

equipment from SBM Electronics, Pittsburgh, PA in the amount of \$124,850.00. The purpose of the purchase is to upgrade the existing recording system to a digital platform. The pricing is under State contract pricing.

AGREEMENT...MOTOROLA / EMA

Mr. Tom Stutzman explained that the a Memorandum of Understanding between Indiana, Armstrong and Westmoreland Counties for the cost sharing of maintenance for switching equipment for a regional emergency communications system was approved at the June 12, 2013 meeting. After some discussion between the three county solicitors, Motorola made a proposal in lieu of a MOU where Westmoreland County would have the financial responsibility for the contract and only signer of the contract. Motorola provided a contract for all three counties to sign the contract. The total cost of the contract to Motorola is \$1,830,484.56 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. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the agreement with Motorola.

ANNUAL REPORT...HMRF GRANT FY 2012 / EMA

At the request of Mr. Tom Stutzman, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the 2012 Report on Hazardous Material Emergency Response Preparedness. This report is provided to PEMA on the activities of the Local Emergency Planning Committee and the County's Hazmat Team along with the use of the funding that is available through Act 165 and the funds the county contributes to the program. This report encompasses the calendar year of 2012 and does an anticipation for 2013 and future budgetary items.

JURISDICTION WAIVER...JUSTICE ASSISTANCE GRANT PROGRAM

Ms. Tracy Eisenhower from the IUP Research Institute was present and explained that Indiana University of Pennsylvania is proposing the purchase of a firearms stimulator at the cost of approximately \$85,000.00 through a Justice Assistance Grant Program. This will increase the skill set of the cadets from the ROTC program and police training academy. It will be a mobile system that can be taken to other academies in the area. The waiver is a requirement of the PA Commission on Crime and Delinquency because the grant is normally given to local governments and not to a university. PCCD wants to insure that the local government in favor of the purchase and the use of the equipment. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Jurisdiction Waiver.

DUI GRANT APPLICATION FOR 2014 / DISTRICT ATTORNEY

At the request of Mr. Brad Shields, County Detective, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the 2014 Impaired Driving Grant Application in the approximate of \$20,000.00. The grant period is October 1, 2013 through September 30, 2014 and is a complete 100% reimbursement. The money will be used to help fund DUI checkpoints, roving patrols and DUI awareness campaigns throughout the county. The grant also allows municipal police departments and the Sheriff's Office to work together to host checkpoints, ensuring they have enough manpower and funding.

PROFESSIONAL SERVICE AGREEMENTS / TAX CLAIM

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Michael Mulgrew to do posting

of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Donald Sensabaugh to do posting of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Aidan Izzo to do posting of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

CONTRACT...INDIGO/INDIANA COUNTY TRANSIT AUTHORITY / HUMAN SERVICES

At the request of Dr. Bonni Dunlap, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract between the County of Indiana and INDIGO/Indiana County Transit Authority to provide transportation for eligible individuals for the Medical Assistance Transportation Program for FY 2012/2013. Dr. Dunlap explained that since the State budget was just recently passed, they have not received the exact amount to date.

CONTRACT...INDIANA COUNTY COMMUNITY ACTION PROGRAM / HUMAN SERVICES

At the request of Dr. Bonni Dunlap, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract between the County of Indiana and Indiana County Community Action Program for the provision of Rental Assistance, Homeless Case Management, Bridge Housing and Emergency Shelter Services for FY 2013/2014.

CONTRACT...INDIANA COUNTY HEAD START / HUMAN SERVICES

At the request of Dr. Bonni Dunlap, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract between the County of Indiana and Indiana County Head Start. This contract will be for two months to do final expenditure reports for FY 2012-2013. Dr. Dunlap explained that the State entertained bids last year for this program to be handled in a two county manner. Armstrong County Community Action Program received the bid of the contract and as of July 1, 2013 they will be handling this program for eligible individuals looking for subsidized child care services through the Child Care Information Services Program.

PRIVATE PROVIDER CONTRACTS FY 2012-2013 / 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 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 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 Cornell Abraxas, Group, Inc., 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 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 Mars Home for Youth (MHY Family Services), Marsh, 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 VisionQuest National LTD, Tucson, AZ for FY 2012-2013 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

PRIVATE PROVIDER CONTRACTS FY 2013-2014 / 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 HDS-Center for Hearing and Deaf Services, Pittsburgh, PA for FY 2013-2014 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 Terry O'Hara, Ph.D., Pittsburgh, PA for FY 2013-2014 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 Alternative Living Solutions, Latrobe, PA for FY 2013-2014 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 Cambria County Emergency Shelter Facility, Ebensburg, PA for FY 2013-2014 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 Pathways Adolescent Center, Inc., Oil City, PA for FY 2013-2014 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 Pentz Run Youth Services, Inc., Dubois, PA for FY 2013-2014 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 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

\$35,000.00 RLF LOAN TO DISOBEDIENT SPIRITS, LLC

Ms. Angela Campisano, from the Office of Planning & Development was present to recommend that the Board of Commissioners approve a \$35,000.00 term loan from the Indiana County Revolving Loan Fund (RLF) to Disobedient Spirits, LLC. The borrower is a start-up craft distillery that will operate under Pennsylvania's new "Limited Distillery" license.

The loan proceeds will be used to partially fund equipment and inventory. The interest rate will be fixed at 2.75% for a term of 42 months. The RLF funds will be leveraged by funds from owner contribution and with participation from Indiana First Bank. The borrower will create 2 full-time jobs as a result of this project. The RLF loan application has been reviewed and approved by the Revolving Loan Fund Loan Review Committee.

A motion was made by Ms. Evanko, seconded by Mr. Ruddock to approve the RLF Loan.

Commissioner Frick asked, Dr. Robert Sechrist from Disobedient Spirits, LLC, if this business is being established near a church in Homer City Borough. Dr. Sechrist said yes.

Commissioner Ruddock said for clarification purposes based upon Commissioner Frick's question that there has been media coverage of this item of interest. He said it is his understanding that the local government authority of zoning and council of Homer City Borough has approved this particular request. It has been scrutinized by the people of Homer City and although there is not total support, there is support to move forward. Dr. Sechrist said that is correct. Commissioner Ruddock said the County is only providing the opportunity to secure additional dollars for a business much like any other business in Indiana County that would provide a service and draw employment into the community much like the wineries of Indiana County. Dr. Sechrist said that is correct.

Commissioner Ruddock voted yes; Commissioner Evanko voted yes; Commissioner Frick voted no.

MODIFICATION #1 – 2012 CDBG INDIANA COUNTY "OBO" BURRELL TOWNSHIP

At the request of the Office of Planning & Development and the Burrell Township Supervisors recommend that the Board of Commissioners, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a modification to Burrell Township's 2012 CDBG program. The motion also includes approval for Commissioner Ruddock to sign all necessary documents for this modification. The requested modification will reallocate \$68,000.00 of 2012 CDBG funds. The originally proposed activity was the "Fairfield Heights Water Line Extension Project". This activity will be removed and replaced with the Accessibility Rehabilitation Project at the Burrell Township Volunteer Fire Department Building. The Accessibility Project requires immediate attention because the BTV Fire Department Building is utilized as an emergency disaster center and a polling location for elections. The handicap ramp is closed because of the deteriorated condition. The Fairfield Heights Water Line Extension Project will be funded in the upcoming 2013 CDBG program for Burrell Township. All citizen participation requirements have been met.

Commissioner Ruddock said they are excited for the opportunity to improve this building. The County has a direct county connection because it is a polling location for Burrell #1.

Commissioner Evanko complemented Burrell Township and the Blacklick Fire Department for helping the voters on Election Day getting in and out of the building safely.

CONTRACT AMENDMENT - REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM – INDIANA REGIONAL MEDICAL CENTER

At the request of the Office of Planning & Development and on behalf of the Indiana Regional Medical Center (IRMC), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract amendment to extend the termination date from July 31, 2013, to July 31, 2014, for a \$1,750,000 Redevelopment Assistance Capital Program (RACP) grant provided by the Commonwealth of Pennsylvania. The RACP grant will partially fund various capital costs associated with the IRMC complex, which may include site improvements, infrastructure, building expansion, renovations, and related costs. The motion also includes specific authorization for Commissioner Ruddock to execute the grant amendment on behalf of the Board of Commissioners.

Commissioner Ruddock said they are very proud of IRMC of what they do for the community and it is a draw when trying to secure businesses in Indiana County.

RESOLUTION OF MERCHANT AUTHORIZATION PARTICIPATION IN MERCHANT SERVICES PROGRAM / PARKS

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Frick, seconded by Mr. Ruddock to approve a Resolution authorizing the change to the credit card program used by visitors to pay for park facilities. A summary of these changes includes:

- There are no changes to the program other than PLGIT is now using a company called Elavon to handle the transactions.
- A convenience fee is charged to each customer for the credit card transaction - it does not cost the County to participate in the program. The convenience fee remains the same.
- Funds from the credit card program are deposited directly into the County's PLGIT account. The account is monitored by the County Treasurer and the County Financial Manager.

Ms. Evanko abstained from voting as her husband, Ronald Evanko, is on the PLGIT Board.

RIGHT OF WAY AGREEMENT...PENNSYLVANIA ELECTRIC COMPANY / T-562 DIXON RUN BRIDGE

At the request of Jason Previte, Gibson Thomas Engineering, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Right of Way Agreement between Indiana County and Pennsylvania Electric Company to relocate several electric poles outside the legal right of way. The cost is \$18,835.52 and is 100% reimbursable through the Federal and State government.

BOARD APPOINTMENT...LOCAL EMERGENCY PLANNING COMMISSION

At the request of Mr. Tom Stutzman, Director of Emergency Management Agency, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the

appointment of Mr. Milt Lady to the Local Emergency Planning Commission (LEPC); term to expire February, 2014.

BOARD APPOINTMENT...TRI-COUNTY WORKFORCE INVESTMENT BOARD

A motion as made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the following appointments to the Tri-County Workforce Investment Board:

Linda Schell; term to expire September 30, 2013

Gail Steck; Term to expire September 30, 2014

OTHER BUSINESS

There was no other business

NEXT REGULAR MEETING...JULY 24, 2013 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, July 24, 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 11:08 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman