

1. Agenda

Documents:

[APRIL 21, 2022 AGENDA.PDF](#)

2. Zoom Information

Fayette County Commissioners is inviting you to a scheduled Zoom meeting.

Topic: Commissioners Voting Meeting

Time: April 21, 2022 10:00 AM Eastern Time (US and Canada)

Every month on the Third Thursday, until December 15, 2022, 12 occurrence(s)

- January 20, 2022 10:00 AM
- February 17, 2022 10:00 AM
- March 17, 2022 10:00 AM
- April 21, 2022 10:00 AM
- May 19, 2022 10:00 AM
- June 16, 2022 10:00 AM
- July 21, 2022 10:00 AM
- August 18, 2022 10:00 AM
- September 15, 2022 10:00 AM
- October 20, 2022 10:00 AM
- November 17, 2022 10:00 AM
- December 15, 2022 10:00 AM

Please download and import the following [ICALNDAR \(.ICS\) FILES](#) to your calendar system.

[JOIN ZOOM MEETING](#)

Meeting ID: 859 0349 0090

One tap mobile

- +13126266799,,85903490090# US (Chicago)
- +19292056099,,85903490090# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

- +1 253 215 8782 US (Tacoma)

Meeting ID: 859 0349 0090

[FIND YOUR LOCAL NUMBER.](#)

**Fayette County Commissioners Meeting
Thursday, April 21, 2022 – 10 a.m.**

- 1. Prayer**
- 2. Pledge of Allegiance**
- 3. Public Comment on Agenda Items:**
- 4. Proclamations/Recognitions:**

Mental Health Awareness Month- May 2022

Laurel Highlands High School Boys Basketball 2022 WPIAL Class 5A Championship Team and Coaches

Laurel Highlands High School Boys Soccer WPIAL Class AAA Section 3 player of the year Matt Lucas and Coaches

Frazier High School 2022 AA PIAA State 172-pound Wrestling State Champion Rune Lawrence and Coach

Connellsville Area High School 2022 WPIAL Class 3A 160-pound Wrestling Champion Jared Keslar and Coach

Brownsville Area High School girls Cross Country 2A WPIAL and PIAA individual champion Jolene Quarzo and Coach

Retired U.S. Army Major Lenora Byrd

5. Controller:

Financial condition of the county.

6. Assessment Office:

Consider approving the following Veterans for real estate tax exemption as they have been approved by the Pennsylvania Department of Military Affairs having been qualified as 100% disabled veteran.

Barbara E Rohaley 100 Rohaley Ln Waltersburg PA 15488	22-02-0104 MenallenTwp	New	Eff	3/2/2022
Patricia A Szuch 626 Howard Ln	02-10-0367 Brownsville Boro	New	Eff	2/10/2022

Brownsville PA 15417

Frank E Cole 34-15-0038 Renewal
38 Lebanon Ave South Union Twp
Uniontown PA 15401

Jason Moats 25-29-0060 New Eff 12/06/2021
211 Dillon Dr North Union Township
Lemont Furnace PA 15456

Charles J Thrasher 27-13-0068-01New Eff 12/27/2021
280 Fayette City Rd Perry Township
Perryopolis PA 15473

Samuel C Wood 14-17-0231 New Eff 01/20/2022
115 Mt Road Georges Township
Uniontown PA 15401

Patrick V Thompson 27-11-0058-02 Renewal
130 French Island Rd Perry Township
Perryopolis PA 15473

Consider approving an Amended Resolution 21-01-21-29 to read “Fayette County Tax Collectors shall be compensated at a rate of \$ 3.05 per “county real estate” bill for the period January 1, 2022 thru December 31, 2025.”

Consider approving five (5) assessors to attend the Assessors Association Annual Conference May 4th to 6th at Seven Springs Mountain Resort. Each assessor will receive 15 continuing education credits toward their biannual state certification requirement. Cost is \$ 540 per person registration and classes. This is budgeted for in 4136.53350. James A. Hercik, CPE Jared Billy, CPE Sarah Byers, CPE Jenn Thomas, CPE Sam Murphy, CPE.

7. Fayette County Behavioral Health Administration:

Consider approval of the following modification agreements:

<u>Modification Agreement #1 2021-2022</u>	<u>Contract Value</u>	<u>Period</u>
The Arc of Fayette County	\$271,425	07/01/21-06/31/22
Laurel House, Inc.	\$475,325	07/01/21-06/31/22

8. Children and Youth Services:

Consider approval of a **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and Fayette County Juvenile

Probation and **Wesley Family Services**, 221 Penn Avenue, Wilkinsburg, PA 15221 for foster care services on an as needed basis. The rates are as follows:

Initial Clothing - 250.00	
Foster Family	RATE/DAY
Class AA	\$ 99.58
Class BB	\$ 90.65
Class CC	\$ 94.55
Class EE	\$ 104.65
Class FF	\$ 89.65
Family Profile	\$2,950.00

Consider approval of a **FY2021-22** Purchase of Service Agreement between the County of Fayette, through Fayette County Children & Youth Services and **CPP Behavioral Health**, 253 S. Mt. Vernon Avenue, Uniontown, PA 15401 for referrals, psychological evaluations, testing, court testimony and court reports. The rates are as follows:

In-Home Drug & Alcohol Services	
Individual Therapy (per 15 min)	\$ 26.50
Family Therapy (per 15 min)	\$ 26.50
Court Testimony (for services purchased by the County)	\$ 85.00/hr

Consider approval of a **FY2022-23** 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 \$10,305.89 per quarter.

Consider approval of a **FY2022-23** 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.

Consider approval of a **FY2022-23** 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

Consider approval of a **FY2022-23** 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. CWIS 2.0 Upgrades. Upgrades include the following services: reports, research findings, project design specifications, anticipated training requirements, infrastructure status and estimated target dates, schedules and critical checkpoints and deliverables. The total cost of CWIS 2.0 Upgrades is \$350,000.00 and is shared by all CAPS counties. The cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The cost of the CWIS 2.0 Upgrades for Fayette County is a fixed price of \$ 6,351.15.

9. Election Bureau:

Consider ratification of the fourth amendment to the voting system agreement between Dominion Voting Systems Inc. and Fayette County, as attached.

Consider approval of an increase in payroll for Election Day Precinct works as follows:

Judge of Election \$160

Majority Inspector \$130

Minority Inspector \$130

Clerk \$130

Constable \$130

The increases in pay are budgeted and precinct worker training and travel expenses remain the same.

10. Emergency Management Agency/911:

Consider approval of a contract with JH Consulting for updating the County Commodity Flow Study at a cost of \$ 6,100.00. We have received funding under our Hazardous Materials Emergency Preparedness Grant to cover the cost.

Consider approval for James Bittner EMA Planner/Training Officer to attend a two-day Basic Inland Search and Rescue Class May 12-13 being held at PEMA Headquarters in conjunction with the United States Air Force and U.S. Coast Guards. Cost will be for 2 nights hotel and meals.

11. Human Resources:

FCBHA

Consider ratification of the promotion of Jeremiah Johnson, County Social Worker 1, at \$37.39 per hour, \$72,910.50 annually, effective March 21, 2022.

Consider approval of the retirement of Gerald Griffith, County Mental Health Program Specialist 1, effective May 2, 2022.

Consider approval of the retirement of Glenda Moore, Medical Records Assistant, effective May 2, 2022.

Consider approval of the resignation of Chris Ek, Network Administrator 1, effective May 6, 2022.

BUILDING & GROUNDS

Consider ratification of the hiring of Melissa Arnold, Custodial Worker, SEIU, PG 3, SR \$11.87/hour (\$23,146.50 annually) effective March 21, 2022.

Consider ratification of the promotion of Joshua Wadler to Custodial Worker III, SEIU, PG 4, Step C, \$14.32/hour (\$27,924.00 annually) effective March 21, 2022.

Consider ratification of the hiring of Aaron Rowe, Custodial Worker, SEIU, PG 3, SR \$11.87/hour (\$23,146.50 annually) effective March 28, 2022.

Consider ratification of the hiring of George Wyland, Maintenance Worker I, SEIU, PG 6, SR, \$13.10/hour (\$25,545.00 annually) effective April 18, 2022.

COMMISSIONERS

Consider approval of the hiring of Tyler Metzger, Part Time West Nile Virus Technician, Non-Union, \$12.05/hour, effective May 2, 2022.

CYS

Consider approval of the resignation of Dianna Pluto, Fiscal Tech, effective April 1, 2022.

Consider approval of the hiring of Mia Fuller, Caseworker I, SEIU CYS, \$19.04/hour (\$37,134.15 annually), effective April 25, 2022.

Consider approval of the hiring of Russell Nicholson, Caseworker I, SEIU CYS, \$19.04/hour (\$37,134.15 annually), effective April 25, 2022.

Consider approval of the resignation of Velencia Fields, Caseworker II, effective April 29, 2022.

Consider approval of the resignation of Haley Gray, Caseworker I, effective May 23, 2022.

Election Bureau

Consider ratification of the promotion of Christina Shanaberger to Department Clerk II/Voting Machine Tech, SEIU, PG 5, \$12.66/hour (\$24,687.00 annually) effective April 11, 2022.

EMA

Consider ratification of hiring of Rebecca Glessner, Dispatcher Trainee, Non-Union, \$10.00/hour, effective April 4, 2022.

Consider ratification of hiring of Kelly Phillips, Dispatcher Trainee, Non-Union, \$10.00/hour, effective April 4, 2022.

Consider ratification of hiring of Emma Racz, Dispatcher Trainee, Non-Union, \$10.00/hour, effective April 4, 2022.

Consider ratification of hiring of Anthony Vigil, Dispatcher Trainee, Non-Union, \$10.00/hour, effective April 4, 2022.

Consider approval of the resignation of Alexa Campbell, Dispatcher II, effective April 5, 2022.

Consider approval of the resignation of Emma Racz, Dispatcher Trainee, effective April 7, 2022.

FACT

Consider ratification of the hiring of Jimmie Lane, Director of Human Services, Non-Union Supervisor, PG 20, SR \$27.73/hour (\$54,073.50 annually) effective March 28, 2022.

Consider ratification of the promotion of Matthew Troycheck to Mechanic Tech B, SEIU, PG 14, Step A, \$19.04/hour (\$37,128.00 annually) effective April 5, 2022.

Consider ratification of the hiring of Peter Ciarmella, Full Time Bus Driver (CDL), SEIU, PG 14, SR \$17.13/hour (\$33,403.50 annually) effective April 18, 2022.

Consider approval of the resignation of Jimmie Lane, Director of Human Services, effective April 15, 2022.

Consider approval of the promotion of Dennis Speelman, Full Time Bus Driver (Non-CDL), SEIU, PG 12, Step B, \$18.24/hour (\$35,568.00 annually) effective April 25, 2022.

12. Planning, Zoning and Community Development:

Consider approval of DCNR grant for German Masontown and Jacobs Creek Parks in the amount of \$249,378.14. The county is requesting \$159,600.19 and providing a match of \$89,777.95. The project is to construct a walking trail around the perimeter of both parks.

Consider approval of DCNR grant for Mill Run Park in the amount of \$98,824.05. The county is requesting \$70,000.00 and providing a match of \$28,824.05. The project is to construct a walking trail around the perimeter of the park as well as upgrade ADA.

Consider approval of J.F. Shea who has met PennDOT specifications concerning the bidding process for construction of Bridge 73 Meidel's Bridge in Bullskin/Connellsville Townships. Bid total is \$1,068,744.50.

13. Sheriff:

Consider approval of an agreement for a mobile app for the Sheriff's office with TheSheriffApp.com for three years in an amount of \$36,965.00; and an annual amount of \$7,995.00 for subsequent years.

14. Solid Waste/Recycling:

Consider approval for Fayette County to become the affiliate with “Keep Pennsylvania Beautiful.”

15. Tax Claim Bureau:

Consider approving the following repository bids opened on April 5, 2022, subject to all conditions being met. Total bid amount is \$4,522.77.

Accepted			
Bidder Name	Amount	Twp/City/Boro	Parcel
Redstone Township	\$50.00	Redstone	30-24-0200
Redstone Township	\$50.00	Redstone	30-24-0218
Sean Cotton	\$1,019.63	South Union Twp	34-35-0012
Michele Michotte	\$651.00	Redstone	30-06-0080
Jack Bizelia	\$1,000.00	Luzerne	19-02-0020
Heather Burden	\$600.00	Uniontown	38-03-0384
Jason Paul	\$100.00	Connellsville	05-11-0261
Lana Fuhrmann	\$1,052.14	Brownsville	02-07-0205
	\$4,522.77		
Rejected			
Emily Feagin		04-36-0012-99	No Bid Form
Jack Bizelia		19-02-0020	Bid twice

16. Commissioners:

Consider approval of the March 15, 2022 commissioners agenda minutes.

Consider approval of the March 17, 2022 commissioners meeting minutes.

Consider approval of the March 17, 2022 special commissioners meeting minutes.

Consider approval of a Lease Agreement between Fayette County and the Fayette County Redevelopment Authority for the Gallatin Bank Building at 2 West Main Street in the City of Uniontown, Pennsylvania.

Public Announcements:

Public Comments:

Adjournment

**FOURTH AMENDMENT
TO THE VOTING SYSTEM AGREEMENT BY AND BETWEEN
DOMINION VOTING SYSTEMS, INC. AND FAYETTE COUNTY, PA**

This FOURTH AMENDMENT (the "Fourth Amendment") is made and entered into as of this 1st day of February, 2022, by and between Fayette County, PA (the "Customer"), and Dominion Voting Systems, Inc. ("Dominion"), a corporation organized under the laws of the State of Delaware. Hereinafter, the Customer and Dominion may be referred to individually as a "Party" and collectively as the "Parties."

RECITALS

WHEREAS, the Customer and Dominion entered into the VOTING SYSTEM AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND FAYETTE COUNTY, PA (the "Original Agreement"), with the effective date August 1, 2019 for the Customer's purchase from Dominion of certain voting systems, licenses, and related solutions; and

WHEREAS, the Original Agreement was amended by a First Amendment on January 1, 2020 (the Original Agreement and First Amendment shall collectively be referred to as the "Agreement");

WHEREAS, the Original Agreement, as amended by the First Amendment, was amended by the Second Amendment on April 24, 2020;

WHEREAS, the Original Agreement, as amended by the First Amendment and the Second Amendment, was amended by the Third Amendment on September 7, 2021 (the Original Agreement, First Amendment, Second Amendment, and Third Amendment shall collectively be referred to as the "Agreement").

WHEREAS, the Customer and Dominion now desire to update the scope of purchase under the Agreement, including the terms and conditions thereof, to include certain additional voting systems, licenses, and related solutions; and

WHEREAS, both Parties have been satisfied with each other's performance under the Agreement, and wish to amend the Agreement to update the scope of purchase of the Agreement, including the terms and conditions thereof, as provided in this Fourth Amendment.

NOW, THEREFORE, in consideration of the mutual covenants and obligations herein contained, and other good and valuable consideration the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. **Recitals Incorporated.** The above recitals are true and correct and are hereby incorporated herein by this reference as if fully set forth as part of this Fourth Amendment.
2. **Addition of Exhibit A-3.** Exhibit A-3, attached to this Fourth Amendment and incorporated herein by reference, is hereby added to the Agreement directly following Exhibit A-2.
3. **All Other Terms.** All other sections, parts, terms, and conditions of the Agreement not expressly amended by this Fourth Amendment shall remain in full force and effect.

[CONTINUED ON NEXT PAGE]

IN WITNESS WHEREOF, the Parties have caused this Fourth Amendment to be executed by their duly authorized representatives as of the date first above written.

DOMINION VOTING SYSTEMS, INC.

John Poulos, President & CEO

DATE

FAYETTE COUNTY, PA



Vincent A. Vicites, Commissioner



Dave Lohr, Commissioner

Scott Dunn, Commissioner

3/30/22

DATE

EXHIBIT A-3

**VOTING SYSTEM AGREEMENT
BY AND BETWEEN DOMINION VOTING SYSTEMS
AND FAYETTE COUNTY, PA**

PRICING SUMMARY AND DELIVERABLES DESCRIPTION - 2022

1. **Pricing Summary** - Prices of equipment, technical facilities, software, and other related services for voting, vote counting, and result processing. All pricing in U.S. Dollars.

DESCRIPTION	QTY	UNIT PRICE	EXTENSION
Central Scanning Voting Solution			
ImageCast Central Kit – G2140	1	\$14,000.00	\$14,000.00
Sub- Total			\$14,000.00
Purchase Total:			\$14,000.00

ANNUAL SOFTWARE LICENSE

(Beginning on March 1, 2023 through the Agreement Term)

Dominion Software Licenses	QTY	Unit Price	Extension
ICC Annual Firmware License	1	\$2,575.00	\$2,575.00
Annual License Payment Total			\$2,575.00

ANNUAL HARDWARE WARRANTY

(Beginning on March 1, 2023 through the Agreement Term)

Dominion Hardware Warranties	QTY	Unit Price	Extension
ImageCast Central Annual Warranty	1	\$1,500.00	\$1,500.00
Annual Hardware Payment Total			\$1,500.00

2. Payment

2.1 **Initial Purchase Payment Schedule.** - Dominion shall provide invoices to the Customer as described below.

ID	Payment Date	Payment Amount
1	Fourth Amendment Agreement Signing	\$14,000.00
2	Shipping	TBD

2.2 **Annual Payment Schedule.** - Dominion shall provide invoices to the Customer starting March 1, 2023 through the Agreement Term for the annual license and warranty fees. The amount due on March 1, 2023 will be \$4,075.

2.3 **For all Payments by Customer to Dominion** - The Customer shall pay invoices in a timely manner and no later than thirty (30) calendar days from receipt of a Dominion invoice. Payments specified in this Exhibit are exclusive of all excise, sale, use and other taxes imposed by any governmental authority, all of which taxes shall be reimbursed by the Customer.