

COMMISSIONERS' MEETING MINUTES
JUNE 9, 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...MAY 26, 2010

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the minutes of May 26, 2010 meeting as received.

PUBLIC COMMENT

There was no public comment.

PROCLAMATION...NATIVE AMERICAN AWARENESS MONTH

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Mr. Frick and unanimously carried to proclaim August 2010 as Native American Awareness Month in Indiana County. Pat Selinger was present from the Thunder Mountain Lenape Nation and thanked the Commissioners for the proclamation and allowing the Lenape to have their presence in Indiana County. This is not only a county event but has become an international event. Ms. Selinger also at this time presented to Penny Perman, Tourist Bureau Director, The Ticket to Our Success Award. This is the first year for the award and will be given each year hereafter.

PRIVATE PROVIDER CONTRACTS FY 2009-2010...CYS

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 Adelphoi Village, Inc., Latrobe, 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 Glade Run Lutheran Services, Zelienople, PA for FY 2009-2010 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

Commissioner Evanko spoke about the Stand for Children Event not being held this year and thanked Tina for her work on the event. Ms. Semon said she hopes the event will come back in the future in spite of the many funding cuts in the State.

ARMSTRONG-INDIANA MH/MR/EI PROGRAM'S FISCAL YEAR 2011-2012 MENTAL HEALTH PLAN UPDATE

At the request of Jim Kuemmerle, Executive Director of MH/MR, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Armstrong-Indiana MH/MR/EI Program's Fiscal Year 2011-2012 Mental Health Plan Update. This plan outlines achievements and priorities of the MH/MR/EI Program focusing on the contacts through the criminal justice system to get grants and resources, working with individuals with co-occurring treatment disorders, and creating and outreach and focus to the elderly population.

LETTER OF INTENT...MOTOROLA / EMA

Mr. Tom Stutzman, Director of EMA, was present asking the Commissioners to sign a Letter of Intent to Motorola for the planning of the public safety radio network. The letter indicates that the county will commit to having Motorola do a study on how the plan put in place will work in conjunction with Armstrong and Westmoreland County's existing systems and planned systems. This will allow information to be shared with Motorola and to have them act as the primary consultant for development of a financial budget to move the public safety radio project forward.

Commissioner Ruddock said that both Armstrong and Westmoreland Counties both use Motorola Systems and that there is some consideration to save dollars to share a switching device that is located in Westmoreland County and can be done so if the system works according to the study.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to sign the Letter of Intent with Motorola, Inc.

Commissioner Ruddock said information is still being sent the National Telecommunication Information Agency for the broadband application to make sure it stands tall when being examined by the board. He is pleased that we are still in the hunt.

APPROVAL...EMERGENCY MANAGEMENT PROGRAM GRANT

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Emergency Management Program Grant for 2010 in the amount of \$45,321.00. The purpose of the grant is to offset the cost of the director and deputy director's salary and benefits up to 50%.

SURPLUS EQUIPMENT ITEM WITHDRAWAL / 1999 FORD TAURUS

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to withdraw the 1999 Ford Taurus from the surplus auction as it has an insurance claim against it and cannot be sold.

OTHER BUSINESS

Commissioner Ruddock will be representing Indiana County and the Southwestern Pennsylvania Commission on June 18, 2010 to give testimony to the Transportation Board in Clarion as part of concerns shared in the ten county region as to the standards expected of roads and bridges.

NEXT REGULAR MEETING...JUNE 23, 2010 AT 10:30 A.M.

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, June 23, 2010 at 10:30 a.m. in the Commissioners' Hearing Room. The courthouse will be closed on Monday, June 14, 2010 for the Flag Day Holiday.

ADJOURMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 11:10 p.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman