

AGREEMENT BETWEEN THE COMMONWEALTH OF PENNSYLVANIA AND INDIANA COUNTY / JAIL

At the request of Warden Sam Buzzinotti, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement between the Commonwealth of Pennsylvania, Department of Corrections, the Pennsylvania Board of Probation and Parole and the County of Indiana for the purpose of providing programming and full custody residential services to technical parole violators under the jurisdiction of the Commonwealth of Pennsylvania. The County agrees to accept the commitment of 75 male and 15 female technical parole violators from the Department or the Board to the County correctional system and to undertake the care, custody, control, and treatment of such offenders at the County correctional facility. Warden Buzzinotti is asking for \$65.00 per day because of the programs and classroom activities involved in getting those offenders back out into the street.

It is noted that there has been a loss of revenue recently from the State pulling inmates out of the jail. Mr. Buzzinotti said as new prisons are completed, the number of state inmates being incarcerated temporarily in the in county jails has been dropping, and the final 33 state inmates were pulled out of the county jail a few weeks ago.

AIRPORT IMPROVEMENT PROJECT...INDIANA COUNTY / JIMMY STEWART AIRPORT

Mr. William William Lauver, Vice-Chairman of the Indiana County Airport Authority requested that the Board of Commissioners accept an aviation tentative allocation proposing State participation in the amount of \$97,500.00 for an Airport improvement project which includes the installation of an Automated Weather Observation System (AWOS) as the equipment referenced in the grant offer language was tabled at the February 13, 2013 meeting. PennDOT Bureau of Aviation officials have strongly recommended the County accept the allocation as the only funding available in the near future for this new equipment installation. The AWOS is a critical improvement required for the use of the new runway. The existing AWOS is obsolete, is not in operating condition, and parts cannot be located for its repair.

The Airport Authority unanimously approved a motion at its regular monthly meeting on February 25, 2013, to pay the local share of costs for the AWOS project and the obstruction removal project in the amount of \$32,500.00 and \$3,000.00 respectively.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to accept the aviation tentative allocation in the amount of \$97,500.00.

Commissioner Evanko asked if the \$32,500.00 is the responsibility of the Airport Authority for the local share and Mr. Lauver said yes.

Commissioner Frick also noted that Todd Heming, Airport Manager, will be retiring on March 15, 2013.

CHANGE ORDER #1 – COMMUNITIES AT INDIAN HAVEN CONFERENCE ROOM ADDITION PROJECT

At the request of the Office of Planning & Development, the Communities at Indian Haven and Robson Architectural Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and

unanimously carried to approve Change Order #1 with Quality Construction, Inc. on the Communities at Indian Haven Conference Room Addition Project. Change Order #1 in the amount of \$1,540.00 is for a decrease in the contract amount for final adjustment of actual installed quantities. The revised Quality Construction, Inc. contract amount with approval of Change Order #1 will be \$84,096.00.

CONTRACT AWARD – WINDY RIDGE LOT 5 GRADING PROJECT

At the request of the Office of Planning & Development, Stiffler, McGraw & Associates, Inc. and the Indiana County Development Corporation, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Adam Eidemiller, Inc. for the Windy Ridge Lot 5 Grading Project. The contract award in the amount of \$213,433.03 is to prepare the site to a building pad ready site for future development. It is noted that this project is being 100% funded through a Redevelopment Assistance Capital Program grant.

Commissioner Ruddock said the seven bids received ranged as high as \$512,766.00. He said on behalf of the Indiana County Development Corporation there will be a ground breaking for the project on Friday March 15th at 11:00 a.m. at the site. This project on the development plan speaks for the importance of having lots available in Indiana County. The ICDC were able to move very rapidly to keep Creps Publications here in Indiana County after the devastating fire last year. That is about 200 jobs saved because we had the property and the ability to provide a pad ready site to save the jobs and get the equipment up and running in a short period of time. He commended the ICDC for how they have moved on this. It is hard to attract jobs in any community in the state and we try to find every way we can to increase the job opportunities in Indiana County. To lose 200 jobs would be devastating as we have seen with Gorell and Polyvision and this is a good indication we are doing everything we can and we have a partner with the ICDC to make that happen. He also said when you move quickly on projects like this it is going to attract other interests of other organizations and prove that we can get through the red tape and get it done quickly.

CONTRACT AWARD – 2008 CDBG INDIANA BOROUGH

At the request of the Office of Planning & Development and the Indiana Borough Planning Commission, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract award with Mackin Engineering Company of Pittsburgh, PA for Planning Consultant Services. The contract award is for \$6,480.00 and will utilize funds allocated to planning services from the Indiana Borough 2008 CDBG funds. Mackin Engineering Company will undertake a review of the Borough's zoning, subdivision and land development ordinances and provide a combination of technical memorandum and on-site training for implementation. The Borough of Indiana has a new subdivision and land development ordinance and administers a fairly complex zoning ordinance with overlay districts and design options. This will enable the Borough to meet its community development goals and objectives by properly administering these regulations. Indiana Borough has sufficient CDBG funds set aside for this contract.

MEMORANDUM OF UNDERSTANDING REGARDING SAVIN MAINTENANCE AND SERVICE RELATIONSHIP BETWEEN PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY AND INDIANA COUNTY / DISTRICT ATTORNEY

At the request of Pat Dougherty, District Attorney, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the memorandum of understanding regarding SAVIN Maintenance and Service Relationship between Pennsylvania Commission on Crime and Delinquency and Indiana County. He explained SAVIN is an automated victim notification system to help victims of crime track the status of an offender housed in any correctional facility. The automated network will allow Pennsylvania residents to receive real-time information about the custody status of offenders. They can register to be notified of an offender's release, transfer, or escape from a county or state facility either by telephone or email, 24 hours a day, seven days a week.

OTHER BUSINESS

Commissioner Evanko congratulated the Blairsville girls' basketball team on making District 6 playoffs. Commissioner Ruddock said we need to always recognize those coaches and students who have done a fabulous job in getting to that recognition level to be district champs or on they way to national championship which is IUP's case also in basketball.

NEXT REGULAR MEETING...MARCH 27, 2013 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 27, 2013 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 p.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman