

noted that although Amy Dougherty and Patrick Dougherty are married, no conflict of interest or legal or ethical ramifications are at play. There is no intent for personal gain; it's all a matter of process and agreement.

CONTRACT...MOORHEAD HOUSE / DEPARTMENT OF HUMAN SERVICES

At the request of Bonni Dunlap, Director of Human Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Moor Headhead House which allows them to be added to the Volunteer Opportunities Listing.

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 JusticeWorks Youth Care, Pittsburgh, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. The only change made in this contract was for transportation outside of Indiana Borough and White Township for in-home services and the agency would be paid a rate of \$20.00 an hour for transportation.

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 ARIN IU 28, Indiana, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. The same rate of \$20.00 an hour for transportation is applied to this contract also.

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 Pam Ruffner's Family Home Day Care, 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 Holy Family Social Services, Pittsburgh, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

CONTRACT AWARD...HOUSING AND REDEVELOPMENT ASSISTANCE GRANT – PA 2009 ACCESS PROGRAM

At the request of the Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve entering into a professional services contract with Zelenkofske AxelRod, LLC, Pittsburgh, PA. The contract, in the amount of \$2,500.00, is for a State compliance audit for the Housing and Redevelopment Assistance Grant, PA 2009 ACCESS Program. Two Bids were received with Zelenkofske AxelRod being the lowest. The funding for this required project audit will be provided through the Community Development line item.

CONTRACT AWARD...HOUSING AND REDEVELOPMENT ASSISTANCE GRANT – PA 2009 CCHP PROGRAM

At the request of the Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve entering into a professional services contract with Zelenkofske AxelRod, LLC, Pittsburgh, PA. The contract, in the amount of \$2,500.00, is for a State compliance audit for the Housing and Redevelopment Assistance

Grant, PA 2009 CCHP Program. The funding for this required project audit will be provided through the Community Development line item.

CONTRACT AWARD – H2O – PA 2009 PROGRAM

At the request of the Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve entering into a professional services contract with Zelenkofske AxelRod, LLC, Pittsburgh, PA. The contract, in the amount of \$2,500.00, is for a State compliance audit for the H2O Grant, PA 2009 Program. The funding for this required project audit will be provided through the Community Development line item.

CHANGE ORDER #3 – DOWNTOWN INDIANA REVITALIZATION PROJECT SEGMENT B1

At the request of the Indiana County Office of Planning and 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 #3 with M and B Services, LLC on the Downtown Indiana Revitalization Project Segment B1. Change Order #3 in the amount of \$1,600.00 is for replacement of existing reinforced concrete slab over a sidewalk vault located at 577 Philadelphia St. The revised M and B Services, LLC contract amount with approval of change order #2 will be \$1,088,100.39. This additional cost shall be covered by the Borough of Indiana's project contingency funds.

RESOLUTION/COOPERATION AGREEMENT WITH ICCAP – ESG-H SECOND ALLOCATION 2011

At the request of the Indiana County Community Action Program (ICCAP) and the Indiana County Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a resolution to enter into a Cooperation Agreement with ICCAP for the ESG-H Second Allocation Grant Program for 2011.

RESOLUTION – AUTHORIZATION TO FILE 2011 ESG-H APPLICATION

At the request of the Indiana County Community Action Program (ICCAP) and the Indiana County Office of Planning and Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution authorizing the filing of the 2011 ESG-H second allocation grant program with the Pennsylvania Department of Community and Economic Development. The motion also includes the authorization of Commissioner Ruddock to sign all required application forms. The application is requesting \$223,000.00 in 2011 ESG-H funding to be matched with other federal, state and local funds provided by ICCAP. The project scope of the application includes assistance in providing homeless assistance including funding for HMIS reporting and administrative activities. A public hearing was conducted on Wednesday, July 11, 2012 prior to the Commissioner's meeting for the proposed project and no citizen comment was received.

APPROVAL OF SURPLUS VEHICLE

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the sale of a 1999 Ford Explorer. The vehicle has over 170,000.00 and will not pass inspection. The bids will be received until 10:30 a.m. on Tuesday, July 24, 2012.

OTHER BUSINESS

Byron Stauffer, Director of the Office of Planning & Development announced that there are three public meeting scheduled to hear public comment regarding the Indiana County Comprehensive Plan. They will be held at the Marion Center Community Center, Kovalchick Convention and Athletic Complex and the Blairsville Community Center. Mr. John Somonick said he has reviewed the plan and said it is exceptional.

NEXT REGULAR MEETING...JULY 25, 2012, 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, July 25, 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 11:10 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman