



wanted a new permit application under Fluid Recovery Services, LLC. A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Contractual Consent of Landowner for a General Permit for Fluid Recovery Services to DEP to provide recycling services at the Creekside location.

**CONTRACT...KATRINA KAYDEN, ESQUIRE / COURTS**

At the request of Patricia Bracken, Court Administrator's Office, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Katrina Kayden to provide representation of parents of children in dependency cases. The contract is for a flat fee of \$1,500.00 per month which is an increase of \$500.00 of the prior contract. The reason for the increase is that the caseload/workload associated with the contracts is significant.

**CONTRACT...JACQUELINE BLACKWELL-McCRACKEN/ COURTS**

At the request of Patricia Bracken, Court Administrator's Office, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Jacqueline Blackwell-McCracken to provide representation of parents of children in dependency cases. The contract is for a flat fee of \$1,500.00 per month which is an increase of \$500.00 of the prior contract.

It is estimated that by entering into these agreements, the County will be saving over \$30,000.00 per year when compared to paying the attorneys on an hourly basis.

**GRANT IN AID CONTINUING PROGRAM FY 2013-2014 / PROBATION**

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the 2013-2014 Adult Probation Grant In-Aid Application and Agreement in the amount of \$609,666.00 for FY 2012-2013 which is part of a five-year contract between Indiana County and the Pennsylvania Board of Probation and Parole which ends on June 30, 2017. The exact amount the Indiana County will received will be determined at a later date but should be approximately what was received for this fiscal year which is \$104,510.00.

**OFFENDER SUPERVISION FUND AGREEMENT FY 2013-2014 / PROBATION**

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the Offender Supervision Fund Agreement for FY 2013-2014. During the last fiscal year \$145,698.62 was returned to Indiana County for the last fiscal year. Indiana collects fees from offenders who are placed on probation and parole by the courts of Indiana County and other jurisdictions where they are supervised by officers of the Probation Department.

**PURCHASE OF SERVICE AGREEMENT...CAMBRIA COUNTY EMERGENCY SHELTER CARE / PROBATION**

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Cambria County Emergency Shelter Care, Ebensburg, PA. The purpose of the agreement is to provide shelter services for delinquent youth at the rate of \$215.00 per day for FY 2013-2014.

**PURCHASE OF SERVICE AGREEMENT...CAMBRIA COUNTY DETENTION CENTER / PROBATION**

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Cambria County Detention Center, Ebensburg, PA. The purpose of the agreement is to provide detention services for delinquent youth at the rate of \$225.00 per day for FY 2013-2014.

**CONSULTANT CONTRACT...KATHY ABBEY-BAKER / HUMAN SERVICES**

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to approve a contract with Kathy Abbey-Baker in the amount of \$25.00 per hour and maximum of 15 hours per week to provide consultant services for coordination of the Children's Advisory Commission. This contract shall begin July 1, 2013 and continue until June 30, 2014.

**GRANT AGREEMENT...MEDICAL ASSISTANCE TRANSPORTATION PROGRAM FY 2013-2014 / HUMAN SERVICES**

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract for the Medical Assistance Transportation Program between Indiana County and Indiana County Transit Authority for the purpose of providing medical assistance transportation to eligible individuals for FY 2012-2013 in the amount of \$1,434,628.00. Commissioner Ruddock recognized Dr. Dunlap's oversight of the program and also said the state has recognized her initiatives to reduce the amount of monies spent across the state to have valid commitments being made to those in need.

**CONTRACT...INDIANA COUNTY COMMUNITY ACTION PROGRAM, INC FOR THE PRESCRIPTION ASSISTANCE PROGRAM FY 2013-2014 / HUMAN SERVICES**

At the request of Dr. Bonni Dunlap, Human Services Director, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract between the County and Indiana County Community Action for the Prescription Assistance Program for FY 2013-2014 in the amount of \$10,000.00. This will allow ICCAP to hire a contracted person to assist eligible individual to get free or reduced prescriptions.

**CHANGE ORDER #2 – WINDY RIDGE LOT 5 GRADING PROJECT**

At the request of Byron Stauffer, Director of the Office of Planning & Development, Indiana County Development Corporation and Stiffler, McGraw and Associates, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 with Adam Eidemiller, Inc. on the Windy Ridge Lot 5 Grading Project. Change Order #2 in the amount of \$3,664.07.00 is for a decrease in the contract amount. The major components of this change order are for additional water control behind building pad cut in area, rock removal and the deletion of Keyway Excavation, Keyway Gravel Bed and Keyway. The revised Adam Eidemiller, Inc. contract amount with approval of Change Order #2 will be \$215,820.70.

**CHANGE ORDER #3 – WINDY RIDGE LOT 5 GRADING PROJECT**

At the request of Byron Stauffer, Director of the Office of Planning & Development, Indiana County Development Corporation and Stiffler, McGraw and Associates, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #3 with Adam Eidemiller, Inc. on the Windy Ridge Lot 5 Grading Project. Change Order #3 in the

amount of \$140,134.00 is for an increase in the contract amount. The major components of this change order are:

1. Widen the building pad to access additional fill material due to excessive carbonaceous material found through the bulk grading phase, which will also accommodate a possible (future) 75 foot long extension of the building,
2. Relocate topsoil stockpile to accommodate building pad widening,
3. Construct a sewer/French drain system at the rear of the building pad as a result of groundwater observed in the same area during bulk grading operations

The revised Adam Eidemiller, Inc. contract amount with approval of Change Order #3 will be \$355,954.73. The additional project cost will be covered with Redevelopment Assistance Capital Program grant funds.

#### **CONTRACT AWARD – WINDY RIDGE DEMOLITION AND REMOVAL PROJECT**

At the request of Byron Stauffer, Director 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 Excavation Contracting by Eremic, Inc. dba Eveready Contracting from Apollo, PA, for the Windy Ridge Demolition and Removal Project. The contract award request in the amount of \$64,000.00 is for the demolition and removal of multiple abandoned structures throughout the Windy Ridge Business & Technology Park as well as removal of garbage, demolition and solid waste on the property. This project is being funded through a Redevelopment Assistance Capital Program grant and federal HUD-EDI funds.

#### **CHANGE ORDER #3 – INDIANA BOROUGH INDIANA DOWNTOWN SEGMENT B2 ECONOMIC DEVELOPMENT PROJECT**

At the request of Byron Stauffer, Director of the Office of Planning & 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 Segment B2 Economic Development Project. Change Order #3 in the amount of \$5,177.04 is for an adjustment in contract price due to increased quantities of donor plaques and empty plaque trays (to accommodate future donor plaques) for site furnishings. The revised contract amount with M and B Services, LLC with approval of Change Order #3 will be \$877,929.96. These additional costs will be covered by donations that Downtown Indiana, Inc. has received.

#### **CHANGE ORDER #1 – WINDY RIDGE LOT 5 UTILITIES EXTENSION, ROADWAY AND STORM WATER MANAGEMENT IMPROVEMENTS PROJECT**

At the request of Byron Stauffer, Director of the Office of Planning & Development, Indiana County Development Corporation and Stiffler, McGraw and Associates, Inc., a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with Murin and Murn, Inc. on the above referenced project. Change Order #1 in the amount of \$8,930.00 is for an increase in the contract amount. The major components of this change order are for alternate bid Item #46, concrete wedge curb. The revised Murin and Murn, Inc. contract amount with approval of Change Order #1 will be \$291,117.50.

**GUARDIAN AD LITEM CONTRACT...SARAH ROSS, ESQUIRE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Sarah Ross for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at a retainer of \$35,000.00 per year. Ms. Ross will represent 80 to 90% of all youth needing services.

**GUARDIAN AD LITEM CONTRACT...ROGER RORABAUGH, ESQUIRE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Roger Rorabaugh for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour.

**GUARDIAN AD LITEM CONTRACT...THOMAS KAUFFMAN, ESQUIRE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Thomas Kauffman for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour and \$900.00 per month when representing as a Juvenile Defender for status offenders.

**GUARDIAN AD LITEM CONTRACT...MICHAEL T. CLARK, ESQUIRE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Michael T. Clark for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour.

**GUARDIAN AD LITEM / SUBSTITUTE SOLICITOR...THOMAS RIVOSECCHI / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Thomas Rivosecchi for Guardian ad Litem services for the subjects of abuse and dependency petitions filed by the Children & Youth Services on an as needed basis at the rate of \$70.00 per hour and \$90.00 per hour as substitute solicitor.

Commissioner Evanko asked if the cost is the same as last year for these contracts. Ms. McClure said yes except for Sarah Ross is being entered into as a retainer. Because it is a retainer she will represent the majority of the children including attending meetings regarding the children, permanency, and Children's Round Table Meetings.

**CONTRACT...INDIANA SUITES / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Indiana Suites, Indiana, PA in the amount of \$450.00 per month. Solicitor said the lease has to be a fair market value lease and recommends that she get verification by checking with two other places to see if the lease is comparable in cost. The motion was amended to approve the lease pending verification of fair market value. This rental unit is for youth over the age of 18 that CYS continues to provide services to and are in need of housing. CYS had approximately 8 youth last

fiscal year that were in need of housing. These were typically youth who left CYS care after attaining the age of 18 years and returned to CYS seeking help.

Act 91 of 2012 amended the definition of child under the Juvenile Act to provide the opportunity for youth to re-enter the child welfare system between the ages of 18 and 21, if the youth requests the court to resume dependency jurisdiction. Also, CYS is mandated to provide services to youth who age out of care after the age of 18 up to 21 if the youth requests these Aftercare services. These services include but are not limited to, help in locating housing, employment, etc. The Youth will sign the Addendum A of the Lease Agreement and a CYS Rental Agreement. Youth will be provided housing by CYS until they are able to find employment and obtain their own housing. This rental is being used as a transition to independence.

The monthly rent of the lease is covered through Indiana's Independent Living Grant and is included in the budget. There is a county share to this grant.

**CONTRACT...FM CLEANING SERVICES / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with FM Cleaning Service, Homer City, PA for cleaning services at the rate of \$550.00 per month. Commissioner Ruddock commented that because of reimbursement from the state, these services are contracted out in lieu of using in-house employees.

**CONTRACT...B&M LAWN CARE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with B&M Lawncare, Shelocta, PA for Lawn Care at the rate of \$53.50 per occurrence. Services in addition to routine lawn care for a 2 man crew will be \$60.00 per hour.

**CONTRACT...HANDY MAN FOR HIRE / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Handy Man For Hire for general maintenance at the rate of \$32.00 per hour and plumbing services at the rate of \$36.00 per month.

**CONTRACT...MARC-SERVICE, INC. / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Marc-Services, Inc. for maintenance on their Heating and Air Conditioning Unit at the rate of \$669.50 per year.

**CONTRACT...WESTERN PA SERVICE CO. / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Western PA Service Co. for Plowing & Snow Removal services at the rate of \$116.00 per occurrence and \$28.00 per occurrence to shovel sidewalks when plowing is not needed.

### **PRIVATE PROVIDER CONTRACTS FY 2013-2014 / CYS**

At the request of Paula McClure, Director of 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 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Paula McClure, Director of 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 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Carol Patterson, M.Ed., Greensburg, 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, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Great Expectations Day Care, Blairsville, 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, Director of Children & Youth Services, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with Justice Works YouthCare, 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, Director of 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 Care Center of Indiana County, Indiana, PA for FY 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

### **FIBER USE AGREEMENT...DQE COMMUNICATIONS, LLC / 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 Fiber Use Agreement between Indiana County and DQE Communications, LLC. This is a fiber network that was installed as part of the Commonwealth's ESINet and this piece of the fiber is where the connection will be made a from Salsgiver's fiber in Blairsville to the Greensburg location. This fiber network covers 10 counties and Indiana County uses it in two locations. This is a twenty (20) year agreement at the cost of \$400.00 per month. Funding has been received in the first year from PEMA for FY 2013-2014 and depending on legislation, reimbursement may continue into future years.

### **OTHER BUSINESS**

There was no other business

### **NEXT REGULAR MEETING...AUGUST 14, 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 14, 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 11:28 a.m.

---

Patricia A. Evanko, Secretary

---

Rodney D. Ruddock, Chairman