

COMMISSIONERS' MEETING MINUTES
JANUARY 8, 2014

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:35 a.m. in the Commissioners' Hearing Room.

ROLL CALL

Chairman Rodney D. Ruddock, present
Commissioner Patricia A. Evanko, present

Commissioner Michael A. Baker, present

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

PLEDGE OF ALLEGIANCE

Commissioner Ruddock asked new Commissioner Baker to lead those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...DECEMBER 18, 2013

A motion was made by Ms. Evanko, seconded by Mr. Ruddock and unanimously carried to approve the minutes of December 18, 2013 as submitted.

PUBLIC COMMENT

There was no public comment.

PROCLAMATION...DIGNITY & RESPECT MONTH 2014

After a proclamation was read by Ms. Evanko, a motion was made, seconded by Mr. Baker and unanimously carried to recognize January as "Dignity and Respect Month" in Indiana County with the intent to support and uphold the campaign's goals in the workplace, schools, community, and county. Commissioner Evanko said she would like to see a task force formed in Indiana County. Commissioner Ruddock said this is something they strongly believe in and want to make this a part of the culture of Indiana County.

SAVIN MAINTENANCE AND SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY, THE PENNSYLVANIA DISTRICT ATTORNEY'S INSTITUTE AND INDIANA COUNTY / DISTRICT ATTORNEY

At the request of Linda Callinan, District Attorney's Office, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the SAVIN Maintenance and Service Agreement between Pennsylvania Commission on Crime and Delinquency, the Pennsylvania District Attorney's Institute and Indiana County. She explained SAVIN is an automated victim notification system to help victims of crime track the status of an offender housed in any correctional facility. The automated network will allow Pennsylvania residents to receive real-time information about the custody status of offenders. They can register to be notified of an offender's release, transfer, or escape from a county or state facility either by telephone or email, 24 hours a day, seven days a week.

CHANGE ORDERS #6 AND #7 – INDIANA BOROUGH INDIANA DOWNTOWN B2 ECONOMIC DEVELOPMENT PROJECT

At the request of Dave Morrow, from the Office of Planning & Development, and on behalf of E.G. & G., Inc. and the Borough of Indiana, requested that the following Change Orders #6 and #7 with M and B Services, LLC on the Downtown Segment B2 Economic Development Project be approved.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #6 in the amount of \$3,056.28 is to install additional conduits in lieu of cutting access holes into the arch supports as to not compromise the structural integrity of the arch supports.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #7 in the amount of \$1,899.52 is due to additional fabrication for the IRMC sign to meet the specifications as directed by the sign manufacturer's structural engineer.

The revised contract amount with M and B Services, LLC with approval of change orders #6 and #7 will be \$958,261.40. This additional cost shall be covered by the Borough of Indiana's project contingency funds.

KEYSTONE COMMUNITIES PROGRAM – RESOLUTION TO FILE APPLICATION

At the request of Luann Zak, from the Office of Planning & Development a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a Resolution authorizing the submission of an application to the Pennsylvania Department of Community and Economic Development for Accessible Housing Grant funds through the Keystone Communities Program. The application request will be for \$250,000.00 to continue the County's housing accessibility modifications activities for disabled residents. This request includes approval for Commissioner Ruddock to sign all necessary application forms. Applications are due by January 17, 2014. Commissioner Baker asked if there was a local match and Ms. Zak said there will be and they have applied for a federal grant with the Department of Community and Economic and Development for HOME Funds to assist with the match.

AMENDMENT – RACP GRANT – 119 BUSINESS PARK / JOSEPH LAND DEVELOPMENT PROPERTY

At the request of Byron Stauffer and on behalf of the Indiana County Development Corporation (ICDC), the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Amendment No. 1 to contract ME 300-693 with the Commonwealth of Pennsylvania under the Redevelopment Assistance Capital Program (RACP) to extend the termination date from April 30, 2014 to April 30, 2015. The first phase of the project is nearly complete and work will continue in the Spring 2014. All other terms of the \$750,000.00 RACP grant will remain the same. The motion also includes authorization for Commissioner Ruddock to execute the grant amendment on behalf of the Board of Commissioners.

PRIVATE PROVIDER CONTRACTS FY 2013-2014 / CYS

At the request of Holly Moyer-George, Fiscal Technician II at Children & Youth Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a

Private Provider Contract with Dr. John Carosso, Psy. D. & Associates, Murrysville, PA for FY 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

At the request of Holly Moyer-George, Fiscal Technician II at Children & Youth Services, a motion was made by Mr. Baker, seconded by Ms. Evankop and unanimously carried to approve a Private Provider Contract with Family Psychological Associates, Kittanning, PA for FY 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis.

VEHICLE PURCHASE...TRI-STAR MOTORS / PLANNING

At the request of Byron Stauffer, Office of Planning & Development, a motion was made by Mr. Baker, 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 \$26,804.00. It is noted that the purchase is under state contract pricing.

LEASE...MCNAUGHTON BROS., INC. / EMA

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a lease with McNaughton Bros., Inc. Indiana, PA in the amount of \$700.00 per month for storage of equipment used by EMA, Maintenance and Coroner. This is an increase of \$200.00 per month over last year's rate. They have used this storage facility since 2004 with no increase.

LEASE CLYMER BOROUGH / EMA

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a lease with Clymer Borough. This agreement is for the lease of two mobile radios and two portable radios with a total annual fee of \$2,331.52. This is a five year contract and at the end of this period the radios and all associated equipment become the proper of Clymer Borough. The contract recovers the costs associated with the purchase of maintenance of this equipment over this period and provides the municipality with a cost effective way to get onto the radio system quickly.

CHANGE ORDER #3...MOTOROLA / EMA

At the request of Tom Stutzman, Director of EMA, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #3 with Motorola in the amount of \$269,340.61. The revised total of the contract is \$8,583,821.75. The change order is being executed to remove the Paging Channel Banks from the equipment list in the project scope and to adjust the project schedule.

Commissioner Ruddock asked Mr. Stutzman to give an update on the 911 Public Safety Radio Project. Mr. Stutzman said all of the fixed facilities equipment is in place and structural work is done. The contractor is doing a final punch list at the 14 sites. They are still waiting for the completion of fiber installation at the 2 mile section of Route 119 and they are working through some difficulties in that area. They will soon be lighting the fiber that gets them to Greensburg and will use the microwave network as part of the system to get full connectivity so that they can begin operationally using the system. They are programming radios and getting them out to the users. The county radios are in place and are being tested to see where coverage works and

where it doesn't. So far all the reports are that they have 100% coverage. He said until there is resolution on the fiber connectivity completion the end date is up in the air.

BOARDS AND AUTHORITIES

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the following appointments to various board and authorities:

AIRPORT AUTHORITY

Donald K. Rearick, 31 Hood School Rd., Indiana, PA 15701
Harold Wood, 5220 Parkview Rd., Shelocta, PA 15774
Term to expire January, 2019

FARM LAND PRESERVATION BOARD

J. Paul Isenberg, 161 Cameron Rd., Indiana, PA 15701
Tom McNutt, 300 Ross Rd., Homer City, PA 15748
Term to expire December 31, 2016

HIGHRIDGE WATER AUTHORITY

James E. Mitchell, P.O. Box 15, Seward, PA 15954
Term to expire January 2019

HOSPITAL AUTHORITY

Rodney D. Ruddock, 825 Philadelphia Street, Indiana, PA 15701
Term to expire January, 2019

HOUSING AUTHORITY

Curtis Ramsden, 407 S. Liberty St., Blairsville, PA 15717
Term to expire January, 2019

INDUSTRIAL DEVELOPMENT AUTHORITY

George Daniel Prushnok, 134 Sandro St., Indiana, PA 15701
Robert E. Salsgiver, Box 72, Glen Campbell, PA 15742
Term to expire January 2019

MUNICIPAL SERVICES AUTHORITY

Robert Kunkle, 3368 Campbells Mill Rd., Blairsville, PA 15717
James Morgan, Box 381, McIntyre, PA 15756
Term to expire January 2020

PLANNING COMMISSION

E. Martin Nupp, Jr., 12598 Rte 286 Hwy E., Commodore, PA 15729
Laurie LaFontaine, 480 Airport Rd. Indiana, PA 15701
Gary Fulton, 800 Hill Rd., Home, PA 15747
Term to expire January 2017

REDEVELOPMENT AUTHORITY

Janene Maust, 1105 Oak St., Indiana, PA 15701 (new appointment)
Term to expire January, 2019

SOLID WASTE AUTHORITY

Thomas Falcone, 2560 Warren Rd., Indiana, PA 15701
Term to expire 2019

TRANSPORTATION AUTHORITY

John G. "Jack" Cunningham, 119 Mallot Hill Court, Indiana, PA 15701
Carol L. Hummel, 320 Blairton Ave., Indiana, PA 15701
Term to expire January, 2019

INDIANA COUNTY UNIFORM CONSTRUCTION CODE BOARD OF APPEALS

Jeff Cable, 732 Mulligan Hill Rd., New Florence, PA 15944
Term to expire January 2019

ZONING HEARING BOARD

John H. Barbor, 217 Forest Ridge Rd., Indiana, PA 15701
Term to expire January 2017

SOIL CONSERVATION

Rodney D. Ruddock, Commissioner Member
Term to expire January 1, 1015

SOUTHWESTERN PENNSYLVANIA COMMISSION

Michael A. Baker, County Commissioner
Term to expire December 31, 2015

REAPPOINTMENT OF JANIS LONG AS CHAIRMAN OF THE FARMLAND PRESERVATION BOARD

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the reappointment Janis Long as Chairman of the Farmland Preservation Board.

COURTHOUSE CLOSED...MONDAY, JANUARY 20, 2014 MARTIN LUTHER KING, JR. DAY

Commissioner Ruddock announced that the Courthouse will be closed on January 20, 2014 in observance of the Martin Luther King, Jr. Day Holiday.

OTHER BUSINESS

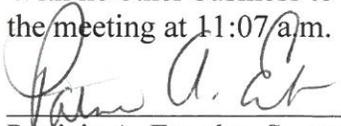
Commissioner Ruddock said he will be traveling to Harrisburg as one of several representatives of the County Commissioners Association of Pennsylvania to present to Governor Tom Corbett and the legislative team the association's legislative top 10 priorities. The priorities are very critical as to how counties operate.

NEXT REGULAR MEETING...JANUARY 22, 2014 AT 10:30 A.M.

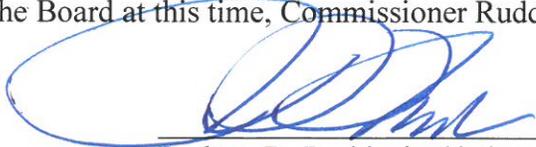
The next regular scheduled Commissioners' Public meeting will be held on Wednesday, January 22, 2014 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Ruddock adjourned the meeting at 11:07 a.m.



Patricia A. Evanko, Secretary



Rodney D. Ruddock, Chairman