

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Laura Walker Project, Inc. Gove City, PA for FY 2009-2010 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with North Penn Comprehensive Health Services, Blossburg, PA for FY 2009-2010 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with Family United Network, Inc., Muncy, PA for FY 2009-2010 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

AGREEMENT...BOROUGH OF SMICKSBURG AND INDIANA COUNTY

At the request of Ed Patterson, Director of Parks and Trails, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a management agreement between Indiana County and Smicksburg Borough. The purpose of the agreement is so that the Indiana County Parks & Trails will take over the management of the Old Smicksburg Park which is currently being leased to Smicksburg Borough from the U.S. Army Corps of Engineers. Smicksburg Borough does not have the personnel or the resources to maintain the Park. The County will not take ownership of the park but will simply just manage and operate the park and this will be effective March 24, 2010. Mr. Patterson explained the park is a 33-acre park located in Smicksburg and the park will also serve as an added attraction for tourist visiting for Smicksburg Amish country and the specialty shops of Smicksburg.

AGREEMENT...PENNSYLVANIA DEPARTMENT OF PUBLIC WELFARE AND INDIANA COUNTY FOR SUBSIDIZED CHILD DAY CARE SERVICES

At the request of Dr. Bonni Dunlap, Director of Human Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement between Indiana County and Pennsylvania Department of Public Welfare for administration and provision of subsidized child day care services for 2010-2011. The purpose of the agreement is to provide child day care services for those eligible individuals who are working and also to provide information of where available child day care is available in the county. Total amount of the grant is \$2,506,730.00.

CONTRACT...INDIANA COUNTY HEADSTART AND INDIANA COUNTY FOR THE OPERATION OF THE CHILD CARE INFORMATION SERVICES PROGRAM

At the request of Dr. Bonni Dunlap, Director of Human Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract between Indiana County and Indiana County Headstart who will administer and operate the program for 2010-2011.

VOLUNTEER LISTING...THUNDER MOUNTAIN LENAPE NATION

At the request of Dr. Bonni Dunlap, Director of Human Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve adding Thunder Mountain

Lenape Nation to Indiana County Volunteer Listing, "Good Things Happen When You Volunteer".

APPOINTMENT...CHILDREN'S ADVISORY COMMISSION

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the appointment of Ms. Debra Lawson, Community Guidance Center, to the Children's Advisory Commissioner; term to expire December 31, 2012.

APPOINTMENT...ARMSTRONG-INDIANA MH/MR/EI PROGRAM ADVISORY BOARD

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the appointment of Ms. Karen Brunetto, Indiana, PA to the Armstrong-Indiana MH/MR/EI Program Advisory Board; term to expire December 31, 2012.

INDIANA COUNTY COMMERCE PARK – LAND SALE

At the request of the Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an Agreement of Sale with Diamond Drug, Inc. for property in the Indiana County Commerce Park located in White Township. Diamond Drugs, Inc is purchasing Lot 5 of the Indiana County Commerce Park containing approximately 3.32 acres as recorded in the amended subdivision plan in the amount of \$136,120.00. Diamond Drug is a leader in the institutional pharmacy industry and the property is located across the street from its headquarters facility and will be utilized for future expansion opportunities.

SOFTWARE PURCHASE...APCO INSTITUTE / EMA

At the request of Mr. Gary Ryan, EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a software purchase from APCO Institute in the amount of \$23,000.00 as part of the CAD (Computer Aided Dispatch) upgrade. The MEDS Software integrates with the CAD to provide the Dispatchers with Guidance and Documentation for Police, Medical and Fire calls. This software will provided better documentation and streamline the dispatch process and procedures which will shorten the amount of time in speaking with the caller and getting the proper agency to the scene. This will be funded from the Wireless and Wire Line funds.

VEHICLE PURCHSAE...EMERGENCY MANAGEMENT AGENCY

At the request of Mr. Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the purchase of a 2010 Ford Expedition from Tri-Star Motors, Blairsville, PA in the amount of \$27,085.00.

MEMORANDUM OF UNDERSTANDING...ARMSTRONG COUNTY AND INDIANA COUNTY

At the request of Mr. Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Memorandum of Understanding between Armstrong County and Indiana County. He explained that this confirms that Indiana and Armstrong County will file a Round 2 application of federal stimulus funding for broadband.

Commissioner Ruddock said he has prepared a letter to the congressional delegation of how important it is the NTIA and the State revisit the process which we applied for Round 1 and how important it is to finalize the concept to provide a service of broadband to take it from nodes

available in each county and carry that signal in the un-served and under-served rural areas of the county. This second application filed jointly with Armstrong County finalizes that concept plan by bridging the middle and last –mile piece and it is critical that our federal government recognize that for us to have any success in bringing broadband to our counties it has to be done with support through the broadband stimulus package otherwise we do not have the funding capability to carry that particular project forward.

Commissioner Ruddock said some will argue that there are private providers should take the lead but they will not because of return on investment and density of population. The only way to kick start the project is to go back to our federal agency and ask for them to provide us with the necessary funding to put the critical infrastructure in place that will allow us to bring the signal into those homes who are not served. He said will need to capitalize on the strength of the first application of PennRen which will provide 13 nodes across the State of Pennsylvania, one of those nodes is in IUP. While there are other nodes in Indiana County, we feel it is important to work as a partnership with PennRen and they indicated they will work with us to help carry the signal into those parts of the county that are un-served by virtue of optic fiber, cable, or microwave. This will depend significantly upon the locations of the towers and the residents, municipalities and business that need to be served. He said we need the federal congressional team to carry our message to the NTIA on our behalf.

Mr. John Cunnington from L. Robert Kimball said they are working diligently to file the application by April 2nd deadline. The application has been revised to focus the priorities of the second round by what the federal government calls anchor institutions and anticipate the deadline will be filed on time.

Commissioner Frick said we have an advisory group helping make the decisions; we have the best of the pros and a broad spectrum of people on the board. Mr. Mike Voll, from CONXX was present and feels the county is in a very good position of having this application approved. He also explained that many schools provide broadband services at the school but once they get to their homes to do not have the services.

Commissioner Ruddock explained the public radio safety project is moving forward and is not being handicapped in any way and can easily demonstrate that we are trying to integrate broadband into the public safety radio piece easily and smoothly.

Commissioner Evanko said that the board could have decided not to move further with the application but have decided to do everything they can to move the project forward.

MEMORANDUM OF SUPPORT...CLARION COUNTY AND INDIANA COUNTY

At the request of Mr. Tom Stutzman, Director of EMA, a motion as made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Memorandum of Support between Clarion County and Indiana County for the purpose of offering support to each county for the Round 2 application for broadband. It is a letter of understanding that the two counties are doing similar projects that are non-competitive but yet can still be used jointly.

OTHER BUSINESS

There was no other business.

COURTHOUSE CLOSED...APRIL 2, 2010 / GOOD FRIDAY

The Courthouse will be closed on Friday, April 2, 2010 in observance of the Good Friday Holiday.

NEXT REGULAR MEETING...APRIL 14, 2010 AT 10:30 A.M.

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, April 14, 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 11:33 p.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman