

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, February 20, 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  
Chief Clerk Amy Revak  
Chief County Solicitor Jack Purcell

**Commissioner Lohr** asked everyone to rise. Pastor Jason Lamer of the Faith Assembly of God Church of Uniontown led the room in prayer. The pledge of allegiance was recited.

**Public Comment on Agenda Items**

**Prior to** beginning public comment, Commissioner Lohr said they were going to hold fast to the three-minute time limit for speakers. He asked everyone to step to the podium and give their name prior to speaking.

**Mary Ellen** Snyder of Chalk Hill asked the commissioners to table approving the Second Amendment Sanctuary Ordinance for Fayette County for a month so she could circulate her own petition against it. Beth Magee of Smithfield asked the commissioners several questions about the SASO ordinance, including why there is such a rush to vote on it. Dr. Val Finnell, Pennsylvania Director of Gun Owners of America, said a petition was circulated Fayette County for the ordinance. He spoke in favor of the ordinance. Dave Show spoke in favor of the ordinance. Sylvia Rattay asked the commissioners to table approval and pointed out that they represent all the people in the county, not just some. Numerous other people spoke about the ordinance, some in favor and some against.

**Proclamation/Certificate of Appreciation**

**Commissioner Dunn** read the proclamation for Teen Dating Violence Awareness and Prevention Month Proclamation, February 2020.

**Commissioner Vicites** read the proclamation for Developmental Disabilities Month Proclamation- March 2020

**Gina D’Auria** presented the Certificate of Appreciation- Dick’s Sporting Goods. The donation was 1,500 youth fleeces for the Children and Youth Services youth.

**Commissioner Lohr** then said the commissioners would be moving up action on the ordinance on the agenda.

## **Commissioners**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Lohr to approve a proposed Second Amendment Sanctuary Ordinance for Fayette County.

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

### **Motion passed unanimously**

**After the** vote, Solicitor Purcell explained that it must be advertised as an ordinance for seven days and will come to a vote next month before final approval. Commissioner Lohr said he wanted to make a comment about the second amendment. He said he is a military veteran and he spent time in Yugoslavia and Romania and the second amendment is a very secure entity for the country. He talked about communism in that country and how he will protect the second amendment and the constitution of this state and country. Commissioner Vicites said he has always made it clear in running for office that he is pro second amendment. He said he must keep his word, adding his word is his bond. Commissioner Dunn said this is being done in response to gun control legislation that was proposed in the state of Virginia and our county is making a statement, acknowledging it is largely symbolic, but it is supported by the district attorney, sheriff and legislators. He mentioned how many cities and municipalities across the country have adopted such ordinances. He said he has pledged five times to protect and defend the constitution of the United States and he is proud to do that.

**Solicitor Purcell** clarified that there will be a notice put in the newspaper indicating that an ordinance will be adopted at the next meeting and it will be on the next agenda to be voted on. He said all they did today was propose the ordinance.

## **Adult Probation Office**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to ratify 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 the APO personnel line item. No matching funds are required.

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

### **Motion passed unanimously**

## **Assessment Office**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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 approve 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 approve 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 approve 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 approve 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**

**Fayette County Behavioral Health Administration**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the following agreements.

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

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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 approve 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 South Campus TLP, Apt. 1 Transitional Living – Females	\$ 251.40
Cert #439180 GG South Campus TLP, Apt. 2 Transitional Living – Females	\$ 191.32
Cert #445340 GG	\$ 191.32

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 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.

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 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

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 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.

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 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 approve 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 Dunn and seconded by Commissioner Vicites to approve 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**

**Controller**

**Controller Scott** Abraham presented the following financial condition of the county.

# Office of the Controller

Fayette County, Pennsylvania

**SCOTT T. ABRAHAM**

*Controller*



Phone (724) 430-1217

Fax (724) 430-1366

DATE	February 18, 2020	
<b>GENERAL FUND</b>		
Cash Balance	General Ledger	\$ 3,564,386.78
TRAN Tax Anticipation Note		\$ 9,250,000.00
2020 Revenue:	Budget	\$ 41,275,564.75
	YTD	\$ 1,593,564.88
	% Received	4%
2020 Expenditures:	Budget	\$ 41,264,554.75
	YTD	\$ 4,432,020.22
	% Used	11%
2019 Expenditures Paid in 2020		\$ 964,744.29
<b>DUE TO GENERAL FUND</b>		
Payroll Payments Due - CYS	\$ 158,098.77	
TOTAL		\$ 158,098.77
<b>DUE FROM GENERAL FUND</b>		
Loan Payable to Act 13/Fund 13	\$ 1,100,000.00	
Loan Payable to Project 70 Fund	\$ 100,000.00	
Loan Payable to Internal Service Fund/Fund 65	\$ 705,000.00	
TOTAL		\$ 1,905,000.00
<b>ACT 13 MARCELLUS SHALE FUND/FUND 13</b>		
Cash Balance - Unconventional Wells Account		\$ 206,720.56
Cash Balance - Legacy Account		\$ 296,841.14
Cash Balance - Bridge Department Account		\$ 606,023.79
<b>CAPITAL RESERVE FUND/FUND 51</b>		
Cash Balance		\$ 172,340.44

FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

**Courts**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve ratification of a cleaning contract with Ashley Mansberry of Uniontown for District Court 14-3-02, effective January 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 approve ratification of a cleaning contract with Julann Onderko of Grindstone for District Court 14-2-02, effective January 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 approve 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**

**Emergency Management Agency/911**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve a contract with Michael Baker International to continue work on the Fayette 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  
Commissioner Vicites yes

**Motion passed unanimously**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the Motorola ICOORS agreements (maintenance & system upgrade to include the addition of Butler County.) This will not change Fayette County's annual cost until 2022 when Butler warranty period expires.

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 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**

**Prior to** a vote, Commissioner Lohr said earlier they heard a reference to the county that makes his skin crawl, and this is an example of the good in Fayette County. He said the HazMat team in Fayette County is one of the best in the state.

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to ratify 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**

**Human Resources**

**9-1-1**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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 Vicites to ratify 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 ratify 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 ratify 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 ratify 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 approve 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 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 approve 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 Vicites to approve 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 yes

**Motion passed unanimously**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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**

**Public Defender**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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 approve 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 ratify 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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	\$575 to Quadri Quadri of Brooklyn NY
Bus 186-2013 Ford	\$575 to Quadri Quadri of Brooklyn NY

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

**Motion passed unanimously**

**Planning, Zoning and Community Development**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to enter 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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**

**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 181,292.68; the grant amount being requested is \$116,712.09 and the match in-kind will be equipment and labor and appraisal. The grant application is for Phase I of the walking trail which is 3,100 linear feet of 8- foot wide bituminous trail with 150 linear foot wetlands boardwalk.



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 renew Art Cappella's signature authority in ECMS concerning PennDOT-related projects.

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 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 ratify 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 Dunn and seconded by Commissioner Vicites to approve 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 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**

### **Public Defender**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to grant 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to award 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**

**After the vote**, Commissioner Vicites said that will be funded through the Domestic Relations budget, not the general fund.

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to award 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to award 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**

**After the** vote, the commissioners said it took awhile to find a company to work on the clock. Commissioner Lohr said it is a work of art.

**Recycling/Storm Water Management**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites 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 accept 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to ratify the attendance of Sheila Shea to the National Plastics Recycling Conference and Trade show in Nashville, Tennessee February 17-19 at a cost of \$765 for the conference and \$806 for the hotel, for a total of \$1,571.

Commissioner Dunn yes  
Commissioner Lohr yes  
Commissioner Vicites yes

**Motion passed unanimously**

**Tax Claim Bureau**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve 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**

**A motion** was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the January 14, 2020 commissioner’s 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 approve 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 approve 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 Dunn and seconded by Commissioner Vicites 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 approve 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 approve 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**

**A motion** was made by Commissioner Vicites and seconded by Commissioner Dunn to approve Phil Savini 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

appoint Ed Rinkoff Jr. to the Agricultural Land Preservation Board as a Farm Representative.

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 appoint Ben Eicher to the Agricultural Land Preservation Board as Non-Agricultural Representative.

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 table 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 had to do a second round of interviews. Solicitor Purcell said it needs to be tabled at this time. He said they could either approve at the March meeting or hold a special meeting. Commissioner Lohr said a special meeting wouldn't be out of order.

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

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 ratify 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
<b>Total Debits</b>	<b>\$150.00</b>	<b>Total Credits</b>	<b>\$150.00</b>

Commissioner Dunn yes  
 Commissioner Lohr yes  
 Commissioner Vicites yes

**Motion passed unanimously**

**Public Announcements**

**Anyone interested** in serving on the Fayette County Redevelopment Authority is asked to submit letters interest to Chief Clerk Amy Revak at 61 East Main Street, Uniontown Pa 15401; or by email at [arevak@fayettepa.org](mailto:arevak@fayettepa.org) by March 1, 2020.

**Commissioner Vicites** said soon they are going to have agenda meetings in the commissioner’s conference room. However, he said that won’t start until the room is expanded. He said it will be better to have at the courthouse, where it is easier to get documents if needed.

**Public Comments**

**Chad Gump**, president of the Fayette County Library Association and head of the German-Masontown Library, said he wanted to thank the commissioners for supporting the libraries.

**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**