

**COMMISSIONERS' MEETING MINUTES**  
**FEBRUARY 8, 2012**

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:30 a.m. in the Commissioners' Hearing Room.

**ROLL CALL**

Chairman Rodney D. Ruddock, present                      Commissioner David S. Frick, present  
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, Stephanie Turka and Dick Robbins.

**PLEDGE OF ALLEGIANCE**

Commissioner Ruddock led those present in reciting the Pledge of Allegiance to the American Flag.

**APPROVE MINUTES...JANUARY 25, 2012**

A motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to approve the minutes of January 25, 2012 as submitted.

**PUBLIC COMMENT**

There was no public comment.

**EXECUTIVE SESSIONS**

There were three executive sessions held on February 2, 2012 to discuss (1) Prison Personnel Matters, (2) Prison Real Estate Matters and (3) Behavioral and Developmental Health Program Matters.

**LETTER OF AUTHORIZATION REGARDING PRISON PERSONNEL MATTERS**

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve authorization of a letter to the County Commissioners Association of Pennsylvania (CCAP) from the solicitor asking them to assist and review personnel matters at the Indiana County Jail.

**INTERIM DIRECTOR OF BEHAVIORAL AND DEVELOPMENTAL HEALTH PROGRAM**

The Armstrong and Indiana County Boards of Commissioners announced the voluntary resignation of James Kuemmerle, Administrator of the Armstrong-Indiana Behavioral and Developmental Health Program, formerly MH/MR, effective immediately. Mr. Kuemmerle had been in charge of the agency for nearly 4 years, having been named administrator in April, 2008. A motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to appoint Tammy Calderone interim administrator for the agency. The board is confident the resignation will in no way affect services BDHP provides in the two-county region. Ms. Calderone has been serving BDHP as Fiscal Office for the past several years and also served as interim director for the agency a few years ago. A new search will begin immediately.

**CONTRACT...CONSTABLE EDWARD HAWK / BDHP**

At the request of Tammy Calderone, Interim Administrator for BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Constable Edward Hawk to provide transportation services for clients from one facility to another on an as needed basis with BDHP.

**RESOLUTION...WESTMORELAND COMMUNITY ACTION'S APPLICATION FOR SUPPORTIVE SERVICES FOR VETERANS HOMELESS FAMILIES THROUGH THE VETERAN'S ADMINISTRATION**

At the request of Dr. Bonni Dunlap, Director of Human Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a resolution authorizing the joint application with Westmoreland Community Action for a grant through the Veterans Administration that would assist families of homeless veterans. Dr. Dunlap said that Westmoreland Community Action would be the lead agency and Indiana County will be a subcontractor of the grant if awarded. It will serve homeless veterans families by providing supportive services such as hotel vouchers, housing counseling, utility deposits, security deposits, rental assistance, transportation costs and shelter costs.

Commissioner Ruddock thanked Dr. Dunlap for her work on the application and also to Luann Zak for her help with the Community Development Block Grant dollars received for the homeless shelter project.

**AGREEMENT...COMMONWEALTH LAW ENFORCEMENT ASSISTANCE NETWORK / EMA**

At the request of Tom Stutzman, Director of Emergency Management Agency, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement between the Pennsylvania State Police, Administrator of the Commonwealth Law Enforcement Assistance Network and Indiana County which guarantees use and access of the network is within their policies.

**CONTRACT...KISKI SCHOOL TOWER SITE /EMA**

Tom Stutzman presented a renegotiated contract for a tower site located at Kiskiminetas Springs School. This would be a 10-year lease with an annual fee of \$6,200.00 per year which is consistent with fees paid to other locations with land leases. We formerly had a 20-year contract in the amount of \$1.00 per year. We are expanding the area of occupation to 60 feet by 60 feet with a larger building & equipment therefore requiring a renegotiation of the contract. A motion was made by Mr. Frick, seconded by Ms. Evanko to approve the contract. Commissioner Ruddock said "convince me today not to vote no on the contract". Mr. Stutzman said their original proposal was \$10,000.00 and we said "no" and Kiski School also asked what would it cost to remove the equipment and that would cost millions because we would have to find a new location for the tower. Commissioner Ruddock asked if \$6,200.00 is a fair amount of money given the circumstances of which we operate and the fact that they are providing service to the county. Mr. Stutzman said it is in line with what the county is paying other locations for the exact same service. Mr. Stutzman also said Kiski asked for a provision that if we leased space on our tower to another vendor we would share any revenue generated in a 60/40 split (60% to Kiski and 40% to the County) it was included. Commissioner Ruddock asked if they can put equipment on the tower site for the school use, Mr. Stutzman said that was removed from the agreement.

Commissioner Frick said he recalls that the public safety radio project is for the benefit of everyone in the county. The question he has is the becoming a money maker for the participants or is to be an effort on the part of everybody involved to improve the communication and safety for everybody in the county as opposed to a “cash cow” for those fortunate to have the site. Mr. Stutzman said the county is getting the sites at a much reduced rate lower than what commercial companies would have to pay for the space. Mr. Stutzman said it is not a “cash cow” as they could lease these properties for a lot more money than the county is paying. Commissioner Evanko asked what other sites have the revenue sharing in the agreement. Mr. Stutzman said Young and Banks Township are negotiating that clause.

Commissioner Ruddock said he would like to give it one more swing at lowering the lease cost. The motion failed. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to table action on the contract pending further renegotiation of the lease.

### **VEHICLE PURCHASE...TRI STAR MOTORS / SHERIFF**

At the request of Ed Patterson, Parks director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the purchase of a 2012 Ford Focus from Tri Star Motors, Blairsville, PA in the amount of \$13,817.00 and is being purchased under state contract pricing. Mr. Patterson said the payment will come out of the Parks Enterprise fund and it will also help lower fuel costs at the parks. Commissioner Ruddock asked because the county gets free gas from the wells, can these cars be switched over to natural gas. Mr. Patterson said the cost to convert the vehicles out ways the savings.

### **CONTRACT FOR UNIFORM CONSTRUCTION CODE ADMINISTRATION**

The Borough of Blairsville has requested that Indiana County administer the PA Uniform Construction Code on their behalf. 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 an agreement to provide UCC services for Blairsville Borough. This action will result in the number of municipalities for which Indiana County administers the UCC to 28.

### **CHANGE ORDERS – PENN WORKS GRANT/BLAIRSVILLE SEWAGE TREATMENT PLANT EXPANSION PROJECT**

The Office of Planning & Development, the Blairsville Municipal Authority and Bankson Engineers, Inc. request that the Board of Commissioners approve the following change orders for the Blairsville Sewage Treatment Plant Expansion Project:

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Contract Number 09-4/Electrical Change Order #14 for the purchase and installation of additional electrical equipment. The change order will increase the contract amount by \$11,418.87. This revises the contract amount with Brondor Corp. from \$1,492,293.11 to \$1,503,711.58.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Contract Number 09-2/General Mechanical Change Order #14 increasing the contract with Galway Bay Corporation by \$8,877.41. The change order is for the purchase and installation of two (2) explosion proof sump pumps at the Main Pump Station.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Contract Number 09-2/General Mechanical Change Order #15 increasing the contract with

Galway Bay Corporation by \$3,134.25. This change order is for the replacement of a handrail in the Main Pump Station. The approval of both of the change orders with Galway Bay Corporation increases the contract for \$5,162,720.48 to \$5,174,732.14.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Contract 09-3/HVAC Change Order #7 for the contract with Marc Services, Inc. The change order is of the installation of a watertight filter rack and duct work to the supply fan. The work item increases the contract by \$3,469.22 and revises contract amount to \$273,728.26.

The additional funds will be covered by the Blairsville Municipal Authority's Penn Vest Funding.

**CONTRACT...CAMBRIA COUNTY JUVENILE DETENTION CENTER /PROBATION**

At the request of Denise Delancey, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Cambria County Juvenile Detention Center for FY 2011-2012 at the rate of \$205.00 per day. This is a \$20.00 increase from FY 2010-2011 and is the first rate increase for the facility in the past five years.

**CONTRACT...CAMBRIA COUNTY EMERGENCY SHELTER FACILITY /PROBATION**

At the request of Denise Delancey, Chief Probation Office, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Cambria County Emergency Shelter Facility for FY 2011-2012 at the rate of \$195.00 per day. This is a \$20.00 increase from FY 2010-2011 and is the first rate increase for the facility in the past five years.

**CONTRACT...WESTMORELAND COUNTY DETENTION CENTER / PROBATION**

At the request of Denise Delancey, Chief Probation Office, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Westmoreland County Detention Center for FY 2011-2012 at the rate of \$275.36 per day. This is a \$5.40 increase from FY 2010-2011.

**CONTRACT...JENNIFER L. SZALKOWSKI / 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 Jennifer L. Szalkowski for Guardian ad Litem services at the rate of \$70.00 per hour and Substitute Solicitor Rate of \$90.00.

**CONTRACT...WESTERN PA SERVICE CO. / 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 Western PA Service, Co. for snow removal at the rate of \$114.00 for each plowing and deicer and \$27.00 for snow removal from sidewalks & deicer when plowing is not required.

**CONTRACT...THE CHILD ACCOUNT & PROFILE SYSTEM (CAPS) / 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 for the Child Account & Profile System (CAPS) with Avanco International, Inc. to provide software hosting, backup recovery and help desk.

**CONTRACT...PRIVATE PROVIDER CONTRACTS FY 2011-2012 / 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 Private Provider Contract with Cornell Abraxas Group, Inc., Pittsburgh, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Centre County Youth Services, State College, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Lifespan Family Services of PA, Punxsutawney, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Glade Run Lutheran Services, Zelienople, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Pathways Adolescent Center, Inc., Oil City, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with The Christian Home of Johnstown, Inc., Johnstown, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Outside In School, Greensburg, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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 Private Provider Contract with Cambria County Emergency Shelter Care, Ebensburg, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

**APPOINTMENTS...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

At the request of Thomas Stutzman, Director of Emergency Management Agency, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the following appointments to the Local Emergency Planning Committee (LEPC); terms to expire February 2014.

Carson Greene, Community Group Representative  
Richard Gibbons, Facility Group Representatives

John Bertolino, Local Elected Official Representative  
Larry Garner, Local Emergency Management Representative  
James Dickson, Indiana County HAZMAT Team Representative  
Patricia Evanko, County Commissioner Representative  
David S. Frick, County Commissioner Representative Alternate

**COURTHOUSE CLOSED...FEBRUARY 20, 2012 PRESIDENT'S DAY HOLIDAY**

Commissioner Ruddock announced that the courthouse will be closed on Monday, February 20, 2012 in honor of the President's Day Holiday.

**OTHER BUSINESS**

There was no other business.

**NEXT REGULAR MEETING...FEBRUARY 22, 2012, 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, February 22, 2012 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 11:22 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman