

COMMISSIONERS' MEETING MINUTES
JUNE 23, 2010

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:34 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...JUNE 9, 2010

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the minutes of June 9, 2010 meeting as received.

PUBLIC COMMENT

There was no public comment.

PROCLAMATION...HARMON COVERED BRIDGE 100th ANNIVERSARY

After a proclamation was read by Ms. Evanko, a motion was made, seconded by Mr. Frick and unanimously carried to recognize and celebrate the 100th Anniversary of the Harmon Covered Bridge. Mr. Ed Patterson, Parks Director, was present and thanked the Commissioners for the proclamation. He said there will be a Covered Bridge Safari on Saturday, June 26th with a caravan leaving Blue Spruce Park at 1:30 touring each of the covered bridges in Indiana County. There will be a ceremony at 2:30 with cake and ice cream to celebrate the Harmon Bridge 100th Anniversary.

PROCLAMATION...McINTYRE CENTENNIAL DAY

After a proclamation was read by Mr. Frick, a motion was made, seconded by Ms. Evanko and unanimously carried to proclaim August 25, 2010 as "McIntyre Centennial Day" in Indiana County. Ms. Joann McQuilkin was present from the Historical Society and thanked the Commissioners for the proclamation. Commissioner Ruddock said this would have been a very special day for former Commissioner Bernie Smith as McIntyre is where he was raised.

RESOLUTION...SUPPORT HOUSE BILL 2026 / DATING VIOLENCE EDUCATION

At the request of Dr. Gary Cuccia, who could not be at the meeting, and supported by District Attorney, Tom Bianco, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution which urges the Pennsylvania Senate to support House Bill 2026, amending the Pennsylvania public school code to authorize the Pennsylvania Office of Safe Schools to provide for dating violence education in terms of courses and study. Dr. Cuccia's daughter, Demi, was murdered by a former boyfriend and is seeking passage of legislation to teach the awareness of teen dating violence across the Commonwealth. Commissioner Ruddock read an email from Dr. Cuccia thanking the board for the Resolution.

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY COMMISSIONERS ASSOCIATION OF PENNSYLVANIA AND INDIANA COUNTY /PROBATION

At the request of Denise Delancey, Probation Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Memorandum of Understanding between the County Commissioners Association of Pennsylvania (CCAP) and Indiana County. The purpose of the Memorandum is to create data consistency early in the offender management process through the District Attorney System, and then subsequent data quality in the County Jail and Adult Probation systems. Indiana County was chosen to participate in the Pilot Program at no cost to the county. The focus will be to make 76 data elements in the JNET system consistent between the County Jail, District Attorney Office and Adult Probation so that data can be exchanged between the three entities.

CONTRACT...FIRST ENERGY SOLUTIONS

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 approve a contract with First Energy Solutions to supply electricity to the large accounts at the average rate of 7.3 cents per kilowatt. This includes the Courthouse, two Annexes, Children & Youth and Indian Haven. The small Penelec accounts will be placed into an energy poll in October 2010 to leverage the best rates. The rate will be effective as of January 1, 2011 when the electricity industry in Pennsylvania becomes deregulated. Mr. Curt Smith and Mr. Bill Kuzneski from Smith Energy Group were present and thanked the Commissioners for their support.

BURRELL TOWNSHIP LAND DONATION...INDIANA COUNTY PARKS & TRAILS

At the request of Ed Patterson, Parks Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to accept a donation of 4.91 acres of land in Burrell Township from the Kovalchick Corporation. This property will be used to construct the Hoodlebug Trail connector to link the Hoodlebug Trail and the Ghost Town Trail near Saylor Park. Mr. Patterson said this will connect both trails with 46 miles on continuous trail from Indiana to Ebensburg. He said this will be the third donation from the Kovalchick Family and without their support there would not be a regional trail system in Indiana County.

RESOLUTION...H2O PA GRANT PROGRAM

At the request of the Office of Planning and Development, the Borough of Indiana and the White Township Municipal Authority, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to adopt a resolution authorizing the filing of an H2O PA Grant application to the Commonwealth Financing Authority and also authorizes Chairman Ruddock to sign all necessary paperwork required for application submission. The proposed application will fund the proposed Indiana Borough/White Township Regional Sanitary Sewer Project for \$4,105,000.00. The proposed project activities include the relocation and replacement of the main sewer interceptor along Marsh Run in preparation for the DEP sponsored flood control project, the elimination and replacement of the S. 13th Street wildcat line, the elimination of the Kitty Hawk Sewage Treatment Plant, and the replacement and upgrade of the Indian Springs Interceptor. All of the proposed activities will eliminate inflow and infiltration into the treatment system. The necessary matching funds will be provided by Indiana Borough and the White Township Municipal Authority. The application must be delivered to the Department of Community and Economic Development by July 1, 2010.

CONTRACT...COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT

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 a contract agreement with the Commonwealth of Pennsylvania through the Department of Community and Economic Development for \$500,000.00 of Competitive Community Development Block Grant Funds. The contract is for the County wide Housing Accessibility Program to assist disabled residents with housing modifications. The ICOPD has a waiting list of over forty (40) applicants for program assistance.

CONTRACT...HOME PROGRAM

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 a contract agreement with the Commonwealth of Pennsylvania through the Department of Community and Economic Development for \$500,000.00 of HOME Program Funds. The program funds will assist with housing rehabilitation activities in Cherry Tree and Glen Campbell Boroughs and the Townships of Banks, Canoe, Grant, Green and Montgomery. The ICOPD has a waiting list of over twenty (20) applicants for program assistance.

KEYSTONE INNOVATION ZONE...CONTRACT EXTENSION

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 extension of a contract with the Pennsylvania Department of Community and Economic Development (DCED) for the Keystone Innovation Zone Program. The extension is being made at the request of DCED to provide additional time required to close out Year-1 of the program. The term of the contract will be extended until December 31, 2010.

CONTRACT...KATHY ABBEY-BAKER / HUMAN SERVICES

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Kathy Abbey Baker to provide services on an as needed basis as a consultant for the Early Childhood Community Engagement Grant for FY 2010-2011. This contract is also contingent upon the passing of the State Budget.

CONTRACT...MEDICAL ASSISTANCE TRANSPORTATION PROGRAM / ARIN IU

28

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with ARIN IU 28 who will be responsible for coordinating and scheduling transportation for eligible individuals who are referred to them by the Department of Human Services. This is for FY 2010-2011 and is contingent upon the passing of the State Budget.

Commissioner Ruddock commented that there has been some publicity regarding the miss use of funds for this program. He said over a year and half ago Dr. Dunlap traveled to Harrisburg to bring awareness of those issued well in advance of what was out in TVland. He said Dr. Dunlap stepped up to the plate much sooner than most to make changes to this program. This is an entitlement program and there a lot of people that need the program but also some who abused the privilege of the program.

CONTRACT...MEDICAL ASSISTANCE TRANSPORTATION PROGRAM / INDIGO

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Indigo to provide bus passes only for those who do not have vehicles. This is for FY 2010-2011 and is contingent upon the passing of the State Budget.

CONTRACT...RENTAL ASSISTANCE PROGRAM / ICCAP

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with ICCAP for the Rental Assistance Program. This component provides payments for rent and security deposits on behalf of eligible clients to prevent and/or end homelessness or near homelessness. This is for FY 2010-2011 and is contingent upon the passing of the State Budget.

CONTRACT...HOMELESS CASE MANAGEMENT / ICCAP

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with ICCAP for the Homeless Case Management Program. This component provides ongoing coordination with the homeless client or family of all the helping activities needed from the administering agency and other resources in the community to achieve the goal of self-reliance. This is for FY 2010-2011 and is contingent upon the passing of the State Budget.

CONTRACT...BRIDGE HOUSING PROGRAM / ICCAP

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with ICCAP for the Bridge Housing Program. This component assists homeless single parent families by providing transitional housing, case management, and supportive services, with the goal of empowering clients to attain the highest possible degree of self-sufficiency. This is for FY 2010-2011 and is contingent upon the passing of the State Budget.

BUDGET PLAN...HOMELESS ASSISTANCE PROGRAM FY 2010-2011

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the FY 2010-2011 Homeless Assistance Program Pre-expenditure Plan. The total amount of the budget is \$217,717.00 and covers costs for Rental Assistance, Homeless Case Management and Bridge Housing Programs.

CONTRACT...L.R. KIMBALL / PUBLIC SAFETY RADIO AND BROADBAND PROJECT

At the request of Thomas Stutzman, EMA Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a three year contract with L.R. Kimball to continue Phase III and implement Phase IV of the Public Safety Radio and Broadband Project. This motion will be subject to any legal review by council moving forward and to make sure the funding is in place to take care of the needs and necessities that follow the project development. The agreement is a continuation of L.R. Kimball working and supporting the county in trying to design and implement a public safety radio system. Included in the cost is broadband if the NTIA application is successful. The total cost of the contract is not to exceed \$494,575.00 for public safety radio work performed by L.R. Kimball. If broadband is included, the cost is not to exceed \$571,169.00.

Mr. Larry Bickford from L.R. Kimball was present and reviewed the process and goals. The project began in 2005 currently completing Phase III and moving into Phase IV. The requirements of the contract are as follows:

- Alphanumeric paging with computer aided dispatch (CAD) interface.
- Motorola 500 megahertz (MHz) digital radio system with coverage, capacity and console control.
- Site acquisition which includes leases, permits and arrangements for use.
- Site development for towers, shelters and tower site improvements.
- Licensing support to Motorola and the County.
- Microwave and limited fiber backbone systems providing site-to-site connectivity.
- Radio and network provisioning and terminal distribution.
- Contract management for vendors supplying the needed systems.
- Testing and acceptance for all systems.
- Documentation of existing/new public safety radio/paging/connectivity sites/ systems.
- Final user requirements for subscriber units and fleet-mapping.
- Schedule, budget and project plan implementation oversight and management.
- Project user/vendor/Commissioner/progress meetings, as you determine.
- Grant application support for user equipment and broadband stimulus support.
- As-built documentation and closeout procedures.

Commissioner Ruddock said that when Thomas Stutzman became EMA Director his focus was not Broadband it was Public Safety Radio. But for Indiana County to be effective and to get the best product for the consumers of Indiana County, it only makes sense to make sure we get the best product for them which is combination of broadband interfaced into public safety radio plan. It makes sense and still makes sense and he hopes the NTIA sees it makes sense. Commissioner Evanko said she appreciates all the work and time put into the project.

INDIANA COUNTY EMERGENCY OPERATIONS PLAN

At the request of Thomas Stutzman, EMA Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the updated Emergency Operations Plan for Indiana County. Updates to the plan include staff changes and distribution of tasking out to other offices and other local governments.

APPROVAL...SURPLUS EQUIPMENT SALE / 061810

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 high bids for surplus equipment:

<u>Equipment</u>	<u>Bidder</u>	<u>Amount</u>
1998 Ford Taurus	Rte 119 Auto Sales	\$526.00
1990 Dodge Van Ram	Dwayne Campbell	\$315.00
1991 Dodge Ram Truck	Jody Adamson	\$352.25
1993 Chevy S-10 Truck	Dwayne Campbell	\$315.00
1995 Ford Explorer	Erik Painter	\$857.62
¾ Cargo Trailer	Rte 119 Auto Sales	\$327.00
¾ Cargo Trailer	RMA Salvage	\$375.00
¾ Cargo Trailer	Rte 119 Auto Sales	\$379.00
600+ Carpeted Tiles	RMA Salvage	\$ 60.00
Total amount for all bids is:		<u>\$3,506.87</u>

COURTHOUSE CLOSED, JULY 5, 2010 IN OBSERVANCE OF THE JULY 4TH HOLIDAY

The Courthouse will be closed on Monday, July 5, 2010 in observance of the July 4th Holiday.

OTHER BUSINESS

There was no other business.

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

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, July 14, 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 11:32 p.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman