

- Effective 1/1/12 Employees shall receive a two (2) percent increase to his/her base hourly rate of pay. In the calculation of an employee's 2012 hourly rate, the 2011 lump sum payment shall be added prior to the 2% calculation (said lump sum payment will not be part of the 2012 base rate).
- Effective 1/1/11 employees' base rate of pay will be increased by seven cents (.07) per hour.

This contract covers approximately 160 employees at Indian Haven, Courthouse, Maintenance, 9-1-1, Parks and Airport.

CONTRACT...ICOP LODGE #15

At the request of John Reilly, Indiana County's Labor Negotiator, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the contract with ICOP Lodge #15 as follows:

1. Terms of Agreement: January 1, 2011 through December 31, 2012
2. Health Care
 - Effective 1/1/11, eligible employees will pay eight (8%) percent of the applicable component premium
 - Said employee contribution will increase to ten (10%) percent effective 1/1/12.
 - Employees hired on or after 1/1/11, shall pay ten (10%) percent of applicable component premium.
3. Wages
 - Effective 1/1/11, Eligible employees shall receive twenty-five (\$.25)
 - Effective 1/1/12, Eligible employees shall receive twenty-seven (\$.27) per hour increase to their base hourly rate of pay.
 - 2012, Longevity shall increase by \$.05 and move step 1 to after 2 years through 6 years.
4. Bereavement Leave
Clarify to comply with 2006 Agreement.
5. Sick Leave: Change maximum accumulation to 220 days.

This contract represents approximately 14 employees in the District Attorney, Prothonotary, Public Defender, Sheriff and Register & Recorder Offices.

RESOLUTION...PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT (PLGIT)/PARKS

At the request of Ed Patterson, Parks Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a resolution authorizing the County to apply for membership in the PA Local Government Investment Trust (PLGIT).

The purpose of the request is to allow the Parks to permit persons renting Parks Facilities to utilize an internet based credit card program offered by PLGIT. This is a convenience fee based credit card program. Users will pay a 2.45% fee if they choose to pay with a credit card. The County will not entail credit card fees by participating in the PLGIT program. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the use of credit cards at the Parks.

The ability to pay by credit card has been more frequently requested by users of the past several years. It was noted that the Treasurers' Office also utilizes a credit card system for the purchase of hunting, fish & dog licenses.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to approve the following appointments to the Local Emergency Planning Committee (LEPC); terms to expire February 2013:

<u>NAME</u>	<u>REPRESENTING</u>
Richard Byerly	Indiana Fire Association
Denis Rolls	Fire Chief's Association (new appointment)
Danny Sacco	Hospital/Health
Randy Thomas	First Aide
Tom Stutzman	Indiana County EMA
Bill Otto	Media/Broadcast or Print
Jon J. Pina	Community Individual
John Mulroy	Facility Owner or Operator

CONTRACT...CONSTABLE BRACKEN / MH/MR

CONTRACT...CONSTABLE BARRY ROSEN / MH/MR

Mr. Jim Kuemmerle was present from Armstrong-Indiana MH/MR Program and explained that they utilize constable services on an as needed basis when clients need to be transported out of county which is not appropriate for EMS or when they are not available. It has recently become more of a need to utilize constables. He explained that Armstrong County approved the two contracts and their recent public meeting.

Commissioner Evanko asked if it is the County's responsibility to contract the constable versus the District Justice. Mr. Kuemmerle replied the District Justice is not involved in the commitment process.

Commissioner Evanko asked if these Constable were both from Armstrong County and can they cross county lines. Mr. Kuemmerle said yes and they can cross county lines as long as MH/MR pay for the service. She asked if we can add someone from Indiana County and Mr. Kuemmerle said yes they can be added to their list which gives them more flexibility. Chief Clerk, Robin Maryai said she would provide him with a list of current Constables in Indiana County.

Commissioner Evanko asked about the cost and how it is paid. He said he didn't have the exact cost but it also includes mileage and it is paid out of the base allocation monies. He said there are State mandates that allow them to transport individuals who cannot be treated at their local hospital or emergency room.

Commissioner Ruddock asked if Constables are elected and yes they are elected in each municipality. He asked Why would we have a service agreement with a Constable and have an agreement with MH/MR that would allow you to solicit the use of any Constable for any purpose that MH/MR would think needs to be accomplished and give you that authority without going into a contract with a Constable. Mr. Kuemmerle said on an annual basis we have to report to the Commonwealth what their allocations are used for. Any service that they use allocated

dollars for they must contract services and must be a check and balance system with the state. Commissioner Ruddock said why do we have to identify by name the Constable in a Resolution when the board could just authorize you to choose a Constable from a list and perhaps be more readily accessible to Indiana County as opposed from picking someone from Armstrong County that has been identified. Otherwise we would have to come back here every meeting approving a different resolution. Mr. Kuemmerle agreed but said this is the process that has been used in the past and perhaps moving forward as this fiscal year ends look into the new year.

Commissioner Evanko agreed that naming the Constables in a concern. She said if letters could be sent to them asking if their services are needed are you willing to serve instead of naming because it looks like we are hand picking two Constables when there may be some Indiana County Constables asking why didn't you choose an Indiana County Constable.

Commissioner Evanko asked can we approve without naming a Constable today?

Solicitor Michael Clark said his only concern is if you think of how Children & Youth Contracts are approved on an as needed basis, his understanding that any contracts for MH/MR are required to be signed by the Commissioners from both counties. He said he would be very cautious to give a blanket authorization to have contracts with somebody without approval by the Commissioners. Maybe a similar procedure that Children & Youth uses which has numerous contracts depending on the situation they would use certain vendors and in this case it would be Constables. He would suggest specific contracts naming specific Constables.

Commissioner Ruddock said his concern also that the types of clients MH/MR deals with that would have a need to have good representation by that Constable in making sure that they are trained to uniquely deal with those issues that are a part of the MH/MR agency.

Mr. Kuemmerle commented these are two individuals they have used in the past and have the experience needed working with the clients.

A motion was made by Mr. Ruddock, seconded by Mr. Frick and unanimously carried to table any further discussion and bring the contracts to the next public meeting on March 9, 2011.

CHANGE ORDER...PENN WORKS/BMA SEWAGE TREATMENT PLANT EXPANSION

At the request of the Office of Planning & Development, the Blairsville Municipal Authority and Bankson Engineers a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #6 for the General/Mechanical contract with Galway Bay Corporation of Mount Braddock, PA. The requested change order will increase the contract by \$14,446.19 for additional work items and equipment at the Blairsville Sewage Treatment Plant. Upon approval the revised contract total will be \$5,068,335.82. Funding for the change order is through a PennVest BMA Contract.

BIDS...GLEN CAMPBELL WATER SYSTEM IMPROVEMENTS PROJECT/CONTRACT NO. 2010-1

At the request of the Office of Planning and Development and EADS Engineers, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to table the bids for the Glen Campbell Water System Improvements Project contract number 2010-1. The bids were

opened on February 18, 2011, and additional time is needed to complete the bid review. The contract award recommendation will be made at the next regularly scheduled Commissioners' meeting.

RESOLUTION...CHANGE OF TERMS AGREEMENT 0- 2005 \$4.25 MILLION LOAN

At the request of the Office of Planning & Development and on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution to enter into a Change of Terms Agreement with S&T Bank, modifying and changing the terms (monthly payment amount – principal and interest) of the Loan Agreement and Note as executed on December 15, 2005. The original \$4.25 million loan was for the purpose of constructing a multi-tenant building at the Corporate Campus. The Commissioners are authorized to sign any and all documents necessary and related to the Agreement to effectuate the terms as contemplated

OTHER BUSINESS

Commissioner Evanko commented that the Commissioners attended a meeting regarding Marcellus Shale where Katie Klaber, President and Executive Director of Pennsylvania Marcellus Shale Coalition, was present and spoke on issues concerning Marcellus Shale and those present were those in the Marcellus Shale field.

Commissioner Frick said that he attended meeting regarding Future of Agriculture in Pennsylvania where actual drillers of Marcellus Shale were present talking actual distribution lines and lack of infrastructure to accommodate new gas.

Commissioner Ruddock said the board met yesterday regarding broadband issues which all are facing. There were about 30 players representing private and public partnership opportunities to find a way to carry broad band into the county beyond the scope of the public safety radio project. The purpose of the meeting was to find private investors who will take what is planned to a new level of engagement. There is an absolute necessity to treat broadband as an infrastructure requirement the same as water and sewage. We need to come up with a concept plan that would help us bridge where we are today and where we need to be in 10-15-20 years. He also mentioned there will be meetings with Verizon and AT&T. These meetings are critical to the success of Indiana County. If we don't have the private investors come in to say we will help you it won't get done. President Obama now realizes that he has to extend more money into America to bridge the gap which amounts to \$15.8 billion. He also read that Wisconsin who was awarded \$23 Million from the first stimulus program is giving back the money to the federal government because they can't maintain the plan that is required to impose the stimulus dollars and meet the requirements of the process. He is excited there are players at the table and will continually meet until a concept plan is developed that works.

Commissioner Ruddock said he will also be attending a ceremony on the 20th Anniversary of the Gulf War on February 25, 2011 honoring individuals killed by a scud missile which fell on a barracks occupied by Indiana County residents and it was the largest loss of the Gulf War.

NEXT REGULAR MEETING...MARCH 9, 2011

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 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 11:15 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman