



reassessment project and field data collection should be completed by January or February of 2015.

Commissioner Ruddock asked what can we tell the agricultural community concerning Clean and Green that will help them understand the process. Mr. Porterfield said they will continue to put together a good public relations program which will roll out somewhere around October or November of this year. In the meantime they will stress the fashion in which Clean and Green valuations are put together. The first thing that needs done is a soil analysis overlay through GIS in the Assessment Office of each parcel in the county that is currently being worked on. The first stage is to delineate each parcel into either woodland or openland. There will then be a soil overlay of the soil typing for each parcel accomplished over the period of the next six to eight months. Once that is in place they can then use the State's rates that will be used for clean and green use valuation versus market valuation for part of the reassessment process. Mr. Porterfield said once they have soil typing they can estimate what the value of the property is from a use standpoint. Until they can complete all of the valuation process in May or June of next year, they will not be able to refine and do any tax projections for any particular parcels. The education effort will be from now through July 1<sup>st</sup> of what the Clean and Green methodology is and how and it will occur on their individual properties. The eligible properties for Clean and Green will be between 3,000 – 4,000 parcels.

Commissioner Ruddock said the Board appreciates his engaged relationship with the community and his willingness to come and discuss the growth that has happened with the reassessment process. He said it is a transparent process for them. Mr. Porterfield said he appreciates the leadership and cooperation of the commissioners during the reassessment process.

**AGREEMENT...McCUTCHEON ENTERPRISES, INC. / JAIL**

At the request of Warden Sam Buzzinotti, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a contract with McCutcheon Enterprises, Inc. to perform emergency maintenance in the equalization tank and the Indiana County Jail where about two feet of sludge has built up. The estimated cost is anticipated to be approximately \$7,500.00. Commissioner Ruddock said a complaint has been received from White Township regarding the EQ Tank and also said the cost will be borne by the county until such time we pass it off through some litigation that is in pending discussions with the architect and/or contractor. He said we did not design or build the system and apparently there is a flaw in the tank and it is being addressed with the assistance of Gibson-Thomas Engineering.

**AGREEMENT...CHILD ACCOUNTING PROFILE SYSTEM (CAPS) (PROVIDER AGREEMENT) / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Baker, seconded Ms. Evanko and unanimously carried to approve an agreement with Avanco International, Inc. in the amount of \$27,192.00 to provide access for the Child Account Profile System. They provided data security, data backup and recovery and help services.

**AGREEMENT...CHILD ACCOUNTING PROFILE SYSTEM (CAPS) (Version 9 / CWIS 13-14 Phase I Upgrades) / CYS**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an agreement with Avanco International, Inc. to provide Version 9 upgrades to the CAPS system. This will allow

the Department of Public Welfare to access the forty plus counties that have CAPS to obtain information from the data base. It will also allow CYS electronically submit information from Child Line to the Children & Youth Office. The cost for this upgrade is \$3,472.00.

**AGREEMENT...CHILD ACCOUNTING PROFILE SYSTEM (CAPS) (CONSULTING AGREEMENT / CYS)**

At the request of Paula McClure, Director of Children & Youth Services, a motion was made by Mr. Baker, seconded Ms. Evanko and unanimously carried to approve a consulting agreement with Avanco International, Inc. to provide hourly services on an as needed basis in the amount not exceed \$10,000.00.

**PRIVATE PROVIDER CONTRACTS FY 2013-14**

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 Holy Family Institute, Pittsburgh, PA for FY 2013-2014 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

**LEASE AGREEMENT...CHERRY TREE 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 Cherry Tree Borough. This agreement is for the lease of one mobile radio and two portable radios with a total annual fee of \$1,757.84. This is a five year contract and at the end of this period the radios and all associated equipment become the property of Cherry Tree 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.

**MEMORANDUM OF UNDERSTANDING...ICORRS / 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 Memorandum of Understanding authorizing cooperation and agreements with Armstrong, Fayette, Indiana, Somerset and Westmoreland Counties pertaining to the governance, operation and maintenance of a Regional Public Safety Radio system Controller Switch for the Inter-county Regional Radio System (ICORRS). The original agreement only included Armstrong, Indiana and Westmoreland Counties and adds Fayette and Somerset to the ICORRS Project. This is a five-county shared project and will annually reduce our costs for maintenance. This agreement also includes a governance agreement between the five partners to set rules in place for new members coming on to continue operations of the system into the future.

**AGREEMENT...UNITED TELEPHONE COMPANY OF PENNSYLVANIA, LLC / 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 an agreement with United Telephone Company of Pennsylvania, LLC for the upgrade and replacement of the 911 telephone switching equipment that is currently in use and also the shared switch in Westmoreland County. This is a working partnership with Region 13 and Mission Critical Partners. Through the efforts of the counties in Region 13 and Venango County, Indiana County's reduced cost for equipment, installation and software maintenance under this contract is \$216,602.62. The shared switch includes Cambria, Indiana, Westmoreland and Somerset Counties and if there is a failure in the

Indiana County system, a redundancy capability will still allow calls to be processed through the equipment in the three partner counties. Mr. Stutzman also said that any upgrades that happen over the next five years are included in this contract. It is noted that the reoccurring annual maintenance cost will be \$17,470.01 over a four year period with the first year at no cost.

**BOARD APPOINTMENTS...CHILDREN’S ADVISORY COMMISSION / HUMAN SERVICES**

At the request of Dr. Bonni Dunlap, Director of Human Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to appoint and reappoint the following to the Children’s Advisory Commission with terms to expire December 31, 2016:

Re-Appointments

Carrie Bence, Dr. Fredalene Bowers, Judge Carol Hanna, Sandy Harber, Paula McClure, Kathy Monko, Bob Piccirillo, Corrine Putt, Nancy Smith, Wendy Sturiale, Karen Winning

New Appointments

Taylor Giffen, Jacky Shultz, Ray Brannon, Crystal Waters, Sarah Brown, Susan Good, Heidi G. Malin, Terri Wells, Holly Rougeaux

**KEYSTONE COMMUNITIES PROGRAM – RESOLUTION TO FILE APPLICATION/REVISION / PLANNING**

At the request of Luann Zak, Office of Planning & Development, a motion was made by Mr. Baker seconded by Ms. Evanko and unanimously carried to approve a resolution to replace the resolution adopted by the Board at the January 8, 2014, meeting for the application submission to the Pennsylvania Department of Community and Economic Development for Accessible Housing Grant funds through the Keystone Communities Program. The original resolution was approved for a total application amount of \$250,000.00. The revised resolution will increase the application amount to \$300,000.00. The program funds will continue the County’s housing accessibility modification program for permanently disabled residents.

The application has been undergoing DCED’s final review. If funding is awarded the contract timeframe for the program funds will be from 7-01-2013 through 6-30-2016. This timeframe will permit Indiana County to utilize program funds for the matching fund commitment that were expended between 7-1-2013 to the present time for accessibility activities. Because of this contract timeframe Indiana County can meet the \$1 for \$1 match commitment of the maximum application amount of \$300,000.00.

**INDIANA COUNTY WATERSHED PLANNING ADVISORY COMMITTEE (WPAC) APPOINTMENTS / PLANNING**

At the request of Jeff Raykes, Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to appoint the following members to the Indiana County Watershed Planning Advisory Committee (WPAC):

<b>WPAC Appointee</b>	<b>Representing</b>
James Brendlinger	Armagh Borough
Timothy N. Stewart	Black Lick Township
Tim Evans	Blairsville Borough

David Overdorff	Brush Valley Township
Larry Henry	Burrell Township
Dave Smyers	Center Township
Terry Stiffler	Cherryhill Township
Rob Barto	Clymer Borough
Gail Smith	Creekside Borough
PJ Ackerson	East Mahoning Township
Patty Yamrick	Ernest Borough
Rob Nymick	Homer City Borough
Dana Turgeon	Indiana Borough
Don Lancaster	Indiana Borough
David E. Osgood	Marion Center Borough
PJ Hruska	Saltsburg Borough
Chris Anderson	White Township
Mike Bertolino	Young Township
Cindy Rodgers	Evergreen Conservancy
Jim Resh	Indiana County Conservation District
Vera Bonnet	League of Women Voters
John Somonick	Indiana County Planning Commission
Jeff Fliss	DEP/Watershed Manager
Tom Borellis	Indiana University of PA
Tom Baltz	PennDOT District 10
William Burba	Montgomery Township
Dr. Chris Shaney	Aultman Watershed Association for Restoring the Environment

This Committee will guide the development of Indiana County Stormwater Management Plan (ICSMP). The ICSMP is in its beginning phases in Indiana County, but is part of the much larger statewide initiative referred to as Act 167 that requires counties to examine how stormwater is being managed. The first meeting of the Indiana County WPAC is Wednesday, April 30<sup>th</sup> at 5:30PM at the Homer Center High School. The focus of this initial meeting will be stormwater issues here in Indiana County, the design of the planning process, and how residents can participate. Commissioner Ruddock said stormwater management has been on the radar for quite some time and is pleased to say through SPC a stormwater management team is supporting the counties in the SPC Region.

**LIQUID FUELS ADMINISTRATION / PLANNING**

Byron Stauffer, Director of the Office of Planning & Development requested that the Board approve the following actions for the administration of the County Liquid Fuels funding:

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$20,275.07 application to PennDOT District-10 from liquid fuels for County Aid on behalf of Black Lick Township to partially offset eligible project costs for local share of the TR#460 Aultman Run Bridge Replacement Project. The total estimated project costs are \$1,303,750. The proposed County Aid allocation represents approximately 0.0156% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$3,723.02 application to PennDOT District-10 from liquid fuels for County Aid on behalf of Marion Center Borough to partially offset eligible project costs for the 2013 Street Improvements Bank Loan Payment. The total estimated project costs are \$3,723.02. The proposed County Aid allocation represents approximately 100% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$13,639.44 application to PennDOT District-10 from liquid fuels for County Aid on behalf of Clymer Borough to partially offset eligible project costs for the 2008 Street Improvement Project Bank Payment. The total estimated project costs are \$13,639.44. The proposed County Aid allocation represents approximately 100% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$55,650.15 application to PennDOT District-10 from liquid fuels for County Aid on behalf of Green Township to partially offset eligible project costs for a new township plow truck purchase. The total estimated project costs are \$163,726.57. The proposed County Aid allocation represents approximately 34% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$130,848.68 application to PennDOT District-10 from liquid fuels for County Aid on behalf of White Township to partially offset eligible project costs for White Township Mowing Tractor and Seal Coating. The total estimated project costs are \$178,957.00. The proposed County Aid allocation represents approximately 73% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$22,594.98 application to PennDot District-10 from liquid fuels for County Aid on behalf of North Mahoning Township to partially offset eligible project costs for seal coat and aggregate for various Township roads. The total estimated project costs are \$25,000.00. The proposed County Aid allocation represents approximately 90% of the total project costs.

#### **RESOLUTION...CERTIFYING LOCAL MATCH FOR INDIGO**

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a Resolution certifying the County's local match for State operating financial assistance to Indigo in the amount of \$62,000.00.

#### **OFFICIAL RETURN BOARD...MAY 20, 2014 GENERAL PRIMARY ELECTION**

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the following members to the Official Return Board for the May 20, 2014 General Primary Election:

##### Republican

Phyllis C. Spicher, Darla Coble, Mary E. Haberl, Stacie Golinsky

##### Democratic

Kimberly L. Fatula, Margaret J. Karp, Margaret Preite, Michelle Forsha

**OTHER BUSINESS**

There was no other business.

**NEXT REGULAR MEETING...MAY 14, 2014 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, May 14, 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 11:25 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman