

GRANT APPLICATION...JUVENILE GRANT IN AID PROGRAM FY 2012-2013 / PROBATION

At the request of Michael Hodak, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a grant application for the Juvenile Grant in aid Program for FY 2012-2013 in the amount of \$70,725.00. This grant will cover the salaries of Juvenile Probation officers.

RESOLUTION...RECERTIFYING THE REVOLVING LOAN FUND (RLF) / PLANNING

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to adopt a resolution re-certifying that the Indiana County Revolving Loan Fund is being operated consistent with the existing Economic Development Strategy and is being operated in accordance with the policies and procedures contain in the administrative plan.

CONTRACT...ROBERT T. TRUSCELLO, TRAINING & LEARNING CONSULTANTS / BDHP

At the request of Tammy Calderone, Director of the Armstrong Indiana Behavioral and Developmental Health Program, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Robert T. Truscello of Training & Learning Consultants to provide behavioral support and consultative services.

AGREEMENT...BETWEEN ARMSTRONG-INDIANA BEHAVIORAL AND DEVELOPMENTAL HEALTH PROGRAM AND BUTLER COUNTY MENTAL HEALTH/EARLY INTERVENTION/INTELLECTUAL DISABILITIES / BDHP

At the request of Tammy Calderone, Director of the Armstrong Indiana Behavioral and Developmental Health Program, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement between Armstornng-Indiana BDHP and Butler MH/EI/ID for oversight of the shared Health Care Quality Unit.

GRANT APPLICATION...AMERICAS RECOVERY & REINVESTMENT ACT – MEGAN’S LAW / DISTRICT ATTORNEY

At the request of Linda Callihan, Special Victim-Witness Coordinator, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a grant application for the Americas Recovery & Reinvestment Act – Megan’s Law in the amount of \$3,843.00. The purpose of the grant will be to purchase equipment for PA Megan’s Law compliance under Act 111 in Indiana County. The equipment is for the Probation Department and the Indiana County Jail to provide Sexual Offender Registration/Verification in Indiana County.

2012-2013 HUMAN SERVICES PLAN / HUMAN SERVICES

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 the Human Services Plan for FY 2012-2013. Under Act 80 requires some of the Human Service entities to work together under one plan for funding through the Department of Public Welfare. Because there are jointers with other counties the plan had to split into pieces. One is directly related to Indiana County and the other is for Armstrong, Indiana and Clarion. The following is the breakdown of the plan:

Homeless Assistance Program	\$233,105.00 Indiana County only
Human Services Development Fund	\$88,585.00 Indiana County only
CYS Special Grants	<u>\$125,017.00 Indiana County only</u>
	Total \$436,707.00
Mental Health Services	\$4,312,181.00 Armstrong/Indiana Counties
Intellectual Disabilities	\$1,950,054.00 Armstrong/Indiana Counties
Drug and Alcohol Services	<u>\$568,667.00 Armstrong/Indiana/Clarion Counties</u>
	Total \$6,830,902.00
Total Act 80 Human Services Dollars	\$7,267,609.00

Commissioner Evanko said there has been a lot of work put into the plan and glad it has come together smoothly. Dr. Dunlap and Ms. Calderone said the public hearings for the plan have been held.

2012-2013 CHILD CARE INFORMATION SERVICES GRANT EXTENSION / HUMAN SERVICES

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 an extension for the 2012-2013 Child Care Information Services Grant through August 31, 2013. The purpose for the extension is so that stakeholders do not experience any adverse impact from the potential transfer of services in the next fiscal year. The grant allocation is also increased by \$22,886.76 and is to be used for personnel and operating costs only.

PRIVATE PROVIDER CONTRACTS / CYS

At the request of Paula McClure, Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with C.A. Hughes and Associates, Greensburg for FY 2010-2011 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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

At the request of Paula McClure, 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 Bair Foundation of PA, New Wilmington, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Paula McClure, 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 Service Bureau, State College, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Paula McClure, 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, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Paula McClure, 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, Punxsutawney, PA for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

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

At the request of Paula McClure, 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.

BOARD APPOINTMENT...CITIZENS ADVISORY BOARD / CYS

At the request of Paula McClure, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the appointment of Michele Greenawalt, Indiana, PA to the Citizens' Advisory Board; term to expire August 2013.

RESOLUTION...INDIANA COUNTY JIMMY STEWART AIRPORT PROJECT AND PUBLIC SAFETY RADIO COMMUNICATIONS PROJECT

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Resolution for the Indiana County Jimmy Stewart Airport Project and the Public Safety Radio Communications Project. Solicitor Clark said this will allow the county to pay invoices for the Projects and then such payments shall in the future be reimbursed to the County General Fund from the proceeds of financing or refinancing of the Projects.

TIME EXTENSION...NBIS BRIDGE INSPECTION

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a time extension for the NBIS Bridge Inspection and Inventory under Agreement No. 104616 from November 21, 2007 to January 31, 2013. This extension is being requested in order to complete the 2012 interim inspections as well as one routine inspection associated with this agreement.

ANNOUNCEMENT REGARDING VOTER ID FOR NOVEMBER 6, 2012 GENERAL ELECTION

Chief Clerk Robin Maryai gave an update regarding Voter ID for the upcoming November 6, 2012 General Election. According to the ruling issued by the Commonwealth Court all voters who come into the polling place will be asked, but will not be required, to show an acceptable form of photo ID. If the voter does not present an acceptable form of photo ID, the poll worker must give the voter a copy of the acceptable forms of ID. However, "First Time Voters in a polling place" will be required under the Help America Vote Act and/or the Pennsylvania Election Code to provide identification for the November 6, 2012 General Election.

Ms. Maryai also reminded everyone that the last day to apply for an absentee ballot is October 30, 2012. The last day to have the voted ballot back to the Voter Registration Office is November 2, 2012.

COURTHOUSE CLOSED...MONDAY, NOVEMBER 12, 2012 VETERANS DAY HOLIDAY

Commissioner Ruddock announced that the courthouse will be closed on Monday, November 12, 2012 for the observance of the Veterans' Day Holiday.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...NOVEMBER 14, 2012, 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, November 14, 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 11:25 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman