

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, May 14, 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 stand for a moment of silent prayer. The pledge of allegiance was recited. He welcomed everyone to the meeting at 10:04 a.m.

**Public Comment on Agenda Items- None**

**Proclamations**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following proclamations.

Older Americans Month- May 2019

Child Welfare Professional Appreciation Week Recognition of CYS Staff- June 3-7, 2019

Child Welfare Service Providers Appreciation Week- June 10-14, 2019

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Assessment Office**

**Jim Hercik** read the agenda items.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following for a real estate tax exemption as they have been qualified as 100% disabled veterans by the Veterans Administration of Pennsylvania.

Kenneth H Hoke	147 Bethel Church Rd	Eff. April 15, 2019
147 Bethel Church Rd	1.3 Ac	

Dawson PA	R1 RG RB75-194 Lower Tyrone Township	18-08-0058-01
Brenda E Pennington 117 N 7 <sup>th</sup> St Connellsville PA	117 N 7 <sup>th</sup> St Lot 110 R1 RG RB2647-217 Connellsville City	Eff. April 10, 2019 05-08-0138
James F Clark 31 Bradbury St Uniontown PA	31 Bradbury St Lot 7 R1 RG DB1289-80 South Union Township	Eff. March 1, 2019 34-17-0049
Chester I Prinkey 399 Alpine Ln Connellsville PA	399 Alpine Ln 1.09 Ac R1 BSMT RG RB2794-1704 Dunbar Township	Eff. February 20, 2019 09-05-0085
Joyce M Elliot 108 Old Walnut Hill Rd Uniontown PA	108 Old Walnut Hill Rd Lot 240 R1 BSMT RG RB3238-2363 South Union Township	Eff. February 26, 2019 34-23-0083-01
Janice L Hay 309 Kell Ln Connellsville PA	309 Kell Ln Pt Lots 4 & 5 R1 BSMT RG RB616-157 Connellsville Township	Eff. April 16, 2018 * 06-04-0115

- Effective date is 2018 as Notice was not processed by office timely in 2018.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Fayette County Behavioral Health Administration**

**Lisa Ferris** presented and explained the agenda items.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following agreements and modifications.

	<u>Contract Value</u>	<u>Period</u>
<b><u>Base Contract Agreements 2019-2020</u></b>		
Crosskeys Human Services, Inc.	\$921,561	7/1/19-6/30/20
Fayette County Drug and Alcohol Commission	\$48,745	7/1/19-6/30/20

**Professional Services Agreements 2019-2020**

Dr. John Carosso, Psy.D & Associates, Inc.	\$500	7/1/19-6/30/20
Connellsville Counseling & Psychological Services	\$500	7/1/19-6/30/20
John M. Purcell, Esquire	\$175 per hour	7/1/19-6/30/20
Keli Reams	\$5,000	7/1/19-6/30/20

**Health Choices Reinvestment Agreement – 2017 Funds (Ratification only)**

Wellness Recovery LLC	\$25,334	N/A
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Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Children and Youth Services**

**Gina D’Auria** presented the agenda items.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Outside In School of Experiential Education, Inc.**, 579 Feightner Rd., Greensburg, PA 15601 to provide in-home services to families on as as-needed basis. The rates are as follows:

Initial Clothing	\$ 250.00	
Pathway to Recovery Residential Substance Abuse (PR)		\$ 276.03
Voyagers Residential (VO)		\$ 239.95

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 place on the agenda approval of a **FY2018-19** Purchase of Service Agreement and Contract Addendum between the County of Fayette, through Fayette County Children & Youth Services / Fayette County Juvenile Probation, and **Families United Network, Inc.**, 276 Ashler Manor Drive, Muncy, PA 17756 for foster care and group home services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00		
Foster Care Services		PER DIEM
Outcome Focused FC-Child 0-10		\$ 61.83

Outcome Focused FC-Child 11+	\$ 61.83
Outcome Focused FC-Mother/Child	\$ 111.39
Outcome Focused FC-Urgent Placement	\$ 76.76
Outcome Focused FC-Respite	\$ 47.31
Outcome Focused FC-Transitional	\$ 73.12
Outcome Focused FC-Intensive	\$ 95.86
Specialized Level 1 Medical	\$ 49.61
Specialized Level 2 Medical	\$ 48.84
Specialized Level 3 Medical	\$ 36.63
Specialized Level 4 Medical	\$ 27.82
Additional Specialized Med Rate	\$ 41.61
Residential Services	PER DIEM
Arborsvale Manor Life Readiness (Males)	\$ 177.19
Ashler Manor-Level 1	\$ 193.48
Ashler Manor Level 2	\$ 202.01
Ashler Manor- Emergency Shelter Care	\$ 177.03
Ashler Manor-Transitional Living Program	\$ 130.00
White Rose Manor-Level 1	\$ 193.48
White Rose Manor-Transitional Living Program	\$ 130.00

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 place on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation Office (place of business: 34 West Peter Street, Uniontown, PA 15401) and **Alternative Living Solutions**, 2108 Tartan Court, Latrobe, PA 15650 for group home services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert. #441000 - Broad St. Apt. Unit GY	\$ 197.95
Cert. #442110 –Georges Station Apt. 915	\$ 197.95
Cert. #444600 –Broad St. Apt. A Unit GY	\$ 197.95
Cert. #443960 –Twin Run Apt. GY	\$ 197.95
Cert. #444610 - Broad St. Apt. B Unit GY	\$ 197.95
Cert. #444620 - Georges Station Apt. 917A GY	\$ 197.95
Cert. #444640 –Georges Station Apt. 917B GY	\$ 197.95
Cert. #446300 –ALS Independent Living IL	\$ 197.95

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 place on the agenda approval of a **FY2018-19** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services / Fayette County Juvenile Probation, and **Twin Pines Family Services, LLC**, 613 Bute Road, Uniontown, PA 15401 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing	\$ 250.00
Cert 444420 - Foster Family Care	
Cert 444430 – Foster Family Care	
Class AA	\$ 55.00
Class DD	\$ 60.00
Class EE	\$ 60.00

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 place on the agenda approval of a **FY2019-20** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 12685 Wiltonshire Drive, Clifton, VA 20124, for child accounting and profile system application service agreement relating to support services. The cost for this service is \$9,086.49 per quarter.

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 place on the agenda approval of a **FY2019-20** Purchase of HIPAA Business Associate Agreement Addendum supplements and is made part of the agreement between the County of Fayette, through Fayette County Children & Youth Services and **Avanco International, Inc.**, 12685 Wiltonshire Drive, Clifton, VA 20124, for child accounting and profile system application service provider agreement relating to privacy and security services. There is no change to the cost of this service.

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 place on the agenda approval of a **FY2019-20** Addendum for Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Avanco International, Inc.**, 12685 Wiltonshire Drive, Clifton, VA 20124, for a business agreement for Consulting and Ad Hoc IT Services and Support.

The rates are as follows:

Research Analyst	\$ 54.50/hr
Junior Programmer	\$ 65.40/hr
Junior Programmer Analyst	\$ 73.00/hr
Programmer Analyst	\$ 76.20/hr
Senior Programmer Analyst	\$ 78.70/hr
Developer	\$ 92.50/hr
Senior Developer	\$111.20/hr
Project Director	\$125.00/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 place on the agenda approval of Rachel Friend, an intern from Waynesburg University working on her degree in Psychology. She will begin May 20 and complete 210 hours during the summer. This will average to 15-20 hours a week.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

### **Motion passed unanimously**

## **Human Resources**

**Lorraine Conard** presented the agenda items.

## **BUILDING & GROUNDS**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the hiring of Frank Kroll, Full-Time, Maintenance Worker I, SEIU, Pay Grade 6, Step SR, \$11.99/hr. (\$24,939.20 annually) effective May 6, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**COMMISSIONERS**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the hiring of Gary Moore, Part-Time, West Nile Virus Technician, \$10.50/hr. effective April 15, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**EMA**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the resignation of Tiffany Shade-Spolan, Dispatcher, effective May 7, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**FACT**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the retirement of Mary George, FACT Dispatcher, effective April 26, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**FCBHA**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the hiring of Carlos Curry, Full-Time Information Tech Generalist I, Non-Union / Non-Supervisor, Pay Grade 38, Step JJ, \$26.38/hr. (\$51,441.00 annually) effective April 15, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the promotion of Michelle Deforrest, Full-Time MH Program Specialist II, Non-Union, Pay Grade 41, Step OO, \$33.28/hr. (\$64,896.00 annually) effective April 29, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the promotion of Sherri Mitchell, Full-Time MR Program Director, Non-Union, Pay Grade 43, Step UU, \$41.99/hr. (\$81,880.50 annually) effective May 20, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the promotion of Christopher Ek, Full-Time Network Administrator, Non-Union, Pay Grade 45, Step OO, \$37.39/hr. (\$72,910.50 annually) effective May 20, 2019.

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 place on the agenda the ratification of the promotion of Sarah Friend to Accounts Clerk II, SEIU, Pay Grade 6, Step SR, \$11.99/hr. (\$23,380.50 annually) effective April 29, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**



**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the promotion of Sarah Friend to First Assistant Tax Claim, SEIU, Pay Grade 12, Step SR, \$14.64/hr. (\$28,548.00 annually) effective May 6, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

## **VETERANS**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the retirement of Patricia Tegge, Veterans Affairs Representative, effective April 12, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of the hiring of Gregory Goldbach, Full-Time, Veterans Affairs Representative, SEIU, Pay Grade 11, Step SR, \$14.16/hr. (\$27,612.00 annually) effective May 6, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

## **Office of Human and Community Services/FACT**

**Lori Groover-Smith** presented the agenda items.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda advertising a Request for Proposal for towing and roadside assistance of FACT vehicles.

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 place on the agenda extending fixed route subcontractor agreement with Central Cab Co. until June 30, 2020.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda extending after hour subcontractor agreement with TriConn Services until June 30, 2020.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a vehicle lease agreement with Central Cab Co for FY 2019-20.

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 place on the agenda entering into Third Party Sponsorship agreements with Uniontown Hospital, Fayette County Behavioral Health Administration, Chestnut Ridge Counseling and Southwestern Pennsylvania Area Agency on Aging for FY 2019-20.

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 place on the agenda entering into agreement with Fayette County Community Action Agency for administering the food bank program through the Department of Agriculture for FY 2019-20.

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 place on the agenda advertising a public hearing on May 28, 2019 at 9:00 a.m. at FACT Transit Center.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Planning, Zoning and Community Development**

**Art Cappella** presented the agenda items.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of PCCD Grant #28351 for Fayette County Drug Court Support Services Program a request for an extension of the grant that ends June 30, 2019. Said extension will be for one year ending on June 30, 2020. The objective is to continue utilizing funds from the original grant. So far, the program has expended \$53,457.00 of the \$206,180.00.

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 place on the agenda approval of signing authority for Art Cappella pertaining to the Sheepskin Trail SMART & TAP 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 Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of signing authority for Art Cappella pertaining to

the following Bridge projects in the Engineering Construction Management System (ECMS): Bridges 72, 73, 102, and 115.

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 place on the agenda ratification of the Right-Of-Way plans for acquisition of 12 properties along the Sheepskin Trail route between the U.S. 119 Bridge in Point Marion and Nilan.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Prior to** a vote, the commissioners discussed how a professional consultant was hired to move the next section forward. It is a two mile section. Solicitor Purcell said property owners are to call the solicitors if there are any questions or concerns.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda ratification of the contract extension for Widmer Engineering of \$4,500.00 to cover construction inspection costs associated with environmental improvements at Dunlap Creek park (this is part of the 2015 Parks Development project in some measure funded by DCNR).

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 place on the agenda approval of a grant application in the amount of \$3,000.00 to Treevitalize Pennsylvania to complete riparian buffer work at German Masontown Park, which involves planting approximately 20 trees. In-kind match will be provided by volunteer high school students and the Bridge Department.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Prior to** a vote, Commissioner Lohr asked about the type of threes that will be planted. Mr. Cappella said he didn't know, but they would be working with the Conservation District.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of a grant application to the Snee-Reinhardt Foundation for the Fayette County Recycling program in the amount of \$30,000.00 for the procurement of 32-Bins (8 YD Front Load W/Doors) at a cost of \$924.00 each. No match requirement.

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 place on the agenda approval of a supplement to Agreement R17120006-2 that involves a Stafford Act Property and an environmental document that must be moved to a CE Level-2 status (Highest Level of Clearance) to continue advancing the project. The reason for this is due to FHWA regulations which require such action. (This property is in a flood zone and was flooded during the 2016 flood in the Connellsville area. PEMA is acquiring this property and a deed restriction will be placed on said property in perpetuity indicating that no structures may be built. Effectually, said property will be restored to its natural condition). The cost associated with this supplement is TBD. The District will inform us of a price associated with the supplement once the engineer stipulates a dollar figure.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

### **Motion passed unanimously**

**Prior to** a motion, Mr. Cappella said he anticipated having the dollar figure prior to the voting meeting. He said the additional money will be covered by the district. He explained the issue with the property.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of Kompan Company who designed equipment for Jacobs Creek Park. The playground equipment maintains a Fort-Themed appearance. Kompan's total cost is \$171,825.00.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Public Works**

**Ray Eicher** presented the agenda item.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda the ratification of change order request #1 canopy project Garland DBS ,Inc. in the amount of \$2,597.00 for the re-routing from sewer line to storm drain one 6”pvc line. The county will connect to the line and run it to existing storm drain.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**After the** vote, Commissioner Lohr asked when the canopy will be installed. Mr. Eicher said it was being made now and they were looking at toward the end of May. Commissioner Vicites asked why they didn’t know when they bid. Mr. Eicher said although it was before his time, it is his understanding that they company was told that it was a water line not a sewer line. Solicitor Purcell said the issue occurs in municipalities and with authorities all over. He said now all over the county they are being separated. Commissioner Vicites said he just doesn’t like change orders.

**Tax Claim**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the following Repository bids opened on May 7, 2019 subject to all conditions being met. Total bid amount of \$1,081.00.

Accepted Bids

Bidder Name	Parcel Number	Township/City/Boro	Amount
Skyline Real Estate LLC	02-07-0225	Brownsville	\$100.00
		Borough	
Skyline Real Estate LLC	02-12-0057	Brownsville	\$100.00
		Borough	
Amanda Fulmer	02-12-0026	Brownsville	\$681.00
David & Lisa Jordan	29-03-0056	Borough	\$100.00
City of Uniontown	38-13-0368	Point Marion	\$50.00
City of Uniontown	38-03-0211	Uniontown City	\$50.00
			Total: \$1,081.00

Rejected Bid

Terry Hungerford

02-02-0026

Brownsville  
Borough

Prior bid posted

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Commissioners**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda approval of the April 9, 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 Lohr to place on the agenda approval of the April 18, 2019 commissioners meeting minutes.

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 place on the agenda appointment of a member to the Fayette County Behavioral Health Administration Advisory Board to fill the unexpired term of Betty Rock, which expires December 31, 2019.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda appointment of a member to the Fayette County Industrial Development Authority to fill the unexpired term of Bernard John, which expires December 31, 2020.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda reappointment of two members of the Workforce Investment Board, Muriel Nuttall of the Fayette County Chamber of Commerce in the Business Sector and Edward Yankovich of the United Mine Workers of America in the Labor Sector, both with terms of June 1, 2019 to June 30, 2023.

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 place on the agenda approval of a Resolution relating to Section 147(f) of the Internal Revenue Code of 1986, as amended, approving issuance by the Fayette County Industrial Development Authority of its tax-exempt notes in an aggregate principle amount not to exceed \$10,000,000 for Mt. Macrina Manor as attached.

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Prior to** a vote, Attorney Ernest DeHaas explained the need for the action. He said the authority was created by the commissioners in 1968 under a state statute as a financing authority. He said the authority was asked to participate based on an application submitted by Mt. Macrina Manor. He said they are seeking a \$10,000,000 amount from Somerset Trust. He said the proceeds of the loan will be used to pay off an existing loan obtained through the Latrobe Industrial Development Authority in 2015. He said that loan was used for the renovation of the nursing home. He said the authority approved a resolution, and outlined the conditions. Solicitor Purcell said he discussed it with Attorney DeHaas at length and he understands it. Attorney DeHaas said the commissioners must approve it under federal law but the final approval is with the state. Commissioner Vicites said the commissioners have been working with Mt. Macrina Manor and they need to do what they can to support them.

**A motion** was made by Commissioner Zimmerlink and seconded by Commissioner Lohr to place on the agenda Consider placing on the agenda approval of easement agreement with West Penn Power at Mill Run, Springfield Township, as attached.



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 place on the agenda ratification of the following transfers from the 2019 budget.

**4/9/19 to 5/3/19**

<b>Department</b>	<b>Cost Center</b>	<b>Debit</b>	<b>Credit</b>
Clerk of Courts			
Postage	01419153250	\$267.33	
Computer Services	01419153010		\$267.33
Sheriff			
Ammunition	01419752250	\$100.00	
Association dues	01419754200		\$100.00
Solid Waste/Recycling			
Telephone	01437053200	\$200.00	
Trainings/Conferences	01437053350		\$200.00
Materials/Supplies	01437052000	\$140.00	
Trainings/Conferences	01437053350		\$140.00
<b>Total Debits</b>	<b>\$707.33</b>	<b>Total Credits</b>	<b>\$707.33</b>

Commissioner Lohr yes  
Commissioner Vicites yes  
Commissioner Zimmerlink yes

**Motion passed unanimously**

**Public Announcements- None**

**Public Comments- None**

**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**

