

**COMMISSIONERS' MEETING MINUTES**  
**OCTOBER 13, 2010**

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:30 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 Randy Wells, Jared Stout and Ashley Pribicko.

**PLEDGE OF ALLEGIANCE**

Commissioner Ruddock asked for a moment of thought and prayer for the miners rescued in Chile after 69 days of being trapped underground. Commissioner Ruddock led those present in reciting the Pledge of Allegiance to the American Flag.

**APPROVE MINUTES...SEPTEMBER 22, 2010**

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the minutes of September 22, 2010 meeting as received.

**PUBLIC COMMENT**

There was no public comment.

**PROCLAMATION...VOLUNTEER OF THE YEAR / DAVID MARTIN, SR.**

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Ms. Evanko and unanimously carried to recognize Mr. David Martin, Sr. as Volunteer of the Year and for the difference he has made in Indiana County. Mr. Martin volunteers at the United Area Food Pantry and helps with many other food drives and fundraisers in Indiana County and was present to accept the proclamation.

**PROCLAMATION...MENTAL HEALTH ILLNESS AWARENESS WEEK**

After a proclamation was read by Mr. Frick, seconded by Ms. Evanko and unanimously carried to proclaim October 3 – 9, 2010 as Mental Illness Awareness Week in Indiana County and to also to increase public awareness of mental illness. Mr. Jim Kuemerlee, Director of Armstrong/Indiana MH/MR, was present to accept the proclamation.

**PROCLAMATION...NATIONAL BUSINESS WOMEN'S WEEK**

After a proclamation was read by Ms. Evanko, seconded by Mr. Frick and unanimously carried to proclaim October 18 – 22, 2010 as National Business Women's Week in Indiana County and also to urge all citizens of Indiana County to join this salute to working women. Ms. Chris Welker, President of the Indiana Business and Professional Women Chapter accepted the proclamation. Also present was Denise Clawson, Kelly Palano, Jackie Overdorff, Diana Onuscheck and Gina Lehman.

### **PROCLAMATION...CHAMBER OF COMMERCE MONTH**

After a proclamation was read by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to proclaim October 2010 as Chamber of Commerce Month in Indiana County and recognized the tremendous contribution that our local Chamber of Commerce makes to our citizens. The current President of the Indiana Chamber of Commerce, Tom Carol was present to accept the proclamation. Mr. Carol said Indiana County is fortunate to have the elected officials we have and it is a collaborate effort to keep Indiana County a great place. Dana Henry, Director of the Local Chamber of Commerce was also present.

### **RIGHT OF WAY...CENTRAL INDIANA COUNTY JOINT SANITARY AUTHORITY**

At the request Ton Duda, Gibson Thomas Engineering, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Right-of-Way along the Hoodlebug Trail in Center Township. The purpose of the right of way is to upgrade an existing four-inch force main at the Coral Pump Station which will allow residents in the area to install sewage in their homes.

### **BIDS...ALTERATIONS TO THE INDIANA COUNTY COURTHOUSE / ASBESTOS CONSTRUCTION / 100710**

At the request of Bill Sink, Director of Courthouse Facilities, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the low bid received from R.L. Abatement, Inc., Hopewell, PA in the amount of \$125,800.00. This contract is for asbestos removal and to install new asbestos free insulation and fireproofing as part of the courthouse renovation plan.

### **COUNTY RETURN BOARD...NOVEMBER 2, 2010 GENERAL 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 November 2, 2010 General Election:

Democratic – Margaret Preite and Margaret Karp  
Republican – Phyllis Spicher and Darla Coble

### **RESOLUTION BOARD...NOVEMBER 2, 2010 GENERAL 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 Michael T. Clark, Debra Streams and Robin Maryai to the Resolution Board for the November 2, 2010 General Election.

### **ANNOUNCEMENT...LAST DAY TO APPLY FOR AN ABSENTEE BALLOT – OCTOBER 26, 2010**

Chief Clerk, Robin Maryai, announced that October 26, 2010 is the last day to apply for an absentee ballot for the November 2, 2010 General Election.

### **EMERGENCY MANAGEMENT PERFORMANCE GRANT**

At the request of Tom Stutzman, Director of EMA/911, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Emergency Management

Performance Grant for FY 2011 in the amount of \$64,392.00. This grant reimbursement is for up to 50% of the Director and Deputy Director's salaries and benefits.

Commissioner Ruddock talked of a recent exercise held at the Emergency Management Agency which was a requirement through the Pennsylvania Emergency Management Agency as part of Mr. Stutzman's certification as Director of EMA. Mr. Ruddock read part of a letter received from Mr. Timothy G. Baughman, Western Region Director, congratulating Mr. Stutzman's on an acceptable exercise. An exercise such as this enhances the capability of the county to adequately respond to various emergencies that may endanger the health, safety, and property of its citizens.

#### **PRIVATE PROVIDERS FY 2010-2011 / 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 C. A. Hughes & Associates, Greensburg, PA for FY 2010-2011 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 Neuropsychiatric Associates, Inc., Indiana, PA for FY 2010-2011 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 Carol Patterson, M.ED, Greensburg, PA for FY 2010-2011 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 Pathways, Butler, PA for FY 2010-2011 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 Acts, Ford City, PA for FY 2010-2011 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 Project Point of Light, Dubois, PA for FY 2010-2011 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 Shipperville Project Point of Light, Inc., Shipperville, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**CHANGE ORDER #1...RUNWAY CONSTRUCTION PROJECT – INDIANA COUNTY JIMMY STEWART AIRPORT**

At the request of the Indiana County Airport Authority, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a change order with Independence Excavating, Inc. for additional costs on the Airport runway construction contract. Change Order #1 provides an additional \$1,925.02 for power line relocation work. The local share for the additional costs is \$237.74. The PA Bureau of Aviation has concurred with the change order and will provide the additional Federal and State shares of funding.

Mr. Anderson gave an update of the project and said the project is on schedule.

**AGREEMENT...2010-2011 UNIFIED PLANNING WORK PROGRAM**

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract with the Southwestern Pennsylvania Corporation for the 2010-2011 Unified Planning Work Program. The total amount of the contract is \$14, 425.00 which is to be used for administration and support of transportation planning within Indiana County. The contract requires that \$3,606.00 or 20% of equivalent staff time be provided as match towards the contract. The contract period is retroactive to July 1, 2010, and runs through June 30, 2011.

**CONTRACT AWARD...GLEN CAMPBELL WATER SYSTEM IMPROVEMENTS PROJECT**

At the request of the Office of Planning & Development and the Glen Campbell Borough Council, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with the EADS Group of Altoona, PA for engineering services. The engineering services contract is for the Glen Campbell Water System Improvements Project that is being funded by the Indiana County 2006 CDBG Entitlement and the 2010 Indiana County CDBG Competitive Programs. The total contract amount is \$88,125.00 with \$45,000.00 for basic services and \$39,125.00 for additional services including construction inspection. Three proposals for engineering services were received. Sufficient project funds are available to cover the contract award.

**TIME EXTENSION...T-600 CHERRY RUN BRIDGE**

At the request of Gibson Thomas Engineering, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a time extension for T-600 Cherry Run Bridge due to a delay caused by Verizon in removing their facilities from the project. The completion date will be changed from October 7, 2010 to December 31, 2010.

**OTHER BUSINESS**

There was no other business.

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

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, October 27, 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 10:00 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman