

COMMISSIONERS' MEETING MINUTES
JANUARY 26, 2011

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:35 a.m. in the Commissioners' Hearing Room.

ROLL CALL

Chairman Rodney D. Ruddock, present Commissioner David S. Frick, absent
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 led those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...JANUARY 12, 2011

A motion was made by Ms. Evanko, seconded by Mr. Ruddock and unanimously carried to approve the minutes January 12, 2011 as submitted.

PUBLIC COMMENT

There was no public comment.

2011 TAX ANTICIPATION NOTE

At the request of Sandra Kirkland, Treasurer, a motion was made by Ms. Evanko, seconded by Mr. Ruddock and unanimously carried to approve a Resolution authorizing the 2011 Tax Anticipation Note in the amount of \$3,660,000.00 through S&T Bank with an interest rate of 1.89% and is a tax free loan. Under Pennsylvania law, counties can enter into a loan agreement to obtain funds necessary to offset any shortfalls until tax revenues begin to come in and must be paid back before the close of the year.

VEHICLE PURCHASE

At the request of Carol Hummel, Warden, a motion was made by Ms. Evanko, seconded by Mr. Ruddock and unanimously carried to approve the purchase of a 2011 Ford Explorer from Tri-Star Motors, Blairsville, PA in the amount of \$24,382.00. This is under State contract pricing and will replace a 200 Dodge Caravan which will no longer pass inspection.

BOARD APPOINTMENT...CAREER T.R.A.C.K. BOARD

A motion was made by Mr. Ruddock, seconded by Ms. Evanko and unanimously carried to approve the appoint of Frank Holuta, Indiana, PA to the Career T.R.A.C.K. Board; term to expire June 30, 2011.

BOARD APPOINTMENT...TRI-COUNTY WORKFORCE INVESTMENT BOARD

A motion was made by Mr. Ruddock, seconded by Ms. Evanko and unanimously carried to approve the appoint of Frank Holuta, Indiana, PA to the Tri-County Workforce Investment Board term to expire September 30, 2012.

Commissioner Ruddock said that Mr. Holuta is a very solid addition to both boards. His background in manufacturing at Polyvision and a Director of Elkin Concrete will be a great asset and is pleased he has been willing to join both boards. The Tri-County Workforce Investment Board balances the private and public partnerships to make sure each are supporting each other with the intent of creating opportunities for job growth and creation.

CONTRACT AFFINITY

Commissioner Ruddock explained that at the December 22, 2010 Commissioner Public Meeting the Contract with Affinity Healthcare Services, Inc. was tabled pending further review and was extended until January 31, 2011. The county has contracted with Affinity Healthcare Services, Inc. to provide management and consulting services for the Communities at Indian Haven since 1996. Solicitor, Michael Clark explained he is waiting for one final revision of the contract. A motion was made by Mr. Ruddock, seconded by Ms. Evanko and unanimously carried to approve a 5-year contract with Affinity Healthcare Services subject to final approval from Solicitor Michael T. Clark. The terms of the contract are January 1, 2011 through December 31, 2015.

Commissioner Ruddock said that Affinity has been very successful in managing the Communities at Indian Haven and the county receives excellent services from both Affinity and its employees. Commissioner Evanko commented that many employees of the county have and have had family members stay at the home and is very proud of the facility.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...FEBRUARY 9, 2011

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, February 9, 2011 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 11:10 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman