

**GRANT AGREEMENT...2011-2012 HAZARDOUS MATERIALS RESPONSE FUND /
EMA**

At the request of Tom Stutzman, Emergency Management Agency Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve 2011-2012 Hazardous Materials Response Fund Agreement in the amount of \$6,675.00 which is a decrease from the 2010-2011 amount of \$7,519.00. These are fees collected by the state from users of hazardous materials.

Mr. Stutzman announced a Public Open House and Building Dedication on August 5, 2011 from 12:00 noon until 6:00 p.m. At the 2:00 p.m. there will be a dedication of the building in memory of Paul R. Beatty who died on in July, 2008.

STATE FOOD PURCHASE PROGRAM 2011-2012 / ICCAP

At the request of Sandi Dill, Acting Executive Director of ICCAP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve lead agency status designation to Indiana County Community Action Program, Inc. to participate in the State Food Purchase Program (SFPP), with the Pennsylvania Department of Agriculture July 1, 2011– June 30, 2012 on behalf of the County of Indiana. This also affirms that the County does not wish to participate in the State Food Purchase contract with Commercial Food Distributors because they purchase food from local distributors at whole sale or better and to authorize Commissioner Ruddock to sign all documents relating to the 2011-2012 State Food Purchase Program.

The County through this designation authorizes Indiana County Community Action Program, Inc. (ICCAP) to receive direct payment of the County's grant under the State Food Purchase Program from the PA Department of Agriculture (PDA) and allow ICCAP to submit a yearly work plan to PDA and to administer the program on behalf of the County. Ms. Dill they do not know the amount that will be received but for the prior year it was \$101,485.00.

EMERGENCY FOOD ASSISTANCE PROGRAM 2011-2016

At the request of Sandi Dill, Acting Executive Director of ICCAP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve and execute the program management agreement for The Emergency Food Assistance Program (TEFAP) through the PA Department of Agriculture (PDA). The program management agreement will become effective October 1, 2011 and expire September 30, 2016. This also includes approving ICCAP's lead agency role in the administration of The Emergency Food Assistance Program (TEFAP) until the expiration of the program management agreement, September 30, 2016. The County through this designation authorizes ICCAP to assume all responsibility for the administration of The Emergency Food Assistance Program on behalf of the County. It also authorizes Commissioner Ruddock sign all documents relating to the 2011-2016 Emergency Food Assistance Program.

**CHANGE ORDER...2010 CDBG COMPETITIVE INDIANA COUNTY "OBO" GLEN
CAMPBELL**

At the request of the Office of Planning & Development, Glen Campbell Borough and the EADS Group, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 for the Glen Campbell Water System Improvements Project. The change order increases the contract amount by \$53,665.00 and extends the contract by 30 days. The contract total is revised from \$437,930.00 to \$491,595.00. The revision deletes work

originally planned on First Avenue and adds Bid Option B to extend the waterline on Glenwood Avenue and a portion of Bid Option C that replaces the line on Railroad Street. The contract extension is needed for the water tank installation that will be coordinated with Mid Atlantic Storage Systems. The tank will be delivered and installed the first week of August. The project is funded with 2010 CDBG Competitive funds and sufficient funds are available to cover the additional work items.

**CHANGE ORDER...2009 CDBG COMPETITIVE INDIANA COUNTY "OBO"
BRUSHVALLEY**

At the request of the Office of Planning & Development, the Highridge Water Authority and Gibson-Thomas Engineers, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 for the Snyder Road Water Line Extension. The change order increases the contract amount by \$62,825.00 for \$330,230.00 to \$393,055.00. The increase in the contract amount is to add an additional 2,750 linear feet of waterline along Roundtop Round in Brush Valley Township to serve additional households. The project is funded with 2009 CDBG Competitive funds and sufficient funds are available to cover the change order.

LIQUID FUELS ADMINISTRATION

At the request of Byron Stauffer, Director of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve submitting to PennDOT District-10 the necessary authorization through an Application for Encumbrance of Liquid Fuels Funding for an increase of \$9,060.25 to Project 07-32-000-03 providing a seal coating at Pine Ridge Park. The original encumbrance approved in 2007 provided liquid fuels funding for various projects at Hemlock Lake Park, Pine Ridge Park, and Blue Spruce Park for various road and draining improvements.

Mr. Stauffer announced at the regular Planning Commission Meeting scheduled for July 13th at 7:00 p.m. they will be initiating the process to relook at the Special Zoning Ordinance at the recommendation of the board.

**SUPPLEMENTAL REIMBURSEMENT AGREEMENT 104593-B...T-562 DIXON RUN
BRIDGE**

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Supplemental Reimbursement Agreement 104593-B for T-562 Dixon Run Bridge for final design, utility, right-of-way and construction funds for the project. This contract is split 80% expenditure amount of \$1,232,720.00 for federal funds and 20% expenditure amount of \$305,580.00 for state funds. There is no county match for this project.

CONTRACT...AVANCO INTERNATIONAL, INC. / CYS

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Avanco International, Inc. in the amount of \$37,000.00. The purpose of the contract is to engage in data conversion to the Child Accounting and Profile System (CAPS) and a subsequent CAPS System Implementation. The data conversion will allow Children & Youth Services data to be converted from its current storage mechanisms in the Indiana County Children and Youth System and the Indiana County AFCARS Access Database to the CAPS solution. This is a state approved

system so that all the counties in the state will be on the same database for tracking of clients and will also allow caseworkers to access system out in the field via laptop computers.

CONTRACT...JOHN P. MERLO / CYS

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with John P. Merlo in the amount of \$1,817.34 per month for the services as a retainer for their solicitor with additional legal services not covered under the retainer at the rate of \$95.00 per hour

CONTRACT...SAMUEL H. CLARK, ESQUIRE / CYS

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Samuel H. Clark as Substitute Solicitor at the rate of \$95.00 per hour on an as needed basis.

CONTRACT...SARA ROSS, ESQUIRE / CYS

CONTRACT...ROGER RORABAUGH, ESQUIRE / CYS

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Sara Ross and Roger Rorabaugh for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour.

CONTACT...THOMAS KAUFFMAN, ESQUIRE / CYS

CONTRACT...THOMAS RIVOSECCHI, ESQUIRE / CYS

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Thomas Kauffman and Thomas Rivosecchi, for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour and \$90.00 per hour as substitute solicitor.

PRIVATE PROVIDER CONTRACTS FY 2010-2011 / CYS

At the request of Tina Simon, Project Supervisor at Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider contract with NHS (Northwestern Human Services) Harrisburg, PA for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

PRINTING OF NOVEMBER 8, 2011 MUNICIPAL BALLOTS / RBM CONSULTING, LLC

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve RBM Consulting, LLC of Omaha, Nebraska for the printing of the November 8, 2011 Municipal Ballots at the cost of \$0.269 per ballot. The cost will be \$10,799.01 for the Official Ballots and \$10,702.17 for the Retention Ballots.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...JULY 27, 2011

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, July 27, 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 11:20 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman