

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, February 21, 2019, at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

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

Commissioner Vicites asked everyone to rise. The Rev. Arnold Husk said a prayer. The pledge of allegiance was recited. He then welcomed everyone to the meeting at 10 a.m.

Proclamations

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Commissioner Zimmerlink read the proclamation for Through With Chew Week Proclamation: February 17-23, 2019. Students from Chestnut Ridge Christian Academy read a statement in support of the proclamation.

Commissioner Vicites read the proclamation for Teen Dating Violence Awareness and Prevention Month Proclamation: February 2019. A testimonial was read from a teen dating survivor.

Commissioner Zimmerlink read the proclamation for Problem Gambling Month Proclamation: March 2019. A representative from Fayette County Drug and Alcohol Commission spoke about raising awareness for gambling addiction.

Commissioner Vicites prepared to read the proclamation for Developmental Disabilities Awareness Month: March 2019, and was asked to read it at the end of the meeting after someone arrived who was going to read a statement.

Public Comment on Agenda Items-None

The commissioners discussed the need to add an agenda item. Solicitor Purcell gave a handwritten motion to Commissioner Vicites to read.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to amend the agenda to add a motion to approve Hayden Appraisal Services to perform a railroad line appraisal to Fayette County for grant purposes in the amount of \$2,250 and to reimburse Malkan Inc., the subject property owner, for a separate appraisal of the same railroad line for income tax purposes, in the amount of \$500.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a motion, Solicitor Purcell said it is for two appraisals. He said this is the property that Malkan offered to the county as a donation for the railroad line. He said the county needs an appraisal for grant purposes. He said Malkan will also need an appraisal for income tax purposes. He said it took a good while but they finally found an appraiser. Solicitor Purcell said they just got it and it would be a big help if it could be approved today. He said there is a grant deadline and time is of the essence. The commissioners discussed that this has been an ongoing discussion for a beneficial project.

Commissioner Vicites asked if there was any public comment on adding the agenda item. There was none.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve Hayden Appraisal Services to perform a railroad line appraisal to Fayette County for grant purposes in the amount of \$2,250 and to reimburse Malkan Inc., the subject property owner, for a separate appraisal of the same railroad line for income tax purposes, in the amount of \$500.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Fayette County Redevelopment Authority

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Vicites said this will help expand the business park.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Zimmerlink said she has questions on this. She said she had asked Andrew French at the agenda meeting for additional information and at the end of that day he said he has limited information. She asked for the location of the project. Commissioner Lohr said he believes it is in Bullskin Township. Commissioner Zimmerlink asked who will own the complex. Commissioner Lohr said he believes Shallenberger Inc. Commissioner Zimmerlink asked if it is a matching fund project. Commissioner Lohr said it is a grant that was pushed through by the Governor and no matching funds will be needed. Commissioner Zimmerlink spoke about a proposal that listed a location of German Township. Commissioner Lohr said it is in Bullskin Township and the parcel number is wrong. Commissioner Vicites called Andrew French to clarify the project. Mr. French said he got clarifying information, saying the project is for an existing athletic complex in Bullskin Township. He said the Connellsville Soccer Club operates up there and they will be expanding that facility.

Commissioner Zimmerlink asked who will own the facility and Mr. French confirmed it will be Shallenberger. Commissioner Lohr said an Upper Tyrone Township location was initially considered. Mr. French said there are no matching funds by the county. Commissioner Vicites said Shallenberger made the request to the state but it has to run through the county. Mr. French said the funds have been used for a variety of projects. He said this project was directly with the Governor. He said the full application is due next month and it can be made available to all the commissioners once it is prepared.

The commissioners discussed what uses there will be of the fields. Commissioner Lohr said the current facility has between 500 and 700 people on a weekend. He said it brings a lot of people to the community. Mr. French said the \$2 million is for the improvements to the site and match is the site itself. He clarified that this is only for a grant application. Commissioner Vicites said South Union Township is attempting to get RCAP money as well. He said recreation is very important for the youth and he supports it. Commissioner Lohr said there is a lot of usage and there are several fields there that are used now. He said land acquisition was on the original application. Commissioner Zimmerlink said she wanted to clarify the information.

Adult Probation Office

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve the following modifications and agreements.

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Reinvestment Agreement – 2016 Funds</u>		
Southwest Behavioral Care – Cert. Recovery Specialist	\$45,003	N/A
<u>Professional Services Agreement - 2019</u>		
CPP Behavioral Health	\$150 per hour	1/1/19-06/30/19
<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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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 approve 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 approve 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 approve a **FY2018-19** Purchase of Service Agreement 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 approve 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 approve 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 approve 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

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 19, 2019

GENERAL FUND

Cash Balance	General Ledger		\$ 3,020,875.30
TRAN Tax Anticipation Note			\$ 8,000,000.00
2019 Revenue:	Budget		\$ 36,700,925.37
	YTD		\$ 1,043,740.07
	% Used		3%
2019 Expenditures:	Budget		\$ 36,705,859.75
	YTD		\$ 4,136,255.45
	% Used		14%
2018 Expenditures Paid in 2019			\$ 522,213.32

DUE TO GENERAL FUND

Loan Receivable from CYS/Fund 36	\$	590,000.00	
ARC Payment Due - Domestic Relations/Fund 18	\$	-	
Payroll Payments Due	\$	-	
TOTAL			\$ 590,000.00

DUE FROM GENERAL FUND

Loan Payable to Act 13 Bridge/Fund 13	\$	-	
Loan Payable to Internal Service Fund/Fund 65	\$	-	
TOTAL			\$ -

ACT 13 MARCELLUS SHALE FUND/FUND 13

Cash Balance	Marcellus Shale		\$ 296,105.98
Cash Balance	Legacy Funds		\$ 156,061.50
Cash Balance	Bridge Dept Funds		\$ 1,148,560.21
TOTAL			\$ 1,600,727.69

CAPITAL RESERVE FUND/FUND 51

Cash Balance			\$ 59,517.34
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CAPITAL FUND/FUND 53

Cash Balance			\$ 3,047.93
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FAYETTE COUNTY COURTHOUSE • 61 EAST MAIN STREET • UNIONTOWN, PENNSYLVANIA 15401

After the report, a discussion was held about how the amount of expenditures from the year before have dropped in the last few years.

Election Bureau

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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

FCBHA

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 Lohr and seconded by Commissioner Vicites to accept 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 Vicites and seconded by Commissioner Zimmerlink to appoint Harry Franks as 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

FACT

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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 Lohr and seconded by Commissioner Vicites to ratify 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 abstain

Motion passed 2-0-1

CYS

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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 Lohr and seconded by Commissioner Vicites to ratify 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 abstain

Motion passed 2-0-1

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify 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 abstain

Motion passed 2-0-1

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Vicites to ratify 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 Lohr and seconded by Commissioner Vicites 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 abstain

Motion passed 2-0-1

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to approve 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 Lohr and seconded by Commissioner Zimmerlink to ratify 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 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 ratify 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 Lohr and seconded by Commissioner Zimmerlink to hire Melissa Weibl, Jennifer Lear, Wanetta Seto, Colton Martin, Kailey McClinton, Jillian Zarnick, Bruce Zarnick and Kristina Oslosky-Mullin as 9-1-1 Trainees, Full-Time, w/o benefits, \$8.50/hr. (\$17,680.00 annually) effective March 4, 2019.

Commissioner Lohr yes
Commissioner Vicites yes

Commissioner Zimmerlink yes

Motion passed unanimously

Planning, Zoning and Community Development

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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

Prior to a vote, Commissioner Zimmerlink asked what the amount is. Commissioner Vicites said he thinks it would be in the \$20,000 to \$25,000 range. After a brief pause in the meeting to call Art Cappella to clarify the amount, a vote was held. Commissioner Vicites said they will get that figure. Commissioner Zimmerlink said they need the amount for resolutions.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve "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 Lohr and seconded by Commissioner Vicites to approve "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

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify 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

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to deny 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

Public Works

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to consider award 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

A motion was made by Commissioner Vicites and seconded by Commissioner

Zimmerlink to approve the 2-year extension to Jason Perrine for Bid 18-02 for grass cutting at German/Masontown Park.

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 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

Recycling/Storm Water Management

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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 vote, Commissioner Vicites said this is the completion of all the landfill contracts that they have in the 10-year solid waste management plan. He said there is a good stream of revenue coming from the landfills that can be used for hard to recycle events. Solicitor Purcell said this has been a long process and he said Sheila Shea has done a wonderful job, as well as the consultant. Commissioner Zimmerlink said this has been going on since the last administration. A discussion ensued about the plan and having a recycling coordinator.

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr 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

A motion was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to approve 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 approve 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 Zimmerlink and seconded by Commissioner Vicites to approve 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 Lohr and seconded by Commissioner Zimmerlink to approve the Bridge Department to transfer 16 filing cabinets and one desk from Fayette County to Somerset County to recycle.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously

Chief Clerk Revak read the agenda item for a motion 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. Chief Clerk Revak said prior to a motion that she received information asking that the item be removed. Commissioner Zimmerlink asked if she could see who withdrew the request. Chief Clerk Revak said she received a text from Debra Evans-Rhodes. Commissioner Lohr said he spoke with representatives of Ford who said they weren't ready to do this and there were still things that need to be worked out. He said it is better to leave the contract to stand as is. Commissioner Zimmerlink said she wasn't going to vote for the change order. Commissioner Lohr said it wasn't clear enough. No action was taken.

Zoning Hearing Board:

A motion was made by Commissioner Zimmerlink to appoint Deborah Marella to the Fayette County Zoning Hearing Board, for an alternate member, with a term to expire December 31, 2020. The motion died when it did not receive a second.

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to appoint Robert Gordon to the Fayette County Zoning Hearing Board, for an alternate member, with a term to expire December 31, 2020.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Assessment Appeals Board

A motion was made by Commissioner Vicites and seconded by Commissioner Lohr to appoint Lance Winterhalter to the Fayette County Assessment Appeals Board, with a term to expire December 31, 2019.

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink no

Motion passed 2-1

Fayette County Census Complete Count Committee

A motion was made by Commissioner Vicites and seconded by Commissioner Zimmerlink to make the following appointments to the Fayette County Census Complete Count Committee.

Rick Adaboto, Gary Altman, Missy Brant, Mary Coffman, Chuck Cook, Barb Croftcheck, Bob Doria, Clarence Johnson, Bob Lubic, Todd Miner, Muriel Nuttall, Mark Rafail, Norma Ryan, Phil Savini and Bob Shark.

Commissioner Lohr yes
 Commissioner Vicites yes
 Commissioner Zimmerlink yes

Motion passed unanimously

Prior to a vote, Commissioner Vicites said these individuals represent all the areas of business, legal, school teacher, therapist, township supervisor, Penn State, veteran, priest, farmer, Chamber of Commerce, redevelopment authority, community organizer, public school system and economic development.

A motion was made by Commissioner Lohr and seconded by Commissioner Zimmerlink to ratify 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

Commissioner Vicites welcomed the people for the proclamation for Developmental Disabilities Awareness Month: March 2019, and a statement was read. Commissioner Vicites then read the proclamation.

Public Announcements

The Fayette County Commissioners are seeking letters of interest for any Fayette County resident wishing to serve as a member of the Fayette County Hospital Authority.

The Fayette County Hospital Authority will consist of five members of the public who reside in Fayette County. The authority must be activated in order to act on local hospital financing decisions.

Letters of interest must be sent by the close of business on Friday, March 1, 2019 to Joe Ambrose at 61 East Main Street, Uniontown Pa 15401 or by email at jambrose@fayettepa.org.

Public Comments

Chad Gump, the director of German-Masontown Library, spoke about the programs taking place in the county library system. He said there is resume software at all the county libraries and Career Link comes in twice a month. He also spoke about healthy eating programs at the libraries. Commissioner Vicites said the commissioners did recently provide additional funding to the libraries. Emily Nicholson also spoke on behalf of the county libraries. She is the director of the Carnegie Free Library and the Dunbar Library. She thanked the commissioners for their support and urged everyone to visit the libraries, as there is something for everyone.

Gregory Chrash asked if there was any progress on the new voting machines. Commissioner Vicites said he has been talking to other counties in southwestern Pennsylvania and there are all looking into it. Commissioner Vicites said they are waiting to see how much reimbursement is coming from the state. Mr. Chrash said the machines must be purchased by the end of the year and the reimbursement will be made later. Commissioner Vicites said they are aware of the deadlines and they will meet them. Commissioner Zimmerlink said she met with the election bureau director and asked for public demonstrations. She spoke about the timeline for the demonstrations and the concern about the cost of the machines. The commissioners discussed the costs of the machines and how much will be reimbursed.

Marigrace Butela asked about the qualifications of Lance Winterhalter to be on the assessment appeals board. Commissioner Vicites said he interviewed for it. Commissioner Lohr said that Mr. Winterhalter sat in on a lot of assessment hearings when he was Prothonotary.

Adjournment

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

Commissioner Lohr yes
Commissioner Vicites yes
Commissioner Zimmerlink yes

Motion passed unanimously