

**COMMISSIONERS' MEETING MINUTES**  
**OCTOBER 16, 2013**

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:30 a.m. in the Commissioners' Hearing Room.

**ROLL CALL**

Chairman Rodney D. Ruddock, present                      Commissioner David S. Frick, present  
Commissioner Patricia A. Evanko, present

Also in attendance were Solicitor Michael T. Clark, Chief Clerk Robin Maryai, and others. Members of the news media present were Randy Wells, Gina DeFavero and Josh Widdowson.

**PLEDGE OF ALLEGIANCE**

Commissioner Ruddock led those present in reciting the Pledge of Allegiance to the American Flag.

**APPROVE MINUTES...SEPTEMBER 11, 2013**

A motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to approve the minutes of September 25, 2013 as submitted.

**PUBLIC COMMENT**

There was no public comment.

**PROCLAMATION...NATIONAL BUSINESS WOMEN'S WEEK**

After a proclamation was read, a motion made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to proclaim October 20 – 26, 2013 National Business Women's Week and encouraged all citizens to recognize the many ways in which women have contributed to the success of our businesses and the advancement of their professions. Roxanne Lanning, Jackie Overdorff, Sarah Kitchen and Barb Rado, who are members Business and Professional Women's Foundation in Indiana County, thanked the Commissioners for the proclamation and their continued support.

**PROCLAMATION...VOLUNTEER OF THE YEAR BARBARA WEYAND**

After a proclamation was read, a motion was made by Mr. Ruddock, seconded by Ms. Evanko and unanimously carried to acknowledge and congratulate Barbara Weyand for her award of Volunteer of the Year through the Senior Corps-RSVP Volunteer of the Year for Indiana County. Ms. Weyand was present and thanked the Commissioners for the proclamation.

**PROCLAMATION...SPECIAL OLYMPICS DAY**

After a proclamation was read, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to proclaim October 19, 2013 as Special Olympics Day in Indiana County with the goal to build a more civil society one athlete and one attitude at a time – creating a world of inclusion and mutual respect, without bias or prejudice. Mary Jane Ramer, Special Olympics Manager for Armstrong and Indiana Counties was present to receive the proclamation. Also present was Nicole Ramer, who is an athlete and global messenger, read a short statement and thanked the Commissioners for the proclamation and the recognition.

### **PROCLAMATION...DOMESTIC VIOLENCE AWARENESS MONTH**

After a proclamation was read, a motion was made by Ms. Evanko, seconded by Mr. Frick and unanimously carried to proclaim October as "Domestic Violence Awareness Month and to join advocates and communities across the country in playing an active role to prevent domestic violence. District Attorney, Patrick Dougherty, was present to accept and thank the Commissioners for the proclamation.

### **ANNOUNCEMENT...FREE FLU SHOTS**

Dr. Bonni Dunlap on behalf of the Indiana County Health and Human Services Subcommittee, announced that free flu shots will be distributed beginning from 7:00 p.m. on October 26<sup>th</sup> through 2:00 p.m. on October 27<sup>th</sup> at Clymer Fire Hall, Indiana Regional Medical Center and WyoTech in Burrell Township. Anyone age 6 months and older will be eligible for a free inoculation and they will not have to leave their vehicle. She said the public will see this as free flu shots but it will actually be an exercise.

### **TEMPORARY REVOCABLE LICENSE BETWEEN INDIANA COUNTY AND WYOTECH / 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 Temporary Revocable License between Indiana County and Wyotech. The purpose of the agreement is to allow the county to use the Wyotech facility for the free flu shot distribution on October 26 and 27, 2013.

### **VEHICLE PURCHASE...TRI STAR MOTORS / DISTRICT ATTORNEY**

At the request of Patrick Dougherty, District Attorney, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the purchase of a 2014 Ford Explorer from Tri-Star Motors, Blairsville, PA in the amount of \$27,289.00. The purchase is under state contract pricing through Tri-Star Motors. This replaces a 2002 Chevrolet Trail Blazer with over 105,000 miles and is in need of extensive repair work.

### **SERVER PURCHASE THROUGH THE INTERNET CRIMES AGAINST CHILDREN GRANT...DELL CORPORATION / DISTRICT ATTORNEY.**

At the request of Patrick Dougherty, District Attorney, a motion to approve the purchase of a server through Dell Corporation in the amount of \$47,800.54. The funding source for this purchase will be through the Internet Crime Against Children Task Force Grant and under state contract pricing

### **RESOLUTION...INDIANA REGIONAL MEDICAL CENTER BOND ISSUANCE / HOSPITAL AUTHORITY**

At the request of Wayne Kablack, Solicitor for the Indiana County Hospital Authority, a motion was made by Mr. Frick, seconded by Mrs. Evanko and unanimously carried to approve a Resolution approving financing for an extensive renovation and new construction project at the Indiana Regional Medical Center that will update the hospital's surgical services and intensive care unit. Two new floors will also be added above IRMC's emergency department. The County has no fiscal investment in the project, but as required by the federal Tax Equity Fiscal and Responsibility Act the county must hold a hearing prior to the meeting allowing the public to make any comments regarding the project and there was none. Commissioner Ruddock said the

project will help keep the hospital competitive and will add new technology that will allow the hospital to provide better patient care.

**RESOLUTION...PRESBYTERIAN HOMES, INC./INDIANA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

At the request of Jim Carmella, Solicitor for the Indiana County Industrial Development Authority, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a resolution approving financing for construction, installation, furnishing and equipping of renovations, expansions and improvements to St. Andrew's Village. The County has no fiscal investment in the project, but as required by the federal Tax Equity Fiscal and Responsibility Act the county must hold a hearing prior to the meeting allowing the public to make any comments regarding the project and there was none.

**AGREEMENT...MONTGOMERY V. BELL / BDHP**

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Montgomery V. Bell for the provision of legal services related to the filing for guardianship for FY 2013-2014.

**AGREEMENT...POSITIVE STEPS THERAPY, LLC FOR THE SPECIALIZED EARLY INTERVENTION THERAPIES FOR DEVELOPMENTALLY DELAYED CHILDREN/ BDHP**

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Positive Steps Therapy, LLC for the provision of specialized early intervention therapies for developmentally delayed children for FY 2013-2014.

**AGREEMENT...POSITIVE STEPS THERAPY, LLC FOR PARTICIPATION IN THE INFANTS, TODDLERS AND FAMILIES MEDICAID WAIVER / BDHP**

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Positive Steps Therapy, LLC for participation in the Infants, Toddlers and Families Medicaid Waiver for FY 2013-2014.

**AGREEMENT...REHAB LINKS / BDHP**

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Rehab Links for the provision of specialized early intervention independent comprehensive evaluations for developmentally delayed children for FY 2013-2014.

**CONTRACTS...DATABASE SHARING / HUMAN SERVICES**

Dr. Bonni Dunlap explained that the community asked for a list of services provided by agencies, churches, etc. in the county. After discussion among the agencies it was decided to provide a shared database showing who is providing services in the county and a contract must be signed to be on the shared list.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Alice Paul House to be on the shared database.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Indiana County Head Start to be on the shared database.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with I&A Residential Services to be on the shared database.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Indiana County Community Action Program (ICCAP) to be on the shared database.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Trinity United Methodist Church to be on the shared database.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with St. Vincent De Paul Society to be on the shared database.

### **PRIVATE PROVIDER CONTRACTS FY 2013-2014 / CHILDREN & YOUTH SERVICES**

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with Catholic Charities of the Diocese of Greensburg (Foster Care), Greensburg, PA to be utilized on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with Northwestern Human Services Pennsylvania (Foster Care), Harrisburg, PA to be utilized on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with Northwestern Human Services Youth Services (Group Home), Harrisburg, PA to be utilized on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with Outside In School of Experiential Education, Inc. (Group Home), Greensburg, PA to be utilized on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with C.A. Hughes and Associates (Non-Placement Services), Greensburg, PA to be utilized on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II, a motion was by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract for FY 2013-2014 with Shippenville Project Point of Light, Inc., (Non-Placement Services), Shippenville, PA to be utilized on an as needed basis.

### **AWOS III PROJECT – INDIANA COUNTY – JIMMY STEWART AIRPORT**

Mr. Tom Robertson, Manager of the Indiana County Airport, explained that bids for this improvement project at the Indiana County Jimmy Stewart Airport were opened on May 17, 2013. There was a provision in the bid documents that the bids had to remain valid for ninety (90) days while grant funds were secured from the PA Bureau of Aviation for the contract award to the low bidder. The grant funds were not awarded to the County by the State within the ninety (90) days, and there is still no grant agreement in place for the funding until another low bid is secured through a second public bidding process.

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried and on the recommendation of The PA Bureau of Aviation, to reject all bids received from the first bidding process and rebid the project. The Airport Authority will be providing the local share of project costs.

### **CHANGE ORDER #2 – PARKHILL APARTMENTS REPAIR PROJECT**

At the request of Dave Morrow, from the the Office of Planning & Development and ICCAP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 with BCS Construction, Inc. on the Parkhill Apartments Repair Project. Change Order #2 in the amount of \$880.34 is for the replacement of deteriorated roof sheathing on the main roofs of 2 of the 6 units. The revised BCS Construction, Inc. contract amount with approval of Change Order #2 will be \$186,655.34. This additional cost shall be covered by the 2010 CDBG funds that were allocated to this project.

### **RESOLUTION – CDBG COMPETITIVE AUTHORIZATION TO FILE**

At the request of Luann Zak, from the Office of Planning & Development and the Indiana County Municipal Services Authority (ICMSA), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a resolution authorizing that a Competitive Community Development Block Grant be submitted to the Pennsylvania Department of Community and Economic Development. The motion also allows Commissioner Ruddock to sign all necessary applications forms for the project. The application will request a total of \$370,000.00 of Competitive CDBG funds to complete the financial package for the Arcadia Water Treatment Compliance Project. The Indiana County Commissioners allocated \$196,500.00 of their 2013 CDBG funds for the proposed project. The proposed project will address the water treatment deficiencies at the Arcadia Plant. These deficiencies prompted the Pennsylvania Department of Environmental Protection to issue a Consent Order to ICMSA to correct these issues. The CDBG Competitive application proposes to utilize the funds for construction expenses and administrative costs. The total cost of the Arcadia Water Treatment Compliance Project is estimated at \$521,500.00. All CDBG required public hearings and citizen participation requirements have been met for the application submission.

### **CONTRACT AWARD – 2012 CDBG INDIANA COUNTY “ON BEHALF OF” BURRELL TOWNSHIP**

At the request of Luann Zak, from the Office of Planning & Development and the Burrell Township Supervisors, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract award to Garvin Engineering and Municipal Management. The contract award is for professional engineering services for the Black Lick Volunteer Fire Department ADA Accessibility Lift. The contract award is for \$4,950.00 and

will be paid by Burrell Township's 2012 CDBG funds. The services to be provided will include, but not be limited to, the completion of plan drawings (stamped by a professional engineer), preparation of all necessary permits, preparation of bid/contract documents and site review of all proposed construction activities. There are sufficient CDBG funds to cover the contract amount.

#### **BOARD APPOINTMENT...PARKS AND TRAILS COMMISSION**

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve the reappointment of Mr. Delbert Highlands, Dayton, PA to the Indiana County Parks and Trails Commission; term to expire August, 2018.

#### **AGREEMENT...ZELENKOFKSKE AXELROD, LLC.**

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve extending an agreement with Zelenkofske Axelrod to provide single audit services for years ending December 31, 2014, 2015, 2016, and 2017. The fee for the year December 31, 2014 and 2015 is the same as the fee for 2013. Each year thereafter, a 1% and 2% inflationary adjustment for the years ended 2016 and 2017.

#### **COUNTY RETURN BOARD FOR THE NOVEMBER 5, 2013 MUNICIPAL ELECTION**

At the request of Chief Clerk, Robin Maryai, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approved the following be appointed to the County Return Board for the November 5, 2013 Municipal Election:

Democratic – Margaret Preite and Margaret J. Karp  
Republican – Margaret Babco and Darla Coble

#### **LAST DAY TO APPLY FOR AN ABSENTEE BALLOT IS OCTOBER 29, 2013**

Chief Clerk, Robin Maryai, announced that the last day to apply for an absentee ballot for the November 5, 2013 Municipal Election is October 27, 2013 in the Voter Registration Office.

#### **OTHER BUSINESS**

Dr. Bonni Dunlap announced that the Day N Play will be held on Saturday, October 18, 2013, at the S&T Arena. There is no cost to attend.

#### **NEXT REGULAR MEETING...OCTOBER 30, 2013 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, October 30, 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 11:37 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman