. The cost of the purchase will be \$1 and will ensure the grounds (which are the situs of many veterans' burials) are properly maintained going forward. The transaction will also include exoneration of some \$2,217.19 in past due

real estate taxes and the waiving (by the District Magistrate) of approximately \$651.25 in fines levied against the Ministry for failure to properly maintain the parcel.

Commissioner Dunn no
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed 2-1

Prior to a vote, Commissioner Dunn asked what that includes. He said he is sympathetic to the situation, but he doesn't think the county should own and operate a cemetery. Commissioner Vicites said the county was put in a situation where the grass was 4 feet high and they were notified by the veteran's affairs director that there were 200 plus veteran's cemeteries in there. He said there is additional space there if the county needs to bury indigent people. Mr. Brownfield said this will not put the county into the business of burying people. The commissioners discussed the benefit of owning the property and the ability to be able to care for the veterans' graves. Commissioner Lohr said he wouldn't be opposed to turning it over to someone else in the future if there is interest.

Fayette County Behavioral Health Administration

Chief Clerk Revak read the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following agreements.

	<u>Contract Value</u>	<u>Period</u>
<u>Base Contract Agreements 2019– 2020</u>		
Therapy House	\$5,000	01/01/20 - 06/30/20
<u>HealthChoices Amendment #12 - 2020</u>		
Department of Human Services/ Fayette County	N/A	2020
<u>HealthChoices Fee-For-Service Agreement – 2020</u>		
Cobb, Devon	\$45 per hour	01/01/20 - 12/31/20

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Children and Youth Services

John Fritts presented the agenda items.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda approval of a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children and Youth Services/Fayette County Juvenile Probation, and **Children’s Aid Society of Mercer County**, 350 West Market Street, Mercer, PA 16137 for child welfare services for children and youth. The rates are as follows:

Mentoring Fee Schedule

Based on Six (6) Months Service and \$55.00/hour

Task	Cost
Two (2) hours Preparation	\$ 110.00
Survival Guide	\$ 20.00
Initial Visit with Child	\$ 300.00
Development of ISP	\$ 165.00
Five (5) Monthly Contracts (3hrs each)	
(Includes travel)	\$ 825.00
Administration Fee	\$ 80.00
Total	\$ 1,500.00

To be billed at the rate of \$250.00 per month for a total of six months per referral.

Re-referral is required for continued service.

- 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 consider placing on the agenda approval of the following five contracts:

a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children and Youth Services/Fayette County Juvenile Probation, and **Hermitage House Youth Services, Inc.**, 25493 Highway 99, Cambridge Springs, PA 16403 for child welfare services for children and youth. The rates are as follows:

Initial Clothing	\$250.00	
Hermitage House - Unit 1		Per Day
Cert #428590 MM		\$ 254.88
Hermitage House - Unit 2		
Cert #440870 JJ		\$ 246.00
Hermitage House – Unit III		
Intensive Supervision Group Home		
Cert #410240 DD		\$ 295.85
Hermitage House Unit III		
Shelter/Group Home		
Cert #410240 EE		\$ 243.85
Therapeutic Transitional Living, Apt. 3		
Transitional Living – Males		
Cert #444050 CC		\$ 191.32

Therapeutic Transitional Living, Apt. 4 Transitional Living – Males Cert #445350 CC	\$ 191.32
Therapeutic Transitional Living, Apt. 5 Transitional Living – Males Cert #445360 CC	\$ 191.32
Therapeutic Transitional Living, Apt. 6 Transitional Living – Males Cert #444060 CC	\$ 191.32
Therapeutic Transitional Living, Apt. 7 Transitional Living – Males Cert #448340 CC	\$ 191.32
Hermitage House – South Campus Cert #440860 NN	\$ 251.40
South Campus TLP, Apt. 1 Transitional Living – Females Cert #439180 GG	\$ 191.32
South Campus TLP, Apt. 2 Transitional Living – Females Cert #445340 GG	\$ 191.32

a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services/ Fayette County Juvenile Probation, and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for School & Community Program on as needed basis. The rate is \$16,000.00 for the contract period.

a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services/Fayette County Juvenile Probation, and **Community Resources of Fayette County, Inc. a/k/a/ Crime Victims' Center of Fayette County**, 6 Oliver Square, Suite 108, Uniontown, PA 15401 for Parenting classes, Counseling/Visitation/Life Skills, Community Awareness, Teen Life Skills, Teen Parenting on an as needed basis. The rates are as follows:

Parenting Classes	\$ 125.00 per class of 11-week duration
Individual one on one parenting	\$ 50.00/hr.
Counseling/Visitation (life skills) Services	\$ 50.00/hr.
Victim/Community Awareness	
Competency Development Program	\$ 50.00/hr./individual/session
Teen Life Skills Program	\$ 50.00/hr./individual/session
Teen Parenting Program	\$ 50.00/hr./individual/session

a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **Combustion Service & Equipment Company** of 2016 Babcock Blvd., Pittsburgh, PA, from June 1, 2019, through May 31, 2020, for HVAC mechanical equipment preventative maintenance at the CYS office building at a cost of \$2,040.00 annually.

a **FY2019-20** Purchase of Service Agreement Addendum between the County of Fayette, through Fayette County Children & Youth Services and **Combustion Service & Equipment Company** of 2016 Babcock Blvd., Pittsburgh, PA, from February 4, 2020 through May 31, 2020 for the provision of HVAC Services. These services shall include the following services at the rate of \$7,860.00:

Furnish & install a new Mitsubishi mini-split high wall mount indoor unit

Furnish & install a new Mitsubishi outdoor unit

Provide & install new line set, condensate pump, and associated piping to nearest sanitary drain

Start up, test, and verify proper operation of the new mini-split system.

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 consider placing on the agenda approval of the reappointment of Richelle Facchine, to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Richelle Facchine's current term will expire on March 31, 2020. The new term will expire on March 31, 2023. The Advisory Committee voted unanimously, at the January monthly meeting, to recommend her reappointment to the commissioners at the February, 2020 meeting.

Commissioner Dunn yes

Commissioner Lohr yes

Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda approval of the reappointment of Jill Yantko White to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Jill Yantko White's current term will expire on April 30, 2020. The new term will expire on April 30, 2023. The Advisory Committee voted unanimously, at the January monthly meeting, to recommend her reappointment to the commissioners at the February, 2020 meeting.

Commissioner Dunn yes

Commissioner Lohr yes

Commissioner Vicites yes

Motion passed unanimously

Courts

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda:

ratification of a cleaning contract with Ashley Mansberry of Uniontown for District Court 14-3-02, effective January 1, 2020.

ratification of a cleaning contract with Julann Onderko of Grindstone for District Court 14-2-02, effective January 1, 2020.

ratification of a cleaning contract with Pam Tesauro of Lemont Furnace for Central Court, effective January 1, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Human Resources

Lorraine Conard presented the agenda items.

9-1-1

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the promotion of Jillian Zarnick to Full Time 9-1-1 Dispatcher, SEIU, PG 10, SR \$14.76/ hr. (\$30,700.80 annually) effective March 1, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Building & Grounds

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to consider placing on the agenda the ratification of the hiring of Robert Klink, Maintenance Worker I, SEIU, PG 6, SR, \$12.35/hr. (\$25,688.00 annually) effective January 27, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

FACT

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the ratification of the separation of employment of Robert Yatsko Sr, Full Time Bus Driver, effective February 1, 2020.

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 consider placing on the agenda the ratification of the resignation of employment of Jeremy Fike, Full Time Bus Driver, effective February 7, 2020.

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 consider placing on the agenda the ratification of the resignation of employment of Annette Riggan, Full Time Bus Driver, effective February 9, 2020.

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 consider placing on the agenda the promotion of Carol Lowther to Full Time Bus Driver, CDL, SEIU, PG 10, SR \$14.11/hr. (\$27,514.50 annually) effective February 24, 2020.

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 consider placing on the agenda the promotion of Walter Wilson to Full Time Bus Driver, Non-CDL, SEIU, PG 8, SR \$13.15/hr. (\$25,642.50 annually) effective February 24, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Human Resources

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the hiring of Christa Lee, Programs, Benefit and Training Facilitator, Non-U, Non-Supervisor, PG13, SR \$15.50/hr. (\$30,225.00 annually) effective February 24, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to consider placing on the agenda the approval of the update to the County's "Travel and Business Expenses" Policy #6.2 effective January 1, 2020. This is to update the reimbursable mileage rate to 57.5 cents.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites no

Motion passed 2-1

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the approval of the creation of the County's "Human Resources Job Posting & Advertising" Policy #6.7 effective March 1, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, Commissioner Lohr explained the policy and the change, which will allow the county not to use print advertising for all jobs, just jobs above department heads, and with specialized jobs. He said it does not affect the legal notice requirement

for meetings. He said if it had been in effect in 2019, the county would have saved over \$23,000.00. Commissioner Vicites clarified that it is for department heads and above.

Public Defender

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda the promotion of Susan Harper to Chief Public Defender, Non-U, Supervisor, PG30, Step G, \$51.71/hr. (\$100,834.50 annually) effective February 24, 2020, for a one-year probation period.

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 consider placing on the agenda the hiring of Megan Wingard, Part Time Department Clerk, \$10.75/hr., effective February 24, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Veterans Affairs

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the ratification of the resignation of Gregory Goldbach, Veteran Affairs Representative, effective February 14, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Office of Human and Community Services/FACT

Kim Renze presented the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the sale of the following buses through Municibid:

Bus 170-2011 Freightliner	\$575 to Ian Tomei of McKees Rocks
Bus 155-2008 Gillig	\$500 to Ian Tomei of McKees Rocks
Bus 182-2012 Ford	\$625 to Quadri Quadri of Brooklyn, NY

Bus 184-2012 Ford
Bus 186-2013 Ford

\$575 to Quadri Quadri of Brooklyn NY
\$575 to Quadri Quadri of Brooklyn NY

Commissioner Dunn yes
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 Dunn and seconded by Commissioner Vicites to consider placing on the agenda entering into a cooperation agreement between the County and Nicholson Township for County enforcement of the UCC, effective immediately.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

The commissioners asked Mr. Cappella to get them a list of the municipalities that the county handles under the UCC.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda approval of a 2020 grant application proposal to PA DEP Act 101 Section 902 grant program to sustain the county's recycling program. Total project cost is \$350,000.00. The 10% county match requirement will be accomplished by using the recycling center building. The grant would assist the county in acquiring a shredder and a new truck.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, Mr. Cappella clarified that the match is the building.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following grant proposal to the DCNR C2P2 in the amount of \$50,000.00 to complete a connector road and to install a small playground both at Jacobs Creek Park. Match is 50% and it is budgeted. Total project is \$100,000.00.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Mr. Cappella said this is the second phase of the project.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following grant proposal to the CFA Greenways program to build a recreational trail at Jacobs Creek Park. This project requires a 15% match. The total project cost is TBD.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Mr. Cappella said they can use the appraisal for the match. The commissioners discussed the cost of the appraisal and the need for it. Mr. Cappella said this is a trail around the park. In making the motion, Commissioner Dunn asked that the project cost be obtained for the voting meeting.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval to renew Art Cappella's signature authority in ECMS concerning PennDOT-related projects.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Lohr said this must be done every 90 days.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval to obtain an appraisal of Jacobs Creek Park. Cost is up to \$1,300.00.

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 consider placing on the agenda ratification of the grant proposal to the PA-DCED program for \$50,000.00 for Census 2020 advertising. No match requirement. Fayette County Community Action Agency will serve as the applicant since grant requirements prescribe that it must be a non-profit organization.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda approval of a grant proposal to the PA-DCED MAP program for the Hazard Overlay Map for the Airport. This is a 50% match requirement. Total project cost is \$30,000.00.

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 consider placing on the agenda to advertise for bids to repair the roof and restore windowsills at Searights Tollhouse. The project is entirely funded with a mixture of grants. There is funding from the Pennsylvania Historic Museum Commission (PHMC) in the amount of \$14,807.00. Overall project cost is \$55,588.00.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Vicites said the historical society has done a good job, adding that these upgrades are needed. Commissioner Lohr said it is owned by the state and the county has leased it, so the county is responsible for it.

Public Defender

Susan Harper presented the agenda item. She explained they will have access themselves to print and won't have to rely on the Clerk of Courts office. Commissioner Lohr said it is way overdue.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval for the office of the Public Defender to have access to Infocon for office software at a cost of \$48.40 per month.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Works

Ray Eicher presented the agenda items.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda awarding Bid 20-02 painting of walls and ceilings in Domestic Relations to Champion Construction of Canonsburg in the amount of \$26,620.00 with an \$1,800 wall repair allowance.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, Mr. Eicher said they made calls and the company has a good reputation. Commissioner Vicites said the meeting room needs painted, and he asked if Domestic Relations can paint it also.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda awarding Bid 20-03 flooring replacement in Domestic Relations to Faris Carpet, Inc. of Uniontown in the amount of \$36,900.00.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr asked what the type of flooring is. Mr. Eicher said some is carpet and some is laminate and some is tile.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda awarding to The Verdin Company of Cincinnati, Ohio at a cost of \$13,300.00 for the replacement of the clock hands on the Courthouse tower clock.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Vicites said prior to a motion that he has been asking for that for a long time. He said every time you look at the clocks, it is like the clocks around the world. Mr. Eicher said the clock is working, the problem is with the hands. He said it took six months to find the company to do the work. Commissioner Lohr said the mechanics of the clock are amazing.

Recycling/Storm Water Management

Chief Clerk Revak presented the agenda items.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to consider placing on the agenda approval to add Valley Landfill of Irwin to the Solid Waste Plan.

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 consider placing on the agenda accepting Dunbar Township and Wharton Township's 2020 MS4 agreement. This agreement is for 1 year.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Vicites suggested that they add the conference on to the agenda. The commissioners said that Sheila Shea went to a conference and it needs ratified. Solicitor Purcell said they need to amend the agenda to add it.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to amend the agenda to add ratification of attendance of a national conference on plastics in Nashville, Tenn. by Sheila Shea. The amount is budgeted.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioner Lohr asked for public comment on the agenda item. Commissioner Vicites directed Chief Clerk Revak to email the department heads that approval is needed by either the commissioners or row officers. Commissioner Vicites said they need to scrutinize travel for the cost.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to place on the agenda ratification of attendance of a national conference on plastics in Nashville, Tenn. by Sheila Shea. The amount is budgeted.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Tax Claim Bureau

Sarah Minnick presented the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to place on the agenda the following repository bids that were opened on 02-04-2020, subject to all conditions being met. The total bid amount is \$2,040.00.

Accepted Bids	Parcel Number	Twp/city/boro	Amount of Bid	
Jacob Bohna	02-10-0232	Brownsville Boro	\$1,300.00	
Josh Speiss	19-05-0014	Luzerne Twp	\$370.00	
Josh Speiss	19-05-0015	Luzerne Twp	\$370.00	
			Total: \$2040.00	
Rejected Bids				
Josh Speiss	02-06-0188	Brownsville Boro	\$2,040	unmarked
Lloyd Murphy	33-09-0036	S. Connellsville Boro	\$170.00	Previous bid received

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioners

Chief Clerk Revak presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to place on the agenda approval of the January 14, 2020 commissioners agenda minutes.

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 place on the agenda approval of the January 16, 2020 commissioners meeting minutes.

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 place on the agenda approval of the November 21, 2019 commissioners special meeting minutes.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to place on the agenda approval to remove the name of Jill Frinzi as an authorized user of the no-fee purchasing card with FNB Bank and to add the name of Budget and Purchasing Manager Bethany Dye.

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 place on the agenda approval of the procedures for use of the no-fee purchasing card with FNB Bank, as attached.

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 consider tabling approval of the Residential Tax Abatement Ordinance (IDRPATE) for the city of Uniontown.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Dunn said this is a pilot program for blight reduction in the city of Uniontown.

A motion was made by Commissioner Dunn and seconded by Commissioner Lohr to consider placing on the agenda approval of a Second Amendment Sanctuary Ordinance for Fayette County.

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 consider placing on the agenda the approval of the name change from the Public Works Department to the Buildings and Grounds Department.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, commissioner Vicites said it is better defined as Buildings and Grounds other than Public Works because Ray Eicher gets a lot of phone calls about digging ditches, etc.

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to place on the agenda approval of one appointment to the FACT Board for an at large position.

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 consider placing on the agenda the approval of appointments to the Agricultural Land Preservation Board of one Non-Agricultural Representative and one Farm Representative.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Vicites and seconded by Commissioner Dunn to table placing on the agenda approval of an appointment to the Fayette County Redevelopment Authority to fill the unexpired term of Odilia “Dee” John.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites said they are not ready to appoint someone. He said they would accept letters until March 1 for anyone interested in serving on the board. Commissioner Lohr extended sympathies to the Dee John’s family, adding that she served the county in many capacities over the years. Commissioner Vicites said she did a lot of public service in her life, adding she was a very wonderful lady. Commissioner Dunn said anyone interested in serving on the Redevelopment Authority should send their letter of interest to the courthouse, attention Amy Revak.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the approval of RFP 20-01 for construction management services for the new Fayette County Prison Project to TBD.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Vicites said they should put it on and decide later if they need to approve it. He asked Solicitor Purcell if they should select one or more. Commissioner Lohr said they need to get this done as soon as possible.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of an agreement with Ford Business Machines for software in the Sheriff's Office at a rate of \$5,700.00 per year.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, a discussion occurred about the need for this and the cost of it.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda ratification of the following transfer in the 2020 budget.

	2/4/2020		
Department	Cost Center	Debit	Credit
Controller			
Training/conference	01413353350	\$150.00	
Association Dues	01413354200		\$150.00
Total Debits	\$150.00	Total Credits	\$150.00

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements

Commissioner Dunn said in his outreach to municipalities, he is looking to see if there is interest in forming a borough association. He urged anyone interested to contact him. He said it would be like the borough association. Commissioner Lohr said the agenda meetings will be moved to the courthouse sometime in the future. Commissioner Lohr said it would be more convenient to hold the meetings at the courthouse because it is in the commissioners suite. However, he said the voting meetings would still be held at the public safety building.

Public Comments

A Uniontown resident spoke against approval of the SASO ordinance.

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