

**COMMISSIONERS' MEETING MINUTES**  
**OCTOBER 30, 2013**

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:32 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 October 16, 2013 as submitted.

**PUBLIC COMMENT**

There was no public comment.

**PROCLAMATION...RECORD YOUR VETERAN'S DISCHARGE MONTH WEEK**

After a proclamation was read by Mr. Ruddock, a motion made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to proclaim November, 2013 "Record Your Veteran's Discharge Month" in Indiana County and urged all veterans who have not already done so to have their DD Form 214 recorded in the Indiana County Recorder of Deeds Office. Patricia Streams-Warman was present and said that this is very important and free service and her office will also make a free certified copy of a discharge document for a veteran, their dependents or others authorized to have a copy. Ms. Streams-Warman also said while at her office to have their DD214 recorded, they should also sign up for the county's veterans ID card which qualifies them for discounts at businesses throughout the county.

Commissioner Ruddock said this is being promoted in the state as a significant statement of responsibility that we have to support our veterans and having this registration in the courthouse protects the investment of the family for the entire the veteran is recognized. Indiana County has had this proclamation under its belt on an everyday basis for the past several years.

**INDIANA COUNTY JAIL INSPECTION**

Sam Buzzinotti, Warden at the Indiana County Jail, was present and said that the Indiana County Jail recently had an inspection done by the Pennsylvania Department of Corrections on August 20, 2013. He said on August 24<sup>th</sup> they received a final inspection report and the result was that the County Jail received 100% compliance for all essential and nonessential regulations. In accordance with the Pennsylvania Law Title 37 Chapter 95, the Indiana County Jail will not have to be inspected until the year of 2015. Mr. Buzzinotti thanked everyone involved in this process.

The Commissioners all commented that Sam and his staff have done an outstanding job and to receive this kind of recognition is quite impressive. It is not an easy task to get 100% when you look at what is required of the jail to make sure this happen.

### **UPDATE OF PODS DISTRIBUTION**

Dr. Bonni Dunlap, Director of Human Services, was present and announced that the PODS preparedness exercise that tested of the county's ability to distribute medicines in an emergency over an extended period of time was very successful. Free flu shots were distributed during a 19 hour period in three locations in the county. Dr. Dunlap said the Indiana County Health and Human Services Subcommittee had 2,000 doses of flu vaccine available and delivered 1,997 inoculations. There were about 200 volunteers that assisted with the test. Dr. Dunlap also thanked Mr. Tom Stutzman at Emergency Management Agency, Mr. Danny Sacco from the Health and Human Services Sub Committee, the PODS Managers and all of the volunteers. She said the goal was to be able to take care of our own in case of an emergency.

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

Dr. Bonni Dunlap explained at the last meeting the Board approved contracts supporting a shared data base showing what services agencies are providing in Indiana County. She asked that the following three contracts be added:

A motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a contract with Grace 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 United Way of Indiana 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 Calvary Presbyterian Church to be on the shared database.

### **AGREEMENT...RESOURCE TECHNOLOGIES CORPORATION / TAX ASSESSMENT**

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve an agreement with Resource Technologies Corporation, State College, PA to provide mineral reassessment in the County. This contract is included in the original reassessment budget but needed to be separate and provided by a different vendor because of the expertise on area valuations. The amount of the contract is \$40,400.00 and an annual maintenance contract of \$12,000.00 per year for updating valuations with mining in the county.

### **CHANGE ORDER #2 – RUNWAY CONSTRUCTION PROJECT – INDIANA COUNTY JIMMY STEWART AIRPORT**

At the request of Ron Anderson, Chairman of the Indiana County Airport Authority, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a change order with Aarcon Enterprises, Inc. for additional work already completed on the Airport runway construction contract. Change Order #2 provides an additional \$58,250.75 for the completion of a parallel taxiway to serve the runway. The local share for the additional costs has been provided by the Airport Authority. The PA Bureau of Aviation has recently approved in writing the

change order following an earlier verbal approval, to complete the work while the equipment was at the site, and has provided the additional State share of funding.

### **TENTATIVE ALLOCATION FOR NEW AIRPORT GRANT**

At the request of Ron Anderson, Chairman of the Indiana County Airport Authority recommends that the Board of Commissioners accept a tentative allocation from the PA Bureau of Aviation for a new grant project at the Airport. The tentative allocation is the first step in the State grant award process, and a grant agreement will be issued at a later date. The project is:

- a. Wetland Monitoring – A grant of \$18,750.00 will be used for monitoring the wetlands which were constructed on other private properties to replace the wetlands destroyed during the runway construction project. Monitoring must continue to insure the wetlands properly develop and remain as wetlands. The Airport Authority will provide the local share of project costs in the amount of \$6,250.00.

Mr. Anderson noted that this program of monitoring the wetland is to be done for a period of 5 years to make sure they survive. Commissioner Evanko asked if the \$18,750.00 covers the five years and Mr. Anderson said yes.

### **RESOLUTION RECERTIFYING THE REVOLVING LOAN FUND (RLF)**

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to adopt a resolution re-certifying that the Indiana County Revolving Loan Fund is being operated consistent with the existing Economic Development Strategy and is being operated in accordance with the policies and procedures contained in the administrative plan. This is a housekeeping item required by the Economic Development Administration (EDA). Our Economic Development Strategy is embodied within the 2040 Transportation and Development Plan for Southwestern Pennsylvania, which was submitted by SPC and endorsed by EDA.

### **CONTRACT AWARD – CHERRY RUN ROAD / GINTER ROAD WATER LINE EXTENSION PROJECT**

At the request of the Office of Planning and Development, Bankson Engineers, Inc. and Central Indiana County Water Authority (CICWA), a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Kukurin Contracting, Inc. from Export, PA, for the Cherry Run Road / Ginter Road Water Line Extension Project. The contract award in the amount of \$262,626.00 is for installation of approximately 3500 l.f. of 8” water line on Cherry Run and Ginter Roads in Center Township. Funding for this project consists of \$251,000.00 of Center Township’s 2010, 2011 and 2012 CDBG Entitlement funds and CICWA local funds.

The motion was later amended to approve the base bid in the amount of \$231,681.00, alternate #1 total of \$30,945.00 with a total contract amount of \$262,626.00.

Commissioner Evanko asked why Center Township not taking the bids. Luann Zak said the county is administering the grant through a cooperation agreement with Central Indiana County Water Authority between the County and Center Township and the Authority that they are doing the project at the request of the supervisors.

### **280 INDIAN SPRINGS VESTIBULE ADDITIONS PROJECT CONTRACT AWARD**

At the request of the Office of Planning & Development, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve, on behalf of the Indiana County Development Corporation, award a general construction contract in the amount of \$134,677.00 to CBF Contracting, Inc. of Sligo, PA. The motion includes the following:

Base Bid Price - \$108,033.00  
Alternate Bid - \$17,596.00  
Alternate Bid - \$4,206.00  
Alternate Bid - \$4,843.00  
Total - \$134,677.00

The contract award will provide for the installation of two new vestibule additions and various capital improvements at 280 Indian Springs Road, Indiana, PA. Funding for the project is derived from the Indiana County Development Corporation as part of a Redevelopment Assistance Capital Grant Program.

### **AGREEMENT...HEALTHCHOICES BEHAVIORAL HEALTH AGREEMENT BETWEEN AIBDHP AND THE COMMONWEALTH OF PENNSYLVANIA / BDHP**

At the request of Tammy Calderone, Director of BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a Healthchoices Behavioral Health Agreement between AIBDHP and the Commonwealth of Pennsylvania. The agreement will continue the already existing Healthchoices program that has been in place since 1999. At that time Armstrong and Indiana Counties accepted the offer from the Commonwealth to administer the Healthchoices Behavioral Health program in order to better coordinate the behavioral health services provided for the medical assistance consumers in the local communities. The total combined annual funding of this contract is \$31.4 million. The total of the five year contract is \$157 million for both Armstrong and Indiana combined. The Indiana County portion annually is \$15.7 million and \$78.5 for the five years. The 5-year contract begins January 1, 2014 and will end on December 31, 2018. Ms. Calderone said there is a provision in the agreement that the term may be extended for one additional three year period making the term potentially eight years. This contract has been approved by the Armstrong County Commissioners at their October 17, 2013 public meeting.

### **AGREEMENT...MODIFICATION AGREEMENT TO THE AGREEMENT BETWEEN AIBDHP AND THE COUNTIES OF ARMSTRONG AND INDIANA / BDHP**

At the request of Tammy Calderone, Director of BDHP, a motion was made by Mr. Frick, seconded by Ms. Evanko and unanimously carried to approve a modification agreement to the agreement between AIBDHP and the Counties of Armstrong and Indiana. This modification changes the agreement so that the Commissioners of Armstrong and Indiana Counties are reassuming the authority for signature execution of all Healthchoices Agreements or other Healthchoices documents requiring signatures rather than the administrator of the Armstrong-Indiana Behavioral Health Program signing the contracts. This modification will be effective for all of 2014 documents and was approved by Armstrong County at their October 17, 2013 public meeting.

Commissioner Ruddock asked if our solicitor, Michael Clark review the contracts. Mike said he did not review them. The motion was amended on both agreements to be approved subject to solicitor review.

### **VOTER ID REQUIREMENTS**

Chief Clerk, Robin Maryai, reminded voters that even the Governor of Pennsylvania signed into law Voter ID, the Commonwealth Court ruled that all voters are to be asked, but will not be required, to show an acceptable form of photo ID. If they do not present an acceptable form they will be allowed to cast a regular ballot without a photo ID. The poll workers have been trained to ask for ID. If the voter does not provide ID, the poll worker is to hand out to the voter an information sheet explaining the voter ID law.

Ms. Maryai also explained that the “first-time voter in a precinct” requirements continue to apply. Therefore, those voters who are required under the Pennsylvania Election Code to provide identification will still be required to provide identification at the November 5, 2013 Election.

### **COURTHOUSE CLOSED...MONDAY, NOVEMBER 11, 2013 VETERANS DAY**

The courthouse will be closed on Monday, November 11, 2013 in observance of the Veterans’ Day Holiday.

### **OTHER BUSINESS**

There was no other business

### **NEXT REGULAR MEETING...NOVEMBER 13, 2013 AT 10:30 A.M.**

The next regular scheduled Commissioners’ Public meeting will be held on Wednesday, November 13, 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 11:14 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman