

7. Final paving plan including storm water management.
8. Review of the permit and regulatory agency requirements.
9. Preparation of the bid specifications.
10. Attendance at the pre bid meeting and addenda development.
11. Evaluation of the bids and prospective contractors.
12. Construction management and administrative services.

Total estimated cost of the building demolition and construction of the new parking lot is a budgeted project under the jail relocation package.

CONTRACT... L. ROBERT KIMBALL & ASSOCIATES / COURTHOUSE AND COURT ROOM #3 ALTERATIONS

At the request of Bill Sink, Director of County Facilities, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve a contract with L. Robert Kimball and Associates in the amount of \$98,000.00 for professional services required to design, plan and prepare the bid specifications for the renovations required to relocate Court Room #3 Judge Hanna's chambers, the Law Library, Law Clerk's and Court Administrator's Offices within the constraints of the Courthouse in order to meet the current needs of the Courts.

The scope of services covered under this contract will include but not be limited to:

1. Assessment of the existing facility and building code requirements.
2. Design of the architectural, mechanical and technology systems.
3. Develop, design and preparation of the preliminary and final construction documents.
4. Hazardous materials and mitigation consultation.
5. Review of the permit and regulatory agency requirements.
6. Development of the project sequence.
7. Preparation of the bid specifications.
8. Attendance of the pre-bid meeting and addenda development.
9. Evaluation of the bids and prospective contractors.
10. Construction management and administrative services.

The total estimated cost of the design, construction and the required FF&E has been included in the 2010 budget allocation.

Mr. Larry Bickford from L. Robert Kimball and Associates was present and said in late 2008 they were contracted by the county to do a study of both the old jail and the Court of Common Pleas of the potential of moving the Judge Hanna's chambers, courtroom and law library. The feasibility study of the jail was completed in August, 2009 to determine if there was sufficient cause to reuse the facilities given its constraints and history over time. The second study was a facility study particularly the third, fourth, and fourth mezzanine to see if feasible to relocate Judge Hanna's chambers and courtrooms to the fourth floor and also relocate the law library and court administrator's office. The study was completed in October, 2009. He said they are prepared to kick off both projects once approved. He expects the demolition to be completed by early summer and the judicial renovations will take most of 2010.

Mr. Michael Kuhar, Court Administrator was present and commented the court project has been under analysis for a long time and will solve a lot of security and scheduling issues.

CONTRACT...SCHILLINGER & KELLY ABSTRACT AND SETTLEMENT / TAX CLAIM

At the request of Martin Medvetz, Chief Assessor, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve a contract with Schillinger & Kelly Abstract and Settlement to do title searches in conjunction with the Tax Claim/ Judicial Tax Sale in the amount of \$100.00 per parcel and is a pass through cost as part of the sale.

CONTRACT...INDIANA TITLE ABSTRACT CORP. / TAX CLAIM

At the request of Martin Medvetz, Chief Assessor, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve a contract with Indiana Title Abstract Corp. to do title searches in conjunction with the Tax Claim/ Judicial Tax Sale in the amount of \$100.00 per parcel and is a pass through cost as part of the sale.

2010 TAX ANTICIPATION NOTE

At the request of Sandra Kirkland, Treasurer, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve the 2010 Tax Anticipation Note in the amount of \$3,696,413.00 through S&T Bank with an interest rate of 1.89% and is a tax free loan. Under Pennsylvania law, counties can enter into a loan agreement to obtain funds necessary to offset any shortfalls until tax revenues begin to come in and must be paid back before the close of the year.

Commissioner Ruddock explained that the figure for the tax anticipation is like a profit and loss statement where you take your highest deficit and add five percent and that is how you determine how much can be borrowed.

JAIL ARBITRATION...ICCOP #3

Mr. J.D. Burkardt, Human Resource Director, was present and asked the Commissioners acknowledge the Jail ICOP #3 arbitration award effective January 1, 2010. He said on December 16, 2009, impartial arbitrator; Elliott Newman granted the award presenting the same salary adjustments and benefits package matching all other county employees. This is a one year contract through December 31, 2010 and will bring this contract in line with all other union contracts.

VEHICLE PURCHASE...INDIANA COUNTY PARKS & TRAILS

At the request of Ed Patterson, Director of Parks & Trails, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve the purchase of a 2010 Ford F-450 Dump Truck in the amount of \$72,700.00 under state contract pricing through South Hills Area Council of Governments. This truck will be financed by Ford Motor Credit with an annual payment of \$16,783.00 for five years and will be provided by Woltz & Wind Ford, Inc. of Heidelberg, PA. The first year payment for the vehicle will be provided by a 2010 allocation from the Solid Waste Authority in the amount of \$15,000.00 with the remaining \$1,783.00 coming from the gas well account. This vehicle will be used throughout the county parks & trails system and will supplement an existing dump truck that is 21 years old.

CONTRACT EXTENSION...PENN WORKS PROGRAM

At the request of The Office of Planning and Development, a motion was made by Mr. Frick, seconded by Mr. Ruddock and unanimously carried to approve the submission of a contract extension request to the Pennsylvania Department of Community and Economic Development for the Penn Works Program contract for the Blairsville Sewage Treatment Plant Expansion

Project. The existing contract is set to expire on June 30, 2010, and the extension request is recommended for contract administration purposes to insure sufficient time is available for all payment applications. The revised contract expiration date would be June 30, 2011.

CONTRACT...PRIMECARE MEDICAL / JAIL

At the request of Carol Hummel, Warden, a motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the two year contract with PrimeCare Medical, Inc. to provide comprehensive health services for inmates at the county jail in the amount of \$572,600. Dr. Carl Hoffman, President and Corporate Medical Care Director with PrimeCare was present and said it is a privilege to provide services to Indiana County and thanked them for their continued support. They provide services to 29 other facilities in Pennsylvania and they are a Pennsylvania Corporation.

APPOINTMENTS...BOARD & AUTHORITIES

A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the following board & authority appointments:

INDIANA COUNTY AIRPORT AUTHORITY

George R. Bieger, 20 Shady Dr., Indiana, PA 15701
James Calhoun, 780 White Farm Rd., Indiana, PA 15701
Terms to expire January, 2015

INDIANA COUNTY BOARD OF ASSESSMENT APPEALS

Kenneth Brown, 105 Franklin Circle, Indiana, PA 15701
Rhonda Lightner, 155 S. 14th St., Indiana, PA 15701
Sandy Helman, 1070 Indian Springs Rd., Indiana, PA 15701 (new appointment)
Terms to expire January, 2011

INDIANA COUNTY FARMLAND PRESERVATION BOARD

David Bork, 537 Neal Rd., Homer City, PA 15748
David S. Frick, Commissioner
Terms to expire December 31, 2012

INDIANA COUNTY HIGHRIDGE WATER AUTHORITY

Robert Kunkle, 3368 Campbells Mill Rd., Blairsville, PA 15717
John McMullen, 363 E. Philadelphia St., Armagh, PA 15920
Terms to expire January, 2015

INDIANA COUNTY HOSPITAL AUTHORITY

Judith Rairigh, 18944 Rte 286 Hwy E., Hillsdale, PA 15746
Term to expire January, 2015

INDIANA COUNTY HOUSING AUTHORITY

Elizabeth Goldberg, 319 N. Liberty St., Blairsville, PA 15717
Term to expire January, 2015 (appointed for five years or until no longer receiving Housing Authority Assistance)

INDIANA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Louis Tate, 625 Franklin St., Clymer, PA 15728

Term to expire January, 2015

INDIANA COUNTY MUNICIPAL SERVICES AUTHORITY

Michael Forberger, PO Box 177, Heilwood, PA 15745

Frank E. Holuta, 60 Shyrock Ave., Indiana, PA 15701

Terms to expire January, 2015

INDIANA COUNTY PLANNING COMMISSION

Lyman Conner, 4640 Lucerne Rd., Indiana, PA 15701

R. Edwin Nehrig, 349 Nehrig Rd., Homer City PA 15748

James Parson, 85 Jeffrey St., Indiana, PA 15701

Terms to expire January, 2013

INDIANA COUNTY PROSPER BOARD

John Hammerle, 75 Pine Crest Drive, Indiana, PA 15701

Ruth Batik, 3703 Spruce Rd., Cherry Tree, PA 15724

John Bracken, 485 Sherman St., Clymer, PA 15728

Ross Bricklemeyer, 140 N. 8th St., Indiana, PA 15701

Terms to expire December, 2010

INDIANA COUNTY REDEVELOPMENT AUTHORITY

Peggy Kinter, 246 S. Walnut St., Blairsville, PA 15717

Term to expire January, 2015

INDIANA COUNTY SOLID WASTE AUTHORITY

Ken Uber, 645 Ashley Dr., Indiana, PA 15701

Term to expire January, 2015

INDIANA COUNTY TRANSPORTATION AUTHORITY

Dave Williams, 127 Adamson Rd., Creekside, PA 15732

Term to expire January, 2015

INDIANA COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS

William Beck, 5 Whites Wood Trail, Indiana, PA 15701

Term to expire January, 2015

INDIANA COUNTY ZONING HEARING BOARD

Jerry Seitz, 283 Ridgeview Circle, Blairsville, PA 15717 (new appointment)

Term to expire January, 2013

CHILDREN'S ADVISORY COMMISSION

Janis Baun, Indiana County Probation Department

Denice Conner, The Salvation Army

Dr. Bonni Dunlap, Indiana County Department of Human Services

Debbie Kotelnicki, Alice Paul House

Kathy Moore, Children's Advocacy Center

Cindy Risinger, Purchase Line School District

Carol Schurman, Indiana County 4-H
Conni Violi, Community Guidance Center
Dr. Lynnanne Black, IUP, Department of Education & School Psychology
Trish Corle, United Way of Indiana County
Jill DeBella, Penns Manor Elementary
Denise Dragich, Indiana Area School District
Erik Foust, Adelphoi Village
Marti Higgins, Indiana County Child Day Care Program
Dr. Pepita Jimenez-Jacobs, League of Women Voters
Sue Perfetti, ARIN IU Early Intervention
Lauri Schiffbauer, Evergreen Boys and Girls Club
Barbara Telthorster, The ARC
Jannie Hess-Gray, Indiana County Head Start
Terms to expire December 31, 2012

INDIANA COUNTY COMPLETE COUNT COMMITTEE

Mr. Dana Henry, Indiana County Chamber of Commerce (new appointment)
Mr. Jason Colinet (Alternate) (new appointment)
Ms. Nancy Bierwerth, Resident (new appointment)
Mr. Eric Ebeling, Indiana Gazette (new appointment)
Ms. Janice Pearce, Purchase Line School District (new appointment)
Mr. Byron G. Stauffer, Jr., Office of Planning & Development (new appointment)

A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the appointment of Catherine Williams, Indiana, PA to the Tri-County Workforce Investment Board; term to expire September 30, 2012.

APPOINTMENT OF NANCY BIERWERTH AS CHAIRMAN OF THE INDIANA COUNTY FARMLAND EASEMENT BOARD FOR 2010

As requirement from the Pennsylvania Agricultural Conservation Easement Purchase Program, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve that Nancy Bierwerth serve as chairman of the Indiana County Farmland Easement Board for 2010.

CERTIFICATION OF COUNTY FUNDS FOR 2010 PROGRAM YEAR / PA FARMLAND PRESERVATION

A request was received from the Pennsylvania Department of Agriculture certifying that Indiana County's match towards farmland preservation. A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the Certification of County Funds for 2010 Program Year stating that Indiana County has no match.

PCORP AWARD

Commissioner Ruddock announced that for the second consecutive year, Indiana County was the recipient of the PCoRP Willis Polling Best experience Award, which goes to the county member with the lowest loss experience rating modification as calculated by the PCoRP. Mr. Ruddock said we're saving money because we're not having losses this is impressive to receive two years in a row and hope we have the same success next year.

COURTHOUSE CLOSED...MONDAY, JANUARY 18, 2010 MARTIN LUTHER KING DAY

Commissioner Ruddock announced that the courthouse will be closed on Monday, January 18, 2010 in observance of the Martin Luther King Day Holiday.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...JANUARY 27, 2010 AT 10:30 A.M.

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, January 27, 2010 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 11:18 p.m.

David S. Frick, Vice-Chairman

Rodney D. Ruddock, Chairman