

An agenda meeting of the Fayette County Board of Commissioners was held at 10 a.m. on Tuesday, April 18, 2023, at the Fayette County Courthouse first floor commissioners conference room, 61 East 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 meeting at 10:08 a.m. He asked everyone to stand for a silent prayer, which was followed by the pledge of allegiance.

Public Comment on Agenda Items- None

Proclamations

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:

Safe Digging Month – April 2023

National Public Safety Telecommunicators Week – April 9 - 15, 2023

Recognition of PEMA County Staff Achieving State Certifications

- Ryan Huhn – Basic Certification

- Richard Black –Professional Certification & Advanced Professional Series Certification

National Library Week – April 23 – 29, 2023

National Small Business Week – April 30 to May 6, 2023

Mental Health Awareness Month – May 2023

National Foster Care and Foster Parent Appreciation Month- May 2023

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to the motion, Solicitor Purcell explained that any items that need to be added to the agenda meeting can be added without amending the agenda.

Assessment Office

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following Veteran for real estate tax exemption as they have been approved by the Pennsylvania Department of Military Affairs having been qualified as 100% disabled veterans.

Brenda Pennington 117 N. Seventh St.	05-08-0138 Connellsville City	Renewal effective April 2023 Connellsville, PA 15425
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Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Behavioral Health Administration

Dave Rider presented the agenda item.

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

	<u>Contract Value</u>	<u>Period</u>
<u>HealthChoices Professional Service Agreement 2023</u>		
East End United Community Center	\$44,072	01/01/23-12/31/23
Fayette County Community Action Agency, Inc.	\$86,664	01/01/23-12/31/23
Fayette County Mental Health Association	\$54,268	01/01/23-12/31/23
<u>HealthChoices Amended and Restated Agreement– Amendment #1</u>		
Beacon Health Options of Pennsylvania, Inc. (2023)	\$91,000.00	01/01/23-12/31/23
Beacon Health Options of Pennsylvania, Inc. (2024)	\$94,640.00	01/01/24-12/31/24
Beacon Health Options of Pennsylvania, Inc. (2025)	\$98,425.60	01/01/25-12/31/25

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Children and Youth Services

John Fritts presented the agenda items:

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

Approval of a **FY2023-24** 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.

Approval of a **FY2023-24** 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/hour
Junior Programmer	\$ 65.40/hour
Junior Programmer Analyst	\$ 73.00/hour
Programmer Analyst	\$ 76.20/hour
Senior Programmer Analyst	\$ 78.70/hour
Developer	\$ 92.50/hour
Senior Developer	\$ 111.20/hour
Project Director	\$ 125.00/hour

Approval of a **FY2023-24** 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 CWIS 2.0 Upgrades, including reports, research findings, project design specifications, anticipated training requirements, infrastructure status and estimated target dates, schedules, critical checkpoints, and deliverables. The total cost is \$350,000.00 and is shared by all CAPS counties and has been proportionally allocated 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.

Approval of a **FY2023-24** 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 \$10,512.00 per quarter.

Approval of the reappointment of Jill Yantko White to a 3-year term on the Fayette County Children & Youth Services Advisory Committee. The new term will expire on April 30, 2026. The Advisory Committee voted unanimously at the March monthly meeting to recommend her reappointment.

Commissioner Dunn yes

Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Human Resources

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:

CYS

Approval of the resignation of Demi Burnsworth, Casework Supervisor, effective March 24, 2023.

Ratification of the promotion of Jennifer Guesman to Casework Supervisor, Non-U, \$29.83/hour (\$58,168.50 annually) effective March 20, 2023.

Ratification of the promotion of Jennifer Hamilton to Caseworker III, SEIU CYS, \$28.85/hour (\$56,258.60 annually) effective March 20, 2023.

Ratification of the promotion of Ashley Lee to Caseworker III, SEIU CYS, \$28.85/hour (\$56,258.60 annually) effective March 20, 2023.

Approval of the resignation of Roth Quednau, Caseworker I, effective April 11, 2023.

Election Bureau

Ratification of the promotion of Nicole Glaze to Election Technology Manager, Non-U Supervisor, PG 8, Step SR, \$18.09/hour (\$35,275.50 annually) effective March 27, 2023.

FACT

Ratification of the promotion of Kristine White to Accounting Specialist, Non-U Supervisor, PG 11, Step D, \$24.98/hour (\$48,711.00 annually) effective February 27, 2023.

Approval of the separation of employment of Ryan Burnsworth, Mechanic Tech C, effective March 27, 2023.

Ratification of the transfer of Erica Cole to Accountant II, SEIU, PG 16, Step B, \$21.53/hour (\$41,983.50 annually) effective April 17, 2023.

FCBHA

Ratification of the hiring of Erin Mudery, Caseworker 2, Non-U, PG 35, Step AA, \$18.70/hour (\$36,465.00 annually) effective April 3, 2023.

Ratification of the promotion of Christine Rosinski-Stone to MH Program Specialist, Non-U, PG 41, Step RR, \$36.32/hour (\$70,824.00 annually) effective April 3, 2023.

Ratification of the promotion of Sandra Walters to Fiscal Officer 3, Non-U, PG 43, Step NN, \$34.26/hour (\$66,807.00 annually) effective April 17, 2023.

Approval of the hiring of Melissa Swaney, Clerk Typist 2, SEIU, PG 28, Step SR, \$13.74/hour (\$26,793.00 annually) effective April 24, 2023.

Approval of the voluntary demotion of Aaron Trinica to Caseworker 2, Non-U, PG 35, Step KK, \$24.90/hour (\$48,555.00/annually) effective April 24, 2023.

PARKS

Approval of the hiring of Cory Coffman, Parks & Trails Groundskeeper, Non-U, Non-Supervisor, PG 12, Step SR, \$16.34/hour (\$31,863.00 annually) effective April 24, 2023.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Adult Probation Office

Jim Kovacs read the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval for submission of the Pennsylvania Commission on Crime and Delinquency, PCCD, Grant Application ID: 40618; Titled: Fayette Co. IP & Treatment Programs 2023-2024. Fayette County is eligible for a maximum award of \$180,000.00, of which, \$108,000.00 is for non-treatment services. If awarded, the grant will run from July 1, 2023, to June 30, 2024. No matching funds are required.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Planning, Zoning and Community Development

Art Cappella presented the agenda items.

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

Ratification of a PA-DCNR grant proposal for Phase-2 trail construction at Fayette County's Dunlap Creek Park, in the amount of \$400,000, with a cash match of \$200,000.

Approval of a supplement for two locally owned structures carrying Moyer Road over Mounts Creek. Specifically, PennDOT-12 is adding Right of Way Phase to the 2023 Transportation Improvement Program (TIP) in FFY 2025 to cover total claimant damages, as well as to reimburse solicitor fees for condemnation acquisition efforts. State A-185 funds will be drawn from the District 12 Highway/Bridge line item (MPMS#76508).

Approval of a letter of agreement between Fayette County and Gibson Thomas Engineering in the amount of \$97,200.00 (870 hours). This agreement will allow Gibson Thomas Engineering to perform the following tasks concerning the Sheepskin Trail southern extension: Project management, meetings, and agency coordination; final design and drainage; permitting and environmental documents; bid documents, advertisement, and bidder questions; and other direct costs.

Approval of Authorization of Art Cappella in the Engineering Construction Management System (ECMS) concerning Fayette County Bridge projects.

Approval of Authorization of Art Cappella in the Engineering Construction Management System (ECMS) concerning Fayette County Sheepskin Trail project.

Approval of Amendment #4 Agreement #R17120006 increasing the total project costs from \$1,230,000.00 to \$3,719,910.00 for two locally owned structures carrying Moyer Road over Mounts Creek in Bullskin Township, Fayette County. The funding breakdown is as follows: Federal \$3,638,910.00, State \$81,000.00 and the county's responsibility is \$27,000.00.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Prior to a vote, a discussion was held about the reimbursement amount to the county and which bridges are involved.

Solid Waste/Recycling

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 approval to purchase a shredder for the recycling center in the amount of \$27,621.00 from Allegheny Shredder, a COSTARS vendor. Purchase of this equipment will allow the recycling program to hold shred events for county residents, and 90 percent of the cost will be reimbursed by the Pennsylvania Department of Environmental Protection (DEP) 992 grant previously awarded to Fayette County.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Tax Claim

Sarah Minnick read the agenda item.

A motion was made by Commissioner Dunn and seconded by Commissioner Vicites to consider placing on the agenda approval of the following Repository bids opened on April 4, 2023, subject to all conditions being met. The total accepted bid amount is \$1,753.00.

Accepted Bidder	Parcel #	Twp./City/Borough	Amount
David Reed Jr.	02-10-0074	Brownsville	\$490.00
Jacob Burkholder	25-58-0200	North Union	\$650.00
James Shashura	19-08-0171	Luzerne	\$613.00
			Total \$1,753.00

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Commissioners

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 March 14, 2023, agenda meeting minutes.

Approval of the March 16, 2023, commissioners meeting minutes.

Ratification of the approval by Fayette County of the National Opioid Settlement with Tera, Allergan, CVS, Walgreens, and Walmart, and authorization of the County Officers to execute any necessary documents related to such approval.

Approval of the preparation and execution of an Agreement of Understanding with the National Road Heritage Corridor, thereby assigning authority and responsibility of management, operation, maintenance, etc. of the Searights Tollhouse to the National Road Heritage Corridor.

Commissioner Dunn yes
Commissioner Lohr yes
Commissioner Vicites yes

Motion passed unanimously

Public Announcements - None

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