

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, August 24, 2021 at the Fayette County Gallatin Bank Building, 2 West Main Street, First Floor, Uniontown PA.

In attendance-

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

Commissioner Lohr welcomed everyone to the agenda meeting. He asked everyone to stand for a silent prayer, which was followed by the recitation of the pledge of allegiance. He said they needed to amend the agenda to add Human Resources items and the Suicide Prevention Week Proclamation.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to amend the agenda to add the following HR items.

Commissioners

Consider placing on the agenda the hiring of TBD, Director – Election Bureau, Non-Union Supervisor, Pay Grade 15, SR \$22.23/hr. (\$43,348.50 annually), effective TBD.

EMA

Consider placing on the agenda the promotion of Brittany Smitley to Full Time Dispatcher 1, SEIU, Pay Grade 10, Step A, \$16.88/hr. (\$35,110.40 annually), effective September 3, 2021.

FACT

Consider placing on the agenda the ratification of the hiring of Kevin Mansberry, Mechanic Tech B, SEIU, Pay Grade 14, SR \$16.64/hr. (\$32,448.00 annually), effective August 16, 2021.

Consider placing on the agenda the ratification of the hiring of Tanner Sroka, Mechanic Tech D, SEIU, Pay Grade 10, SR \$14.53/hr. (\$28,333.50 annually), effective August 16, 2021.

Consider placing on the agenda the ratification of the hiring of Clarence Pierce, Full Time Bus Driver (CDL), SEIU, Pay Grade 14, SR \$16.64/hr. (\$32,448.00 annually), effective August 16, 2021.

Consider placing on the agenda the ratification of the hiring of Kevin Mansberry, Part Time Bus Driver (Non-CDL),SEIU, Pay Grade 12, SR \$15.53/hr., effective August 16, 2021.

Consider placing on the agenda the ratification of the hiring of Mark Davis, Part Time Bus Driver (Non-CDL),SEIU, Pay Grade 12, SR \$15.53/hr., effective August 18, 2021.

Consider placing on the agenda the hiring of Stephen Corcoran, Part Time Bus Driver (CDL), SEIU, Pay Grade 14, Step SR, \$16.64/hr., effective September 7, 2021.

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 amend the agenda to add the following Proclamation.

Suicide Prevention and Awareness Week- September 5-11, 2021

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Comment on Agenda items: None

Assessment Office

Chief Clerk Revak read the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following five Veterans' Exemptions from real estate taxation. In each case, the named party has been qualified as a 100% disabled veteran by the Pennsylvania Department of Military and Veterans' Affairs. The first two items are new filings while the latter three are renewals.

Leon E. & Maryjean F. Shal, Jr. 420 S. 8th Street Connellsville, PA 15425
Parcel No. 05-08-0203 Acreage: 0.11 AC Improvements: R1 RG
Deed: RB3272-2140 Municipality: Connellsville City Effective Date: March 31, 2021

Robert E. & Selene M. Lawrence, Jr. 4727 Morgantown Road Lake Lynn, PA 15451
Parcel No. 36-07-0140 Acreage: 0.74 AC Improvements: R1 RG
Deed: RB3293-1097 Municipality: Springhill Township Effective Date: May 23, 2021

Daniel E. Steiner 750 Cemetery Drive Perryopolis, PA 15473
Parcel No. 28-09-0263 Acreage: 0.31 AC Improvements: R1 RG
Deed: RB3281-299 Municipality: Perryopolis Borough Effective Date: July 8, 2021

Dan Lucy 52 Summit View Drive Uniontown, PA 15401
Parcel No. 25-12-0011-23 Acreage: 0.45 AC Improvements: R1 ATTD RG
Deed: RB2534-113 Municipality: North Union Township Effective Date: July 21, 2021

Edwin F. & Judith K. Whoolery 56 High Street Fairchance, PA 15436
Parcel No. 14-25-0279-02 Acreage: 1.00 AC Improvements: R1 RG
Deed: RB1389-135 Municipality: Georges Township Effective Date: July 23, 2021

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Fayette County Behavioral Health Administration

Lisa Ferris presented the agenda items. She thanked the commissioners for adding the proclamation to the agenda. She said there will be people from the Suicide Prevention Task Force at the meeting on Thursday to accept the proclamation.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following agreements and modifications:

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Reinvestment Agreement – 2017 Funds Modification #1</u>		
Thrive Professional Counseling	\$14,100	N/A
<u>Modification Agreement #1 2020-2021</u>		
Specialized Therapy and Related Services	\$160,000	07/01/20–06/30/21
<u>Base Contract Agreements 2021-2022</u>		
Chestnut Ridge Counseling Services, Inc.	\$1,842,000	07/01/21-06/30/22
Therapy House	\$15,000	07/01/21-06/30/22

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Children and Youth Services

Gina D’Auria presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following items:

A FY2021-22 Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services, and **Sign Language Interpreting Professionals (SLIP)**, a private corporation, Post Office Box 313, Glenshaw, PA 15116 for services related to sign language interpreter(s). The rates are as follows:

On-Site Interpreting:

Monday-Friday 8am to 5pm: \$57 per hour with a 2-hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$60 per hour with a 2-hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$60 per hour with a 2-hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Video Remote Interpreting:

Monday-Friday 8am to 5 pm: \$62 per hour with a 1 hour minimum

Monday-Friday 5:01 pm to 7:59 am: \$65 per hour with a 1 hour minimum

Weekends: Friday 5:01 pm to Monday 7:59 am: \$65 per hour with a 1 hour minimum

Additional Fees:

Video access Fee: \$30 – 1st hour/\$15 – 2nd hour

Immediate Dispatch “Emergency” On-Site Interpreting:

24/7/365: \$65 per hour with a two-hour minimum

Additional Fees, If Applicable:

Portal to portal @ \$28 per hour (if >40 miles from SLIP office)

Parking (Flat fees: \$9 for 0-4 hours & \$15 4+ hours)

Out of Town Expenses/Team Interpreters

Consultation fees available upon request

Expert Recorded Testimony fees available upon request

Cancellation fees are as follows:

All appointments require 24-hour notice of cancellation for any reason including but not limited to no-show by any of the consumers (deaf or hearing). Cancellation with less than 24-hour notice will be billed for the total time scheduled per interpreter. Any appointment taking place on Sunday or Monday must be cancelled prior to close of business on Friday in order to avoid charges.

A FY2021-22 Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **East End United Community Center**, 150 Coolspring Street, Uniontown, PA 15401 for Middle School Truancy Program.

EEUCC will provide a part-time Program Manager (typically the Executive Director, 160 program management hours), one full-time Truancy Supervisor (500

program service hours), two full-time Truancy Coordinators (600 program service hours each per year).

\$ 127,500	1,700 Service Hours @ per diem \$75/hr. (3FTE employees)
\$ 12,000	Program Management: 160 hours @ per diem \$75/hr.
\$ 4,000	Mileage reimbursement at current IRS Rate
\$ 2,500	Flat Rate: Clearances, professional liability insurance, laptops, cell phone and fax service for Coordinators
\$ 250	Supplies and small incentive for students
\$146,250	TOTAL PROGRAM COST

A **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Meghann E. Mikluscak, Esquire**, 61 E. Main Street, Uniontown, PA 15401. Attorney Mikluscak was court appointed to represent children in dependency proceedings. The rate for her services is \$70.00 per hour.

A **FY2021-22** 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.

A **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services & **Kimberly D. Kovach, Esquire**, 9 Court Street, 2nd Floor, Uniontown, PA 15401. Attorney Kovach was court appointed to represent children in dependency proceedings. The rate for her services is \$70.00 per hour.

A **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **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)	\$ 290.00/day
Voyagers Residential	\$ 266.58/day
Sanctions	\$ 290.00/day
Sanctions No-Show	\$ 290.00
Mileage reimbursement per the IRS rate.	

A **FY2021-22** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation 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
Transitional Living	\$ 226.44

Supervised Independent Living

\$ 226.44

A **FY2021-22** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation, and **Bethesda Lutheran Services**, 15487 State Highway 86, Meadville, PA 16335 for Residential, Group Home and Foster Home Services on an as needed basis. The rates are as follows:

Initial Clothing \$ 250.00

	RATE/DAY
Unit ID-IT Unit A and Unit B	\$ 306.40
Unit ID-GH Walnut Corners, Morris Road	\$ 292.71
Unit ID-SH Emergency Shelter	\$ 290.53
Unit ID-BB Claney-Right Start Program	\$ 85.00
Unit ID-EM Claney-Right Start Program	\$ 306.40
Unit ID-MB Claney-Right Start Program	\$ 391.40
Unit ID-TL Transitional Living	\$ 165.38
Diagnostic (rate in addition to SH)	\$ 45.00
Unit ID-PH Petersen Foster Home	\$ 218.90
Unit ID-BB Foster Care Non-Case Management Age 0-12	\$ 61.51
Unit ID-DD Foster Care Non-Case Management Age 13-21	\$ 66.45
Unit ID-FF Foster Care Therapeutic Age 0-12	\$ 76.88
Unit ID-HH Foster Care Therapeutic Age 13-21	\$ 81.88
Unit ID-JJ Foster Care Case Management Age 0-12	\$ 122.26
Unit ID-LL Foster Care Case Management Age 13-21	\$ 127.26
Unit ID-OO Foster Care Mother and Baby	\$ 126.08

A **FY2021-22** Purchase of Service Agreement between the County of Fayette through Fayette County Children and Youth Services and Fayette County Juvenile Probation, and **Professional Family Care Services, Inc.**, 937 Menoher Boulevard, Johnstown, PA 15905 for group home placement/shelter services on an as needed basis. The rates are as follows:

Initial Clothing \$ 250.00

Cert #331020 - Foster Family Care

Class FF Foster Care \$ 67.00/day

Class II Minor Parent & Child \$ 98.51/day

Non-Placement Services

Adoption Services (Swan Affiliate) Rate as Defined by State

Family Group Decision Making

Standard Services

Unsuccessful Referral \$ 250.00 (max 3 hours)

Successful Referral \$ 1,000.00 (max 10 hours)

Successful Conference \$ 2,500.00 (max 30 hours)

Maximum of \$3,000.00 per conference with County approval for identified extraordinary expense.

Follow up Conference \$ 500.00

Permanency Court Conference \$ 1,000.00

IL Service Plan Meeting	\$ 500.00
Family Service Plan Meeting	\$ 500.00
Visit Coaching	\$ 12.50/unit (15 minutes)
Emergency Caregiver Assessment	\$ 50.00/per hour

A **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile Probation and **Keystone Adolescent Center**, 201 Main Street, Greenville, PA 16125 for Residential, Shelter and Foster Care Services on an as needed basis. The rates are as follows:

Initial Clothing - \$250.00	
Residential Programs	
Keystone Adolescent Center – Cert# 437070	
Group Home/Shelter (KAC) – Males-KM	\$ 173.80
Intensive Residential Male (KAC) – Males-IM	\$ 290.00
Keystone Education Center – Cert# 473470	
Group Home/Shelter (KEC) – Males-KM	\$ 173.80
Intensive Residential Male (KEC) – Males-IM	\$ 290.00
Keystone Female Services – Cert# 410770	
Group Home/Shelter (KFS) – Females-KF	\$ 182.97
Intensive Residential Female (KFS) – Females-IF	\$ 296.00
Transitional Living – Males	
Apartment #1 – Cert# 400130-TM	\$ 151.46
Apartment #2 – Cert# 445430-TM	\$ 151.46
Apartment #3 – Cert# 445450-TM	\$ 151.46
Apartment #4 – Cert# 445460-TM	\$ 151.46
Apartment #5 – Cert# 445470-TM	\$ 151.46
Transitional Living-Females – Cert# 434340-TF	\$ 167.00
Foster Care Program – Cert# 465860	
Children birth to 11 years of age-AA	\$ 78.00
Youth ages 12 and older-AB	\$ 83.00
Mother/Baby Care (any age)-AC	\$ 118.00
Supported Placement Level I & II-AD	\$ 91.00
Supported Placement Level III & IV-AE	\$ 106.00
Medically Dependent-AF	\$ 91.00
Other Residential Services	
Diagnostic Program	\$ 1,950.00
One-on-One Coaching Counseling	\$ 42.00/hour
Extraordinary Transportation	\$ 40.00/hour
Non-Residential Programs/Evidence Based Programs	
One-on-One Coaching Counseling/In-Home	\$ 42/hour
Specialized Transportation	\$ 40/hour
Community Based Family Intervention Program	\$ 85/hour
Community Support Program	\$ 32/hour
Bridge Builders	\$ 60/hour
Aggression Replacement Training (ART)	\$ 1,145.00
Botvin Life Skills – 10 sessions	\$ 315.00

Victim Community Awareness (VCA)	\$ 300.00
S.T.O.P.	\$ 315.00
Jump Start	\$ 418.00
Safe Dates	\$ 315.00
Evidence Based Programs Transportation	\$ 23.00/Session
Summer Enrichment Program	\$ 23.00/Session
Strong African American Families	\$ 23.00/Session
Summer Program	\$ 23.00/Session

The purchase of 2 Dell Desktop Computers with 4yr warranties at a cost of \$950.00 each for a total cost of \$1,900.00. 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

Emergency Management Agency

Roy Shipley presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of an Amendment to a contract with Tyler Technologies to (1) Add Performance Dashboard and (2) Remove Tyler New World Dashboard Software. There will be no additional cost to our Annual Maintenance & Support fee.

Commissioner Dunn yes
 Commissioner Lohr yes
 Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of a revised contracts with Crown Castle for changes to the leases because of work being completed as part of our Radio Project with Motorola. (1) Nemaocolin/Carmichaels no change in lease cost (2) Uniontown II no change in lease cost and (3) Connellsville increase of \$600.00 per month because of adding additional equipment to tower.

Commissioner Dunn yes
 Commissioner Lohr yes
 Commissioner Vicites yes

Motion passed unanimously

Human Resources

Lorraine Conard presented the agenda items.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the following agenda items:

ASSESSMENT

Ratification of the promotion of Carol Croci to Department Clerk III, SEIU, Pay Grade 7, Step SR, \$13.11/hr. (\$25,564.50 annually), effective July 19, 2021.

Commissioners

The observance of the Juneteenth National Holiday. President Biden signed bipartisan legislation making Juneteenth a federal holiday on June 17, 2021. The bill passed the Senate unanimously. The county will implement this holiday for all employees, union and non-union, effective in the year 2022.

CYS

Ratification of the promotion of Kristin Grimplin to Case Aide 1, SEIU CYS, \$13.90/hr. (\$27,105.00 annually), effective July 19, 2021.

Approval of the resignation of Jessica Provance, CYS Caseworker, effective August 27, 2021.

Approval of the resignation of Tiffany Marghella, CYS Caseworker, effective August 13, 2021.

Approval of the resignation of Melanie Hlatky, Caseworker, effective July 28, 2021.

Ratification of the hiring of Joshua Kwansy, Caseworker I, SEIU CYS, \$18.49/hr. (\$36,055.50 annually), effective August 2, 2021.

Approval of the resignation of Samantha Mitchell, Caseworker, effective August 6, 2021.

EMA

Ratification of the hiring of Jacob Bush, Dispatcher Trainee, \$10.00/hr., effective August 2, 2021.

Ratification of the hiring of William Cobin, Dispatcher Trainee, \$10.00/hr., effective August 2, 2021.

Ratification of the hiring of Madison Cochran, Dispatcher Trainee, \$10.00/hr., effective August 2, 2021.

Ratification of the hiring of Shannon Large, Dispatcher Trainee, \$10.00/hr., effective August 2, 2021.

Ratification of the hiring of Cameron Pierce, Dispatcher Trainee, \$10.00/hr., effective August 2, 2021.

Ratification of the promotion of Danielle Mascioli to Full Time Dispatcher, SEIU, Pay Grade 10, Step C, \$17.74/hr. (\$36,899.20 annually) effective August 2, 2021.

FACT

Approval of the resignation of Charles Mitchell, Full Time Bus Driver, effective July 30, 2021.

Ratification of the voluntary demotion of Matthew Troycheck to Mechanic Tech C, SEIU, Pay Grade 12, Step A, \$17.26/hr. (\$33,657.00 annually), effective August 2, 2021.

Commissioners

Approval hiring of TBD, Director – Election Bureau, Non-Union Supervisor, Pay Grade 15, SR \$22.23/hr. (\$43,348.50 annually), effective TBD.

EMA

Approval of the promotion of Brittany Smitley to Full Time Dispatcher 1, SEIU, Pay Grade 10, Step A, \$16.88/hr. (\$35,110.40 annually), effective September 3, 2021.

FACT

Ratification of the hiring of Kevin Mansberry, Mechanic Tech B, SEIU, Pay Grade 14, SR \$16.64/hr. (\$32,448.00 annually), effective August 16, 2021.

Ratification of the hiring of Tanner Sroka, Mechanic Tech D, SEIU, Pay Grade 10, SR \$14.53/hr. (\$28,333.50 annually), effective August 16, 2021.

Ratification of the hiring of Clarence Pierce, Full Time Bus Driver (CDL), SEIU, Pay Grade 14, SR \$16.64/hr. (\$32,448.00 annually), effective August 16, 2021.

Ratification of the hiring of Kevin Mansberry, Part Time Bus Driver (Non-CDL),SEIU, Pay Grade 12, SR \$15.53/hr., effective August 16, 2021.

Ratification of the hiring of Mark Davis, Part Time Bus Driver (Non-CDL),SEIU, Pay Grade 12, SR \$15.53/hr., effective August 18, 2021.

Approval of the hiring of Stephen Corcoran, Part Time Bus Driver (CDL), SEIU, Pay Grade 14, Step SR, \$16.64/hr., effective September 7, 2021.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Planning, Zoning and Community Development

Chief Clerk Revak read the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda ratification of an agreement between Fayette County and Gibson Thomas Engineering concerning the construction inspection work for the Sheepskin Trail. This segment of work will occur between the Point Marion Bridge and Nilan (Southern Extension). Gibson Thomas will only invoice for actual time expended and it will be a not-to-exceed amount of \$79,387.96.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Tax Claim Bureau

Sarah Minnick presented the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approving the following repository bids opened on August 3rd , 2021. Subject to all conditions being met. Total bid amount is \$1,707.59.

Accepted

Bidder Name	Parcel #	Twp/City/Boro	Bid Amount
Stacie Thompson	02-02-0141	Brownsville Boro	\$653.67
Stacie Thompson	02-02-0142	Brownsville Boro	\$703.92

Gary Hoover	02-05-0004	Brownsville Boro	\$350.00
Rejected			
Bidder Name	Parcel #	Twp/City/Boro	Reason
James Zerfoss	05-07-0315	Connellsville	Not on List
James Zerfoss	09-11-0202	Dunbar	Not On List

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 consider placing on the agenda approval of the July 13, 2021 agenda 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 consider placing on the agenda approval of the July 15, 2021 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 consider placing on the agenda approval of the July 15, 2021 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 consider placing on the agenda the addition of a five-year extension to the current contract for tax book binding with Larry D. Goldberg. The quote is for services to be rendered for tax year 2022 through 2026. Costs are representative of a quantity to include 253 tax books per year over the next five years. Any quantities of tax books above the 253 per year quoted below within this five-year extension proposal will result in additional charges. If such a case occurs requiring additional tax binding services above the quoted 253 books per year, a separate contract proposal will be provided for your consideration and approval as necessary.

The rates are listed below:

2022- Total Proposed Pricing based on 253 Tax Books =	\$25,391.18
2023- Total Proposed Pricing based on 253 Tax Books =	\$26,914.65
2024- Total Proposed Pricing based on 253 Tax Books =	\$28,664.10
2025- Total Proposed Pricing based on 253 Tax Books =	\$30,670.59
2026- Total Proposed Pricing based on 253 Tax Books =	\$32,970.89

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to the vote, Commissioner Dunn asked if there is a contract that the solicitor needs to look at. Solicitor Purcell asked for a word to be removed from the motion. Commissioner Vicites said this is a professional service and it is needed. He said Mr. Goldberg is restoring books in addition to binding the tax books.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda a motion to appoint Warren Hughes to the Hotel Tax Grant Board for a term of October 1, 2021- September 30, 2022.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda a motion to appoint Tammy Stenson to the Hotel Tax Grant Board for a term of October 1, 2021- September 30, 2022.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda a motion to appoint Sean Sypolt to the Hotel Tax Grant Board for a term of October 1, 2021- September 30, 2022.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda ratification of the following transfer in the 2021 budget.

July 27, 2021

Department	Cost Center	Debit	Credit
Adult Probation Office			
Drug Testing	01423653191	\$260.00	
Professional Testing	01423652360		\$260.00
Total Debits	\$260.00	Total Credits	\$260.00

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda the following Proclamation.

Suicide Prevention and Awareness Week- September 5-11, 2021
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Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements

Commissioner Lohr said the commissioners are going to be seeking interested individuals to serve on county boards. He said information will be on the website and if there is any interest to contact Chief Clerk Revak. Commissioner Vicites said they will accept letters of interest until the end of November.

Public Comments

Cheryl Crise of Perry Township asked what the process will be for obtaining public input on the \$25 million National Recovery Act money the county will be receiving. Financial consultant Sam Lynch said the regulations are not finalized yet. The deadline for reporting and spending the money was discussed. Ms. Crise asked if the process for receiving public input has been decided. The commissioners explained that the money is primarily for infrastructure and broadband. Commissioner Lohr suggested that she write a letter. A discussion occurred about if other money is available for broadband expansion. Commissioner Lohr said social services uses for the money is not really allowable. He said they are working on the broadband.

Commissioner Lohr said they have to be careful to not misspend the money, so it has to be paid back. Bill Zack of Uniontown asked if the commissioners had received a copy of the regulations for spending the money. The commissioners said they have not made any decisions on how to spend the money. Commissioner Lohr said they have a copy of the guidelines, but they hired professionals to help, an attorney and an auditing firm. He said they all agree with the broadband expansion. Commissioner Vicites said they will be careful working with the team, Zelenkofske & Axelrod, Susquehanna Group Advisory and attorney Dave Mitchell. Anette DeNardo of South Union Township asked when the preliminary report is due. Mr. Lynch said the first one is due at the end of August and then another one is due at the end of October.

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