

A (virtual) meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Thursday, May 21, 2020 at the Fayette County Courthouse, 61 East Main Street, Uniontown PA.

In attendance-

Commissioner Chairman Dave Lohr
Commissioner Scott Dunn
Commissioner Vincent A. Vicites
Chief Clerk Amy Revak
Assistant County Solicitor Sheryl Heid

Commissioner Lohr welcomed everyone to the Zoom meeting and said Pastor Brian Higbee was going to offer a prayer. Commissioner Lohr asked everyone to stand and Pastor Higbee said a prayer via Zoom. The pledge of allegiance was recited.

Commissioner Lohr said the agenda was going to be amended for the property tax deadline.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to amend the agenda to consider extending the face period of fiscal year 2020 county property taxes until July 31, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Proclamations

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

Child Welfare Professional's Week- June 1-5, 2020

Child Welfare Provider's Week- June 8-12, 2020

Older American's Month- May 2020

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Dunn said he wanted to say that they would be remiss if the commissioners didn't take the time to recognize and thank the veterans this Memorial Day. He said the county has a strong history of military service. He said all three of their fathers were in the armed forces, and he thanked Commissioner Lohr for his service. He said the parades may have been cancelled but the gratitude in their hearts is strong. He thanked the Veteran's Affairs office people and volunteers who put flags on veterans' graves. Commissioner Vicites said they had a shortage, but people stepped up. Commissioner Lohr thanked veterans as well.

Public Comment on Agenda Items- None

Tammy Nedrow said there were no emails for public comment, just one email asking that the county defy the governor's orders and open the businesses. Commissioner Lohr said they can't defy the governor's orders without ramifications, but he added that the goal is to see all the businesses open and it full force. The commissioners said their goal is to get to green and spoke about what to do to open the businesses.

Chief Clerk Revak read the agenda items into the record.

Fayette County Redevelopment Authority

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to adopt the attached resolution which approves modifications to Fayette County's FY 2015, 2016, 2017, and 2018 Community Development Block Grant (CDBG) Programs for the County and on behalf of Dunbar, Georges, German, and North Union Townships.

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 consider extending the face period of fiscal year 2020 county property taxes until July 31, 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 following five Veterans' Exemptions from real estate taxation. Of the five, the first three are new applications with the remainder being renewals. In each case, the named party has been qualified as a 100% disabled veteran by the Pennsylvania Department of Veterans' Affairs.

Charles & Karen L. Etling 1376 Breakneck Road Connellsville, PA 15425
Parcel No: 04-25-0386 Acreage: 1.00 AC Improvements: R1 ATTD RG
Deed: DB1272-889 Municipality: Bullskin Township Effective Date: February 27, 2020

Daniel D. & Carletta A. Fronczek 251 Balsinger Road Uniontown, PA 15401
Parcel No. 15-28-0070-01 Acreage: 0.995 AC Improvements: R1 BSMT RG
Deed: DB1267-810 Municipality: German Township Effective Date: February 27, 2020

David J. & Lois E. Lytle 7223 National Pike Road Uniontown, PA 15401
Parcel No. 22-06-0158 Acreage: 1.55 AC Improvements: R1 RM
Deed: RB2955-463 Municipality: Menallen Township Effective Date: February 19, 2020

William & Anna J. Culina 309 Demuth Road Connellsville, PA 15425
Parcel No. 06-04-0003-01 Acreage: 2.474 AC Improvements: R1 ATTD RG
Deed: RB3122-2334 Municipality: Connellsville Twp Effective Date January 22, 2020

C.H. & Jacqueline Shields III 209 Cumberland Avenue Masontown, MA 15461
Parcel No. 21-06-0110 Acreage: 0.14 AC Improvements: R1 RG
Deed: RB3036-129 Municipality: Masontown Borough Effective Date: March 26, 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 following for admittance into the City of Connellsville LERTA (Local Economic Revitalization Tax Assistance) program.

Applicant: Connellsville RE, LLC/Heartland Restaurant Group, LLC
Parcel Nos: 05-03-0109 and 05-03-0110
Purpose: Construction of a New Dunkin' Donuts Restaurant & Coffee Shop

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Fayette County Behavioral Health Administration

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the following agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>Modification Agreement #1 2019-2020</u>		
Southwest Behavioral Care, Inc.	\$408,000	07/01/19 - 06/30/20
<u>Base Contract Agreements 2020-2021</u>		
Crosskeys Human Services, Inc.	\$921,561	07/01/20 - 06/30/21
Mental Health Association in Fayette County	\$769,000	07/01/20 - 06/30/21
<u>Professional Services Agreements 2020-2021</u>		
Beacon Health Options of PA	\$49,000/year	07/01/20 - 06/30/22

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Vicites said Beacon Health is a regional contract with different counties and they also do managed care. He said the contract will come up later this year and it is important to do a competitive bid. He said to terminate the contract, 45 days notice is required.

Children and Youth Services

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve a **FY2020-21** 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 \$9631.68 per quarter.

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 **FY2020-21** 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 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 **FY2020-21** 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 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 & **Davina Burd, Esquire**, P.O. Box 844, 141 West Peach Street, Connellsville, PA 15425. Attorney Burd was court appointed to represent children in dependency proceedings. The rate for her services is \$70.00 per hour.

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 acceptance of the reappointment of Jo Jankoski to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. Jo Jankoski's current term will expire on June 30, 2020, the new term will expire on June 30, 2023.

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 purchase 17 MS GSA Office Pro Plus 2019 at a cost of \$381.24 each, 12 Microsoft Surface Laptops at a cost of \$1,071.46 each, 12 Microsoft Surface Docking Stations at a cost of \$166.88 each, 12 Microsoft Extended Hardware Service Plan extended service agreement-4 year at a cost of \$151.08 each, and 5 Dell CTO 3070 I5-9500 5000/8 W10P at a cost of \$965.00 each for a total cost of \$27,979.12. This cost was sought from CDW-G as part of the state Co-stars program.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr said this is obtained through a grant and all the old equipment gets to be recycled. He said during the current crisis, some of the equipment is being used from home.

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 19, 2020		
GENERAL FUND			
Cash Balance	General Ledger	\$	18,106,770.11
TRAN Tax Anticipation Note		\$	9,250,000.00
2020 Revenue:	Budget	\$	41,307,470.00
	YTD	\$	21,919,396.43
	% Received		53%
2020 Expenditures:	Budget	\$	41,281,960.00
	YTD	\$	12,653,983.81
	% Used		32%
2019 Expenditures Paid in 2020		\$	1,060,856.64
DUE TO GENERAL FUND			
Payroll Payments Due - CYS	\$	1,085,803.84	
TOTAL		\$	1,085,803.84
DUE FROM GENERAL FUND			
Loan Payable to Act 13/Fund 13	\$	600,000.00	
Loan Payable to Internal Service Fund/Fund 65	\$	350,000.00	
TOTAL		\$	950,000.00
ACT 13 MARCELLUS SHALE FUND/FUND 13			
Cash Balance - Unconventional Wells Account		\$	207,438.20
Cash Balance - Legacy Account		\$	266,340.08
Cash Balance - Bridge Department Account		\$	599,079.30
CAPITAL RESERVE FUND/FUND 51			
Cash Balance		\$	59,391.42

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

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve additional cleaning at the Magisterial District Judge Offices (during the COVID 19 PUBLIC HEALTH EMERGENCY, and additional cost to end at the end to the Pandemic)

Courts: 14-1-01	\$ 75.00 per week or \$150.00 per month
14-1-02	\$ 75.00 per week or \$150.00 per month
14-2-01	\$ 75.00 per week or \$150.00 per month
14-2-03	\$ 75.00 per week or \$150.00 per month
14-3-04	\$ 75.00 per week or \$150.00 per month
14-0-00	\$100.00 per week or \$200.00 per month
14-2-02	\$100.00 per week or \$200.00 per month
14-3-02	\$100.00 per week or \$200.00 per month

All above cost are in ADDITION to the current cleaning contracts.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Dunn said costs incurred during the crisis will be reimbursed by PEMA and FEMA. Commissioner Vicites said they are hoping to be reimbursed for every penny that was spent during the COVID-19 pandemic. He said all departments should be keeping track, and all grant avenues should be examined. Commissioner Lohr said the election bureau should be reimbursed also.

Emergency Management Agency

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve a contract between The United Telephone Company of Pennsylvania, LLC (hereinafter the “Contractor” or CenturyLink”) and the County of Fayette to provide customer premise equipment for Fayette County and other SWPA Region 13 counties; described as “NG911 CPE WestCore. For a total cost of \$252,750.54 This has been approved for funding under the 15% State 9-1-1 Funding to upgrade our 9-1-1 phone system.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Human Resources

Commissioners

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to ratify the hiring of Cory Coffman, Part Time West Nile Virus Technician, \$11.71/hour effective May 5, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a motion, Commissioner Lohr said this is a grant position that must be renewed every year.

FACT

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to ratify the resignation of Francis Hardin, Part Time Bus Driver, effective April 8, 2020.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Vicites said an exit interview needs to be done.

Human Resources

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve the update to the County's "Pay Policy and Compensation" Policy #4.1 effective June 1, 2020.

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 approve Art Cappella's signature authority in the Engineering Construction Management System (ECMS) concerning PennDOT related bridge projects.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Lohr said that approval must be given every 90 days.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve Art Cappella's signature authority in the Engineering Construction Management System (ECMS) concerning PennDOT related Sheepskin Trail.

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 submission of an application to the United States Department of Agriculture (USDA) CFDA#10-766 for the development and construction of a new county jail.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

After the vote, Commissioner Vicites said this is part of the plan to finance and build a new county prison. He said financial consultant Sam Lynch is helping begin the process to get the funding for the project. Mr. Lynch said he is working to get financing with the USDA. He said the current finance rate is 3 percent. Commissioner Lohr said they are trying everything they can to get it as cost efficient as they can. Commissioner Vicites said they meet every two weeks to keep the project going. He said this is a much better program than a bond issue.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to approve submission of an application to United States Department of Justice (USDOJ) Coronavirus Emergency Supplemental Funding Program FY 2020 - CFDA#16.034. There is no match requirement.

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 opened May 5, 2020 subject to all conditions being met. Total bids total \$7,652.59.

Bidder (Accepted)	Parcel Number	Township/City/Mun	Amount
Clyde Luckey	30-06-0181	Redstone Twp	\$1,933.00
DC 401K	38-03-0231	Uniontown City	\$440.00
DC 401K	38-04-0362	Uniontown City	\$252.00
Dennis Edgeworth	38-13-0433	Uniontown City	\$301.00
Dennis Edgeworth	38-15-0293	Uniontown City	\$556.00
Richard Secola	30-06-0123	Redstone Twp	\$625.32
Richard Secola	13-19-0007	Franklin Twp	\$330.98
Richard Secola	30-15-0154	Redstone Twp	\$465.79
Richard Secola	19-26-0079	Luzerne Twp	\$165.59
Daron Martin	02-10-0258	Brownsville Boro	\$995.00
Joe Zorosky	24-09-0032	Nicholson Twp	\$650.00
M. RANDHAWA	25-47-0031	North Union	\$517.79
M. RANDHAWA	30-26-0118	Redstone Twp	\$420.12

Total \$7,652.59

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 April 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 April 27, 2020 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 approve the May 7, 2020 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 approve a Sewer Lateral Easement Agreement between the County of Fayette and Dunbar DPP, LLC, of Brentwood, Tennessee, for a sewer lateral line across the Fayette County Fairgrounds. The proposed Agreement has been approved by the Fayette County Agricultural Improvement Association, the tenant of said property. A copy of the proposed Agreement is attached.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements

There is an opening on the LaFayette Manor/Beechwood Court Board of Directors. Anyone interested in serving on the board is asked to submit a letter of interest to Chief Clerk Amy Revak at 61 East Main Street, Uniontown PA 15401 or email arevak@fayettepa.org by June 1, 2020.

Public Comments- None

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