



and Settlement to do title searches in conjunction with the Tax Claim/ Judicial Tax Sale in the amount of \$100.00 per parcel and is a pass through cost as part of the sale.

**PROJECT BUDGET AND SHARES OF FUNDING, PHASE IV – RUNWAY  
CONSTRUCTION PROJECT INDIANA COUNTY JIMMY STEWART AIRPORT**

- **Rescind approval of November 28, 2011 Grant Offer**
- **Table bids of November 17, 2011**

Ron Anderson from the Indiana County Airport Authority requested that the Board of Commissioners rescind their approval from November 28, 2011, of a grant offer request to the Pennsylvania Bureau of Aviation for the next phase of the runway construction project at the Airport. The approval was for a grant offer request of \$4,233,641.00 to cover the State and Federal shares of funding for the next construction phase. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to rescind the approval of the November 28, 2011 Grant Offer.

A budget summary recently prepared and submitted by PA Bureau of Aviation officials indicates differences in State and local funding including a significant increase in the local funding share. The County and Airport Authority are obligated to \$925,474.00 and \$191,516.37 respectively in local funding for the next construction phase from prior commitments. The revised budget shows a requirement for an additional \$51,673.00 from local funds.

The Indiana County Airport Authority will review this matter at its regular monthly meeting on December 19, 2011, and have recommendations concerning a revised grant request and grant offer from the Bureau of Aviation for your public meeting on December 21, 2011.

Additionally, the bids need to be tabled for the next phase of runway construction until additional information and approvals are received from the Bureau of Aviation. The apparent low bidder is Aarcon Enterprises (Trafford, PA) with a bid of \$5,372,497.63. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to table the bids opened on November 27, 2011.

**ARBITRATION AWARD...ICAPE**

Melissa Miller reviewed the following Arbitration Award for ICAPE:

- 2011 – 2% lump sum payment equal to the employees’ current respective annual base rates of pay.
- 2012 – all employees’ base rates of pay shall increase 2%.
- Effective January 1, 2012 the stand-by time shall increase by \$5.00
- Healthcare – effective January 1, 2012 eligible employees will pay 10% of applicable component premium.
- Life Insurance – effective January 1, 2012, all full-time employees shall be provided coverage in the principal amount of \$25,000.00

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Arbitration Award for ICAPE as presented.

### **DONATION...”GENON” FOR PUBLIC RADIO PROJECT**

Mr. Mark Baird, Director of External Affairs from GenOn was present to speak about a recent \$10,000.00 donation made to the county to help defray the cost of the 911 Public Safety Radio Project. Also present was Greg Mitchell, General Manager at the Seward Power Plant and John Balogh, General Manager at the Conemaugh Power Plant. Mr. Baird said they are enthused by the donation and also by being a partner in Indiana County. The Commissioners thanked GenOn for the donation which will provide financial relief to the local fire companies as they move forward as part of their commitment to the project. Tom Stutzman said the end user equipment will cost approximately \$2 million. Commissioner Ruddock said a ground breaking will take place today at 2:00 at Blue Spruce Park for the tower that will be built at the county park.

### **LICENSE AGREEMENT...AMERICAN TOWER COMPANY / SHELOCTA / EMA**

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a License Agreement with American Tower Company in the amount of \$2,500.00 per month at site location in Shelocta, PA and also allows Commissioner Ruddock to sign on behalf of the county. This is a 20 year agreement effective on April 2, 2012 with the option to renew three additional periods of five years. This is a lease agreement for land space and vertical real estate on their tower.

### **LICENSE AGREEMENT...AMERICAN TOWER COMPANY / CHERRY TREE / EMA**

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a License Agreement with American Tower Company in the amount of \$2,500.00 per month at site location in Cherry Tree, PA and also allows Commissioner Ruddock to sign on behalf of the county. This is a 20 year agreement effective on April 2, 2012 with the option to renew three additional periods of five years. This is a lease agreement for land space and vertical real estate on their tower.

### **LEASE AGREEMENT...ROPER VIEW / EMA**

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a lease agreement with Mr. William Weaver, Vintondale, PA. This is a lease for property in East Wheatfield Township to construct from the ground up a tower on his private land in the amount \$650.00 per month and terms of the lease if for 10 years. The county will own the tower on the site.

### **CONTRACT SBM ELECTRONICS / EMA**

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an annual maintenance agreement with SBM Electronics, Inc., Pittsburgh, PA in the amount of \$8,380.44. This is maintenance on the digital logger/recorder system used at the 9-1-1 Center.

### **CHANGE ORDER...MISSION CRITICAL PARTNERS / EMA**

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a change order with Mission Critical Partners, State College, PA. Mission Critical Partners is looking at the ability to share services across county lines for the public safety radio project. This change order is for a change in scope of work only and no change in the dollar amount. Mr. Jim Lockard, from MCP was present and explained that the changes will be in Task 1.2 to develop an understanding of potential options for connectivity with Cambria County with their existing system and Task 1.4 to use ICCORRS as a model with the other nine counties in the WestCORE system.

**GRANT...EMERGENCY MANAGEMENT PERFORMANCE GRANT ANNUAL SUBMISSION / EMA**

At the request of Tom Stutzman, a motion was made by Mr. Frick, seconded by Mr. Frick and unanimously carried to approve the Emergency Management Performance Grant in the amount of \$66,638.00. This covers the cost of the Director and Deputy Director's salaries and a portion of their benefits.

**CERTIFICATION FOR AUTHORIZED USE OF 9-1-1 FUNDS UNDER THE PUBLIC SAFETY EMERGENCY TELEPHONE ACT**

Tom Stutzman explained that on an annual basis the county is required by the Pennsylvania Emergency Agency to certify that the funds distributed are utilized specifically under the Act 78 under the Public Safety Emergency Telephone Act. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the certification as recommended by PEMA and to allow Commissioner Ruddock to sign on behalf of the county.

Commissioner Ruddock commented that Chris Anderson recently left the Emergency Management Agency recently and he will be sorely missed.

**CONTRACT ADDENDUM ...HOLY FAMILY COMMUNITY SERVICE, INC.**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract addendum with Holy Family Community Service, Inc., Pittsburgh, PA to add Family Development Credentialing for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**PURCHASE OF SERVICE AGREEMENT...ALTERNATIVE LIVING SOLUTIONS / CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Purchase of Service Agreement with Alternative Living Solutions, Latrobe, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**PURCHASE OF SERVICE AGREEMENT...THE BAIR FOUNDATION OF PENNSYLVANIA / CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Purchase of Service Agreement with The Bair Foundation of Pennsylvania, Wilmington, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**PURCHASE OF SERVICE AGREEMENT...NEIL D. ROSENBLUM, PHD, CLINICAL PSYCHOLOGIST / CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Purchase of Service Agreement with Neil D. Rosenblum, PhD, Pittsburgh, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**PURCHASE OF SERVICE AGREEMENT...PROFESSIONAL FAMILY CARE SERVICES / CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Purchase of Service Agreement with Professional Family Care Services, Johnstown, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**PURCHASE OF SERVICE AGREEMENT...PENTZ RUN YOUTH SERVICES, INC., /CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Purchase of Service Agreement with Pentz Run Youth Services, Dubois, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**BOARD APPOINTMENTS...CITIZENS ADVISORY BOARD / CYS**

At the request of Paula McClure, Director of CYS, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to appoint Dawn Frederick, Helen Mack and Sarah P. Ross all of Indiana, PA to the Citizens Advisory Board; terms to expire August, 2012.

**OTHER BUSINESS**

There was no other business.

**NEXT REGULAR MEETING...DECEMBER 21, 2011**

**REORGANIZATION MEETING...JANUARY 3, 2012, 10:00 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, December 21, 2011 at 10:30 a.m. in the Commissioners' Hearing Room. It is also noted that the Reorganization Meeting will be held on January 3, 2012 at 10:00 a.m. in the Commissioners' Hearing Room.

**ADJOURNMENT**

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 11:20 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman