

Alternative Living Solutions, Latrobe, PA for FY 2010-2011 to provide transitional living 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 Bair Foundation of Pennsylvania, New Wilmington, PA for FY 2010-2011 to provide foster care 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 Catholic Charities of the Diocese of Greensburg, PA for FY 2010-2011 to provide foster care and pre-adoption 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 Centre County Youth Services Bureau, State College, PA for FY 2010-2011 to provide group home transitional living 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 Christian Home of Johnstown, PA for FY 2010-2011 to provide group home and shelter 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 Families United Network, Inc., Pennsdale, PA for FY 2010-2011 to provide specialized foster care 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 LifeSpan Family Services of PA, LLC, Punxsutawney, PA for FY 2010-2011 to provide foster care and specialized foster care for special needs children 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 Pathways Adolescent Center, Inc., Oil City, PA for FY 2010-2011 to provide group home and transitional living 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 Pentz Run Youth Services, Inc., Dubois, PA for FY 2010-2011 to provide group home and shelter 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 Professional Family Care Services, Inc., Johnstown, PA for FY 2010-2011 to provide specialized foster care services to Children & Youth Services and Juvenile Probation on an as needed basis.

CONTRACT...WESTERN PA SERVICE, CO / CYS

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Western PA Service, Co., Indiana, PA to provide snow removal and side walk maintenance at the cost of \$112.00 per event.

COOPERATION AGREEMENT BETWEEN THE COUNTY OF INDIANA AND THE AIRPORT AUTHORITY FOR ARCAP FUNDING

At the request of the Indiana County Airport Authority and the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Cooperation Agreement between the County of Indiana and the Airport Authority for ARCAP Funding. The purpose of the agreement is to (1) designate the Office of Planning & Development as its agent to coordinate and supervise the infrastructure and site improvements at the airport. (2) make application and administer the Redevelopment Assistance Capital Program (3) monitor the program and (4) assume full responsibility and accountability for the Redevelopment Assistance Capital Program.

RESOLUTION...KISKIMINETAS VALLEY GREENWAYS, TRAILS AND DOWNTOWN CONNECTIVITY STUDY

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution entering into an Intergovernmental Cooperation Agreement (ICA) between Armstrong, Westmoreland, and Indiana counties for the Kiskiminetas (Kiski) Valley Greenways, Trails and Downtown Connectivity Study. This agreement will secure additional funding (\$16,700.00) for the project through the Local Government Academy (LGA).

The purpose of the Kiski Valley Greenway, Trails and Downtown Connectivity Study is to build upon natural resources conservation, enhance outdoor recreation opportunities in the Kisky Valley Kiski Valley and weave those opportunities into revitalization efforts along 26 river miles in Indiana, Armstrong and Westmoreland Counties. The project is being managed by Allegheny Ridge Corporation as a part of its Pittsburgh-to-Harrisburg Main Line Canal Greenway™. With the addition of LGA funds total project funds are now at \$106,700.00.

CONTRACT...2010 INDIANA COUNTY CDBG ENTITLEMENT

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 agreement with the Pennsylvania Department of Community & Economic Development for the 2010 CDBG Entitlement Contract for Indiana County. The contract amount is for \$747,649.00. The CDBG contract is for Indiana County and the entitlement communities of Indiana Borough and Center Township.

RESOLUTION...COOPERATION AGREEMENT GREEN TOWNSHIP

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to adopt a resolution authorizing the signing of a cooperation agreement with Green Township to submit an application and to administer the 2010 Community Development Block Grant program. The CDBG application will request \$500,000.00 of financial assistance to aid the Green Township Municipal Authority with improvements and service extensions to the Commodore Water System.

RESOLUTION...INDIANA COUNTY "OBO" GREEN TOWNSHIP CDBG COMPETITIVE

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to adopt a Resolution authorizing the filing of a 2010 Competitive Community Development Block Grant on behalf of Green Township and also allow Commissioner Ruddock to sign all necessary applications forms. The application request will be for \$500,000.00 to complete the development of two well water sources, breach the existing reservoir, construct a new water storage tank and extend public water service to currently non-serviced households in the village of Commodore. The Green Township Municipal Authority is the public water provider. A public hearing was conducted on October 28, 2010 for the proposed project and no adverse comments were received. The proposed project also meets the CDBG income eligibility criteria with at least 51% of the households meeting the low-moderate income limits. Applications are due in the PA DCED by November 19, 2010.

GRANT APPLICATION...2011 WEST NILE VIRUS CONTROL PROGRAM

At the request of Robert Pollock, Penn State Extension Office, a motion was made Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the filing of a Grant Application to the Department of Environmental Protection for the 2011 West Nile Virus Grant Program. The total amount of the grant is not to exceed \$68,678.34.

COURTHOUSE CLOSED...NOVEMBER 11, 2010 VETERANS DAY

Commissioner Ruddock announced that the courthouse will be closed on Thursday, November 11, 2010 in observance of the Veterans Day Holiday.

OTHER BUSINESS

There was no other business.

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

Chairman Ruddock announced that the next regular scheduled Commissioners' Public meeting will be held on Wednesday, November 10, 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 11:15 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman