

A meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, May 16, 2019, at the Public Safety Building, 22 East Main Street, Uniontown PA.

In attendance-

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

Commissioner Vicites asked everyone to stand for prayer. A member of the clergy led the room in prayer. The pledge of allegiance was recited. Commissioner Vicites welcomed everyone to the meeting at 10:08 a.m.

Proclamations

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

Motion passed unanimously

Commissioner Lohr read the proclamation for Older Americans Month- May 2019. Officials from the Area Agency on Aging thanked the commissioners for the proclamation. A discussion was held about the upcoming senior games. Commissioner Vicites thanked the representatives for their dedication.

Commissioner Vicites read the proclamation for Child Welfare Professional Appreciation Week Recognition of CYS Staff- June 3-7, 2019. Commissioner Lohr commended them for their work.

Commissioner Vicites read the proclamation for Child Welfare Service Providers Appreciation Week- June 10-14, 2019. Representatives thanked the commissioners. Commissioner Vicites spoke about the collaboration among the social service agencies.

Public Comment on Agenda Items

Attorney Ernest DeHaas said there was a public hearing about the 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. He said no comments were made.

Assessment Office

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 Dawson PA	147 Bethel Church Rd 1.3 Ac R1 RG RB75-194 Lower Tyrone Township	Eff. April 15, 2019 18-08-0058-01
Brenda E Pennington 117 N 7 th St Connellsville PA	117 N 7 th 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

Motion passed unanimously

Fayette County Behavioral Health Administration

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

	<u>Contract Value</u>	<u>Period</u>
<u>Base Contract Agreements 2019-2020</u>		
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
<u>Professional Services Agreements 2019-2020</u>		
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
<u>Health Choices Reinvestment Agreement – 2017 Funds (Ratification only)</u>		
Wellness Recovery LLC	\$25,334	N/A

Commissioner Lohr yes
 Commissioner Vicites yes

Motion passed unanimously

Children and Youth Services

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

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

A motion was made by Commissioner Lohr 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 **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

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

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

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:	May 14, 2019		
GENERAL FUND			
Cash Balance	General Ledger	\$	4,881,782.87
TRAN Tax Anticipation Note		\$	8,000,000.00
2019 Revenue:	Budget	\$	36,938,435.37
	YTD	\$	11,033,287.25
	% Used		30%
2019 Expenditures:	Budget	\$	36,971,039.17
	YTD	\$	12,805,525.58
	% Used		36%
2018 Expenditures Paid in 2019		\$	645,805.99
DUE TO GENERAL FUND			
Loan Receivable from CYS/Fund 36	\$	590,000.00	
Payroll Payments Due	\$	-	
TOTAL		\$	<u>590,000.00</u>
ACT 13 MARCELLUS SHALE FUND/FUND 13			
Cash Balance	Marcellus Shale	\$	297,866.79
Cash Balance	Legacy Funds	\$	156,989.52
Cash Balance	Bridge Dept Funds	\$	<u>1,133,510.90</u>
TOTAL		\$	<u>1,588,367.21</u>
CAPITAL RESERVE FUND/FUND 51			
Cash Balance		\$	10,771.03
CAPITAL FUND/FUND 53			
Cash Balance		\$	3,048.30

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

Commissioner Vicites spoke about how the prior year expenditures have gone down in the last few years. He said the county is right on target for the budget for this year. Sam Lynch spoke about how the commissioners have been managing the budget. The

commissioners discussed how they have been bringing the county budget back into the black. Commissioner Lohr mentioned that the new jail project will be coming up.

Human Resources

BUILDING & GROUNDS

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

Motion passed unanimously

COMMISSIONERS

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

EMA

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify the resignation of Tiffany Shade-Spolan, Dispatcher, effective May 7, 2019.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

FACT

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify the retirement of Mary George, FACT Dispatcher, effective April 26, 2019.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

FCBHA

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

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

TAX CLAIM

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

Motion passed unanimously

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

Motion passed unanimously

VETERANS

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify the retirement of Patricia Tegge, Veterans Affairs Representative, effective April 12, 2019.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, Commissioner Lohr said that she did a great job for the veteran's administration. Commissioner Vicites agreed.

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

Motion passed unanimously

Office of Human and Community Services/FACT

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to advertise a Request for Proposal for towing and roadside assistance of FACT vehicles.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to extend the fixed route subcontractor agreement with Central Cab Co. until June 30, 2020.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to extend the after hour subcontractor agreement with TriConn Services until June 30, 2020.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve a vehicle lease agreement with Central Cab Co for FY 2019-20.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

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

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to enter into an 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

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to advertise a public hearing on May 28, 2019 at 9:00 a.m. at FACT Transit Center.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Planning, Zoning and Community Development

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

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 & TAP program funds for the Sheepskin Trail Development project in the Engineering Construction Management System (ECMS).

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

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

Motion passed unanimously

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

Motion passed unanimously

Commissioner Lohr said he wanted to give a background before the vote. He said the entire park will be reviewed and will be made more family friendly. Commissioner Vicites said recreational opportunities are what are sought by businesses from other areas looking to relocate. He said by focusing on that, they are hoping to bring businesses to the area.

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

Motion passed unanimously

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

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 \$40,000.00 and overall the cost associated with the FD-phase is now \$490,000.00, which is an increase from \$450,000.00 Because this is an increase to Final Design it is 100 percent federally funded.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

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

Motion passed unanimously

Public Works

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

Motion passed unanimously

Tax Claim

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve 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 Borough	\$100.00
Skyline Real Estate LLC	02-12-0057	Brownsville Borough	\$100.00
Amanda Fulmer	02-12-0026	Borough	\$681.00
David & Lisa Jordan	29-03-0056	Point Marion	\$100.00
City of Uniontown	38-13-0368	Uniontown City	\$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

Motion passed unanimously

Commissioners

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve the April 9, 2019 commissioners agenda minutes.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve the April 18, 2019 commissioners meeting minutes.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to appoint Karen Blocker 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

Motion passed unanimously

Prior to a vote, Commissioner Vicites said Ms. Blocker applied for the position after seeing it in the newspaper. He said she had applied previously and has a background, having worked for Highlands Hospital.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to appoint Dana Kendrick 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

Motion passed unanimously

After the vote, Commissioner Lohr said he met her right after taking office, adding that she has a great background and she is one his go to people when he wants to take about grants and growing the county. Commissioner Vicites said now there is a full compliment.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to reappoint 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 July 1, 2019 to June 30, 2023.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

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

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to approve the easement agreement with West Penn Power at Mill Run, Springfield Township, as attached.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to ratify the following transfers from the 2019 budget.

4/9/19 to 5/3/19			
Department	Cost Center	Debit	Credit
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

Total Debits \$707.33 Total Credits \$707.33

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to public announcements, Solicitor Purcell clarified that the amount for the grant is \$40,000. He also briefly discussed an issue with the commissioners prior to making a recommendation for action. Commissioner Vicites said an issue came up with discussion on a position. Solicitor Purcell said there are technical issues that must be resolved.

A motion was made by Commissioner Lohr and seconded by Commissioner Vicites to rescind 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 and to table the action.

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements- None

Public Comments- None

Adjournment

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

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously