

STATE FOOD PURCHASE PROGRAM 2012 – 2013 / ICCAP

At the request of Michelle Faught, 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 with the Pennsylvania Department of Agriculture July 1, 2012 through July 30, 2013 on behalf of the County of Indiana and also authorizes Commissioner Ruddock to sign all related documents. The County through this designation authorizes ICCAP to receive direct payment of the County's grant under the State Food Purchase Program from the PA Department of Agriculture and allows ICCAP to submit a yearly work plan to PDA and to administer the program on behalf of the County. It is also affirmed the County does not wish to participate in the State Food Purchase contract with Commercial Food Distributors. Last year the County received \$98,853.00.

PRIVATE PROVIDER CONTRACTS FY 2011-2012 / CYS

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Adelphoi Village, Inc., Latrobe, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Mars Home for Youth, Inc., Mars, PA for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Pressley Ridge, 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 Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with VisionQuest National, Ltd., Tucson, AZ for FY 2011-2012 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

PRIVATE PROVIDER CONTRACTS FY 2012-2013 / CYS

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Neuropsychiatric Associates, Inc., Indiana, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Professional Family Care Services, Johnstown, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Adelphoi Village, Inc., Latrobe, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Carol Patterson, M.ED., Greensburg, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Terry O'Hara, Ph. D., Pittsburgh, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Great Expectations Day Care, Blairsville, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Grand Beginnings Children's Center, Indiana, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Tina Semon, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Shippenville Project Point of Light, Inc., Shippenville, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

CHANGE ORDER #1 - RUNWAY CONSTRUCTION PROJECT - INDIANA COUNTY - JIMMY STEWART AIRPORT

At the request Ron Anderson, Chairman of the Indiana County Airport Authority, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a change order with Aarcon Enterprises, Inc. for additional costs on the Airport runway construction contract. Change Order #1 provides an additional \$1,109,333.18 for the completion of a parallel taxiway to serve the runway. The local share for the additional costs is \$554,666.59, and will be provided by the Airport Authority through funds borrowed from the County. The PA Bureau of Aviation has concurred with the change order and will provide the additional State share of funding.

CHANGE ORDER #2 – DOWNTOWN INDIANA REVITALIZATION PROJECT SEGMENT B1

At the request of the Office of Planning & Development, E.G. & G., Inc., and the Borough of Indiana, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 with M and B Services, LLC on the Downtown Indiana Revitalization Project Segment B1. Change Order #2 in the amount of \$9,479.43 is for an adjustment in contract price resulting from nighttime milling and paving restrictions as required in accordance with the Highway Occupancy Permit issued by PennDOT. A request to permit daytime paving was submitted to PennDOT; however, that request was denied. The revised contract amount with M and B Services, LLC with approval of Change Order #2 will be \$1,086,500.39. This additional cost shall be covered by the Borough of Indiana's project contingency funds.

COMPREHENSIVE PLAN

Commissioner Ruddock announced that the draft of the Comprehensive Plan will be presented at the Planning Commission Meeting held on July 28, 2012 at 8:00 p.m. The draft copy of Where We Live...A Comprehensive Plan for Indiana County will be available for public view for a 45-day comment period beginning July 2, 2012 through August 15, 2012. During the 45-day comment period, three public meetings will be held as follows:

July 11, 2012 -Marion Center
July 17, 2012 - Indiana
July 26, 2012 – Blairsville

The comprehensive plan serves as an overall planning guide for the County and its municipalities. It will establish a framework for future growth, conservation and preservation that strengthens our existing communities and responsibly stewards our natural, agricultural and cultural resources.

COURTHOUSE CLOSED...WEDNESDAY, JULY 4, 2012 INDEPENDENCE DAY HOLIDAY

Commissioner Ruddock announced that the Courthouse will be closed on Thursday, July 4, 2012 in observance of the Independence Day Holiday.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...JUNE 27, 2012, 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, June 27, 2012 at 10:30 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 11:13 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman