

CONTRACT REVISION – INDIANA BOROUGH 2008/2009 CDBG

At the request of Luann Zak, from the Office of Planning & Development and also at the request of the the Borough of Indiana, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a revision to the contract with Mackin Engineering Company of Pittsburgh, Pennsylvania. The contract revision will increase the existing contract by \$3,928.80 for a revised total of \$10,408.80. The contract revision adds additional services for the review and recommendation proposals for the TND Overlay District Ordinance Language. The contract revision is the result of work completed for the original contract. Indiana Borough has sufficient CDBG funds allocated for the contract revision expenditure.

CHANGE ORDER...SALSGIVER / EMA

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 a change order with Salsgiver in the amount of \$1,598.00 with no reoccurring costs. This provides installation of 12 strands of fiber between the existing Emergency Management Headquarters and a patch panel configuration which is located in a radio building in the EMA parking lot. This will replace copper wiring in the existing tower which will help eliminate downtime caused by lightning strikes which happens frequently.

STORM READY DESIGNATION / EMA

Thomas Stutzman, Director of Emergency Management Agency explained that the EMA Staff has been working diligently with the National Weather Service and the Pennsylvania Emergency Management Agency to prepare Indiana County to be Storm Ready and to obtain Storm Ready recognition.

Mr. Stutzman introduced Mr. Richard Kane, Meteorologist-in-Charge at the National Weather Service. He presented the County with a Certificate of Recognition from the United States Department of Commerce and the National Oceanic and Atmospheric Administration for successful implementation of the StormReady Program. The StormReady recognition status for Indiana County will be valid for three years. As a recognized StormReady community, Indiana County is authorized to the StormReady Logo on the Internet homepage, official letterheads, brochures and other suitable documents. Additionally, if Indiana County participates in the national Flood Insurance Program, we are now eligible for additional Insurance Services Organization (ISO) community rating points. Mr. Stutzman said many municipalities in the County do participated in the Flood Insurance Program. Mr. Kane said StormReady is a fantastic program and many counties in the state have become StormReady. StormReady is a program that helps communities, counties, schools and agencies to become better prepared for all types of weather events. He said StormReady does not mean storm proof.

RESOLUTION...ICCORS SWITCH / EMA

Mr. Thomas Stutzman asked for approval of a Memorandum of Understanding Resolution between Indiana, Armstrong and Westmoreland Counties for the cost sharing of maintenance for switching equipment for a regional emergency communications system. The total cost of the contract to Motorola is \$1,830,484.55 and Indiana County would be responsible for one third of the cost on an annual basis over the next eight years and seven months of service on the ICCORS switch. This agreement is being presented to Indiana County first. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the MOU contingent upon

the other two counties signing the agreement before June 30, 2013. Mr. Stutzman said agreement will have the potential to be re-negotiated as new members come onto the ICCORS Board thus reflecting a new division of the cost sharing among the new members.

BOARD APPOINTMENT...SOUTHWESTERN PENNSYLVANIA COMMISSION BOARD

A motion was made by Mr. Ruddock seconded by Ms. Evanko and unanimously carried to approve the appointment of James B. Struzzi , II , Indiana, PA to the Southwestern Pennsylvania Commission; term to expire December 31, 2013. He is replacing Mr. Dana Henry, who recently retired as Director of the Indiana County Chamber of Commerce. The three Commissioners and Mr. Byron Stauffer, Director of Office and Planning & Development also serve on the Board.

COURTHOUSE CLOSED...FRIDAY, JUNE 14, 2013 FLAG DAY AND THURSDAY, JULY 4, 2013 INDEPENDENCE DAY

Commissioner Ruddock announced that the courthouse will be closed on Friday, June 14, 2013 in observance of the Flag Day Holiday and also Thursday, July 4, 2013 in observance of the Independence Day Holiday.

OTHER BUSINESS

Commissioner Ruddock commented that Commissioner Evanko has been very helpful working on Human Services. The board will be meeting with agencies in the county to come up with collaborative solutions for the rise and concern in the downturn of availability of inpatient beds for those who are mentally handicapped.

Commissioner Ruddock also said the County is hosting and Elder Abuse Rally on the front steps of the Courthouse at 12:00 noon.

NEXT REGULAR MEETING...JULY 10, 2013 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, July 10, 2013 at 10:30 a.m. in the Commissioners' Hearing Room. The June 26th meeting has been cancelled.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 10:57 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman