

COMMISSIONERS' MEETING MINUTES
MAY 12, 2010

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:40 a.m. in the Commissioners' Hearing Room.

ROLL CALL

Chairman Rodney D. Ruddock, present Commissioner David S. Frick, present
Commissioner Patricia A. Evanko, present

Also in attendance were Solicitor Michael T. Clark, Chief Clerk Robin Maryai and others. Members of the news media present were John J. Como, Jared Stout and Ashley Pribicko.

PLEDGE OF ALLEGIANCE

Commissioner Ruddock led those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...APRIL 28, 2010

A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the minutes of April 28, 2010 meeting as received.

PUBLIC COMMENT

Mr. John Somonick was present and asked the Commissioners to form a Marcellus Shale Task Force due to the increasing amount of drilling that will take place in the county. Commissioner Ruddock said that the process has already been started and that Byron Stauffer and Dana Henry are the co-chairs of the task force for the county and are working hand in hand with a number of groups. He said that Tuesday, May 11th there was a testimonial meeting and five legislative members of the state were present and headed by the Chairman of the Finance Committee, Representative David Levdansky.

PROCLAMATION...NATIONAL NURSING HOME WEEK

After a proclamation was read by Mr. Frick, a motion was made, seconded by Mr. Ruddock and unanimously carried to proclaim May 9 – 15, 2010 as National Nursing Home Week urging all citizens to come and be part of the resident's remarkable achievements and witness first hand the beauty and joy that are the motivating force behind the Communities at Indian Haven's quality long term care. Kim Cobaugh and John Bradley from the Communities of Indian Haven were present to accept the proclamation on behalf of the home's residents and staff.

AGREEMENT...CCAP IGT TECHNOLOGY GRANT / INDIAN HAVEN

At the request of Kim Cobaugh, Communities of Indian Haven, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a grant from the County Commissioners Association of Pennsylvania in the amount of \$58,000.00 which will be used to purchase and install a silent call system in the residents' rooms at the home. The old system is out-dated and very noisy to those who live and visit there. The staff will carry a pager which will alert them to which resident needs care and the new system should be operational in about one month.

COOPERATIVE AGREEMENT...TITLE IV-D FY 2010-2015

At the request of Michael Kuhar, Court Administrator and Amy Dougherty, Director of Domestic Relations, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Title IV-D FY 2010-2015 Cooperative Agreement. The purpose of the agreement is to coordinate Federal, State and County guidelines and establishes reimbursement rates and also defines responsibilities of the agreement. Commissioner Ruddock said they have reviewed the agreement and said there are some items that need to be followed according to county code and a letter will be sent to the President Judge, William J. Martin.

BIDS...HEMLOCK LAKE SEAL COAT PROJECT / 051010

At the request of Ed Patterson, Parks Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the low bid from New Enterprise Stone & Lime Co. in the amount of \$24,236.90 for the road seal coating project at Hemlock Lake County Park. This project is being funded through the County Liquid Fuels Fund.

Mr. Patterson also presented the Commissioners with a copy of the new Regional Trail Guide. Ms. Evanko said she received through the Tourist Bureau a copy of an article written by Dave Hurst about the Ghost Town Trail. She said when you read the article you feel like you are on the trail and that the commissioners are always getting compliments about the trail and Mr. Patterson.

BIDS...JAIL DEMOLITION / PAVING 043010

At the request of Bill Sink, Director of County Facilities, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to accept the low bid of \$85,000.00 received from Don Huey Custom Building and Remodeling, Indiana, PA for demolition of the old jail.

CHANGE ORDER NO. #1 / JAIL DEMOLITION PAVING

At the request of Bill Sink, Director of County Facilities, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to accept Change Order #1 and low bid to Don Huey Custom Building and Remodeling, Indiana, PA in the amount of \$32,000.00 to pave the site with a base coat and asphalt, install storm water drainage & curbing and paint lines on the pavement so the former jail site can be used as a parking lot for construction equipment and workers when they start courtroom renovation project.

Commissioner Ruddock said this is the last phase of the Jail Project and noted this bid was less than the original budget and expressed satisfaction that the contract was awarded to a local company and thank Mr. Sink for all his hard work for the project.

CONTRACT...ZELENKOFKY AXELROAD, LLC / SINGLE AUDIT

A motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to approve a contract with Zelenkofsky Axelroad, LLC for the Single Audit years of 2010, 2011, 2012 and 2013. Commissioner Evanko said she is pleased the county will continue the contract with this firm. The audits will include both the County and Indian Haven and the annual fees for these services will be as follows:

<u>Year</u>	<u>Financial and Single Audit</u>	<u>Nursing Home</u>
2010	\$52,000	\$10,075
2011	\$52,520	\$10,175
2012	\$53,570	\$10,380
2013	\$55,175	\$10,690

PURCHASE...COMPUTER AIDED DISPATCH (CAD) UPGRADE / EMA

At the request of Gary Ryan, Emergency Management Agency, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the purchase of new hardware in the 3rd and final phase of the CAD upgrade project in the amount of \$45,000.86. All costs will be absorbed by wireless and wireline funds.

RESOLUTION APPROVING INDIANA COUNTY'S THREE YEAR PLAN FOR THE 2010 NON-ENTITLEMENT CDBG APPLICATION

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 the Resolution of the County of Indiana approving the project scope and the three-year plan of Countywide needs priorities for the 2010 Non-Entitlement CDBG Application. The resolution prioritizes the following County needs for the CDBG program:

- A. To assist the community with the land acquisition for the Kovalchick Convention and Athletic Complex.
- B. To assist with rehabilitation needs of the Indiana County Community Action Programs' Parkhill Apartments to provide continued affordable and safe housing units for low-moderate residents of Indiana County.
- C. To provide assistance to municipal water and sewage systems to modernize the systems, alleviate serious health and safety situations, correct DEP violations, or develop new systems to encourage residential and industrial growth. Current priority communities include:

Burrell Township – water/sewage Green Township– water
Clymer Borough – water
- D. Actively pursue Indiana County's Housing Rehabilitation, Affordable Housing and Housing Accessibility programs that address new homeownership, rehabilitation for the low-moderate income residents and housing modifications for the permanently disabled of the County.
- E. Recommend to Indiana County's two entitlement municipalities to address their community facility and housing needs with their entitlement funds.
- F. To provide assistance in replacing or installing adequate storm water management facilities to alleviate serious health and safety situations.
- G. To provide assistance and support to retain and encourage growth with existing industries and businesses in the County and to promote the County in order to attract new business and industrial development.
- H. Encourage regional comprehensive planning throughout the County to assist in identifying the best uses of infrastructure, housing, and commercial and industrial development funding and to direct reasonable growth.

ADOPTING AND AUTHORIZING THE FILING OF THE 2010 NON-ENTITLEMENT CDBG PROGRAM APPLICATION

At the request of the Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried pass a resolution approving the following project scopes for the 2010 Non-Entitlement Community Development Block Grant Application and authorizing the Office of Planning and Development to file the application with the Pennsylvania Department of Community and Economic Development by May 28, 2010.

- A. Indiana County - \$382,285.00
 - 1. Kovalchick Convention and Athletic Complex – Acquisition
 - 2. Parkhill Apartments Rehabilitation
 - 3. County wide Lateral Assistance Program
 - 4. Planning – Housing Needs Analysis
 - 5. Administration and Audit

- B. Indiana Borough - \$249,919.00
 - 1. Greater Indiana Revitalization Program
 - 2. Kovalchick Convention and Athletic Complex – Acquisition
 - 3. Comprehensive Plan Update
 - 4. Administration and Audit

- C. Center Township - \$115,445.00
 - 1. Cherry Run Water Extension Project
 - 2. Administration and Audit

Approval also includes allowing Commissioner Ruddock sign all necessary forms to complete the application process.

CONTRACT AGREEMENT – CDBG COMPETITIVE

At the request of the Indiana County Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve entering into a contract agreement with the Commonwealth of Pennsylvania through the Department of Community and Economic Development for \$440,000.00 of Competitive Community Development Block Grant Funds. The contract is for the Snyder Road Area Water Line Extension in Brush Valley Township. The proposed project will extend public water service to thirty-three households along Snyder Road, Memory Lane and portions of Cresswell and Roundtop Roads. The public water provider is the Highridge Water Authority.

CONTRACT AWARD – PATHWAY ELECTRICAL SERVICE REPLACEMENT PROJECT

At the request of the Indiana County Office of Planning and Development and Indiana County Community Action Program (ICCAP), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously entering into a contract agreement with Thomas Electric from Torrance, PA for the Pathway Electrical Service Replacement Project. The contract award in the amount of \$3,752.00 is for the replacement of the existing electrical panelboard system and 3-

phase meter socket with a new 200 amp single phase system. This project is being funded with 2009 ESG program funds.

CHANGE ORDER #1 – PATHWAY VERTICAL LIFT PROJECT

At the request of the Indiana County Office of Planning and Development, Robson Architectural Services, and the Indiana County Community Action Program, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with BCS Contracting, Inc. for the Pathway Vertical Lift Project. Change Order #1 in the amount of \$17,287.00 is for installation of ADA compliant exterior sidewalks, two interior ramps and VCT flooring. The revised contract amount with BCS Contracting, Inc. with approval of Change Order #1 will be \$42,380.00. Funding for this project is through the 2008 ESG Grant Funds.

CONTRACT CHANGE ORDER #2 - CORPORATE CAMPUS INFRASTRUCTURE IMPROVEMENTS

At the request of the Indiana County Office of Planning & Development on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 to the construction contract with JMK Concrete Specialists, LLC for excavations and grading on Lots #6 and #18 at the Corporate Campus business park located in Burrell Township near Blairsville, PA. The recommended change order amount of \$14,749.00 is for quantity adjustments for stripping and stockpiling 6,860 cubic yards of topsoil on site. The revised contract total following Change Order #2 will be \$187,600.00.

This project is being funded in part through a \$500,000.00 grant from the PA Redevelopment Assistance Capital Program (RACP), with the balance of funding provided by the ICDC. Indiana County serves as the host recipient of the RACP grant funding, but the County is otherwise providing no direct funding for the project.

INDIANA COUNTY COMMERCE PARK – TERMINATION OF LAND OPTION AGREEMENT

At the request of the Indiana County Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve and enter into a Termination of Option Agreement with Indiana Properties Associates, LLC in order to terminate the executed Option Agreement, dated August 9, 2009 for the property known as Lot No. 5A in the Indiana County Commerce Park subdivision, containing 1.94 acres located in White Township. Indiana Properties Associates, LLC and its related entity Senior LIFE has indicated that the State funding sought for this project is currently not available to allow the project to proceed at this time, therefore it is their desire to terminate the Option Agreement. In accordance with the Option Agreement, Indiana County will retain the \$5,000.00 Option Monies being held in reserve.

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 entering into an Agreement of Sale with Diamond Drugs, Inc. for property in the Indiana County Commerce Park located in White Township. Diamond Drugs, Inc. desires to purchase Lot 5A of the Indiana County Commerce Park containing approximately 1.94 acres as recorded in the amended subdivision plan for the consideration of \$79,540.00. Diamond Drugs, Inc. is a leader in the institutional pharmacy industry. Diamond offers extensive products and services in the pharmacy, medical supply, and

home healthcare items that are customized to each facility that it serves, including large correction institutions, small county jails, nursing homes, and individual clients via its retail stores. The subject property is located across the street from its headquarters facility and will be utilized for future expansion opportunities.

RESOLUTION...PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT AND COURTHOUSE RENOVATIONS

At this time Solicitor Michael T. Clark explained that the following resolution authorizes the county to utilize General Fund monies to pay bills associated with the Public Safety Radio Communications Project and Courthouse Renovations Project and to subsequently reimburse the General Fund from the proceeds of a tax-exempt borrowing once one is completed. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the resolution.

COUNTY RETURN BOARD...MAY 18, 2010 GENERAL PRIMARY ELECTION

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the following to the County Return Board for the May 18, 2010 General Primary Election:

Democratic – Iris Holtz, Margaret Preite, Margaret Karp and John W. Feulmer, Jr.
Republican – Phyllis Spicher, Darla Coble, Diane Colley and Sharon Roach

RESOLUTION BOARD...MAY 18 2010 GENERAL PRIMARY ELECTION

At the request of Robin Maryai, Chief clerk, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the following to the Resolution Board for the May 18, 2010 General Primary Election:

Republican – Michael T. Clark and Debra L. Streams
Democratic – Robin Maryai

OTHER BUSINESS

Robin Maryai, Chief Clerk, reminded voters of three polling place changes for the May 18, 2010 General Primary Election.

Canoe Township – Canoe Township Supervisors Building
Indiana #3/2 – Zink Hall, Gym B
White #3/3- Christian Missionary & Alliance Church, 2510 Warren Road

Commissioner Ruddock said the broadband application submitted to the NTIA for the Armstrong-Indiana Region made it to the high priority list.

NEXT REGULAR MEETING...MAY 26, 2010 AT 10:30 A.M.

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, May 26, 2010 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 11:34 p.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman