



**CONDITIONAL CONTRACT AWARD...D&D WOOD SALES, INC. – TIMBERING PROJECT / AIRPORT**

At the request of Tom Robertson, Airport Manager, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a conditional contract award to D&D Wood Sales, Inc. for the timber sale project at the Indiana County/Jimmy Stewart Airport. The condition on the award is the receipt of approval from the Federal Aviation Administration for the sale and cutting of the timber. The bids from D&D Wood Sales, Inc. are \$49,000.00 for the estimated 118,575 board feet of saw timber and \$4.00 per ton for the estimated 1,200 tons of pulp wood. Dave Babyak will supervise the timbering project.

The trees have been identified as obstructions and need to be removed for a precision landing approach to the Airport. Additionally, a recent safety inspection of the Airport by the Pennsylvania Bureau of Aviation resulted in a determination that Runway 29 be closed immediately for night operations until the trees are removed.

Commissioner Ruddock asked if this project would extend into private property around the Airport. Mr. Robertson said it is only on airport property.

Mr. Robertson announced that the Jimmy Stewart Airport Festival will be held on June 14<sup>th</sup> and 15<sup>th</sup> at the Airport. There will be a World War II P47 plane rides, bi-plane rides, kid rides, food vendors, the showing of a Jimmy Stewart Movie, and a dance.

**STATE FOOD PURCHASE PROGRAM 2014-2015 / ICCAP**

At the request of Jesse Miller, Food Program Director at ICCAP, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to (1.) affirm lead agency status designation to Indiana County Community Action Program, Inc. (ICCAP) to participate in the State Food Purchase Program (SFPP), with the Pennsylvania Department of Agriculture (PDA) July 1, 2014 – June 30, 2015 on behalf of the County of Indiana, (2.) to affirm the County does not wish to participate in the State Food Purchase contract with Commercial Food Distributors, and (3.) to authorize Commissioner Ruddock to sign all documents related to the 2013-2014 State Food Purchase Program.

Mr. Miller also explained that the County through this designation authorizes Indiana County Community Action Program, Inc. (ICCAP) to received direct payment of the County's grant under the State Food Purchase Program from the PA Department of Agriculture and allows ICCAP to submit a yearly work plan to PDA and to administer the program on behalf of the County.

Mr. Miller said they have found a source that they can now buy fresh produce from the Greater Pittsburgh Food Bank at the cost of three cents per pound. He said there are 1,900 families that use the food pantries on a monthly basis and there are 25,000 eligible people for the service but only 5,000 are served. They also send out food twice a month to schools for elementary age kids who have no food to eat when they leave school on Friday until they return back on Monday. He said last year they handed out over ¾ million tons of food.

Michele Fraught, Director of ICCAP was also present and announced they raised \$27,035.00 at the recent golf outing held to help support ICCAP.

### **U.S. ROUTE 119 IMPROVEMENT COMMITTEE APPOINTMENTS / PLANNING**

At the request of Zach Norwood, Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to appoint the following three Indiana County residents to the U.S. Route 119 Improvement Committee:

1. Rob Barto representing Indiana County Public Participation Panel / Marion Center Borough
2. Michael Keith representing Rayne Township
3. Jim Struzzi representing Indiana County Public Participation Panel / Indiana County Chamber of Commerce.

Indiana County appointees will join the Indiana County Commissioners, as members of the Committee, along with members from Jefferson and Clearfield Counties. The Committee is committed to advocating for operational and safety improvements along the U.S. Route 119 corridor and its tributaries. Since its formation in 1984, the Committee has played a key role in guiding transportation investments in the 119 Corridor between Blairsville and Dubois. Appointees will remain members of the Committee for two years or until reappointed by the Commissioners.

### **RESOLUTION/COOPERATION AGREEMENT WITH ICCAP – 2014 EMERGENCY SOLUTIONS GRANT PROGRAM / PLANNING**

At the request of LuAnn Zak, Office of Planning & Development and Indiana County Community Action Program (ICCAP) a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the a resolution to enter into a Cooperation Agreement with ICCAP for the 2014 ESG Program. ICCAP will be the County's service provider for the emergency shelter and housing program.

### **RESOLUTION – AUTHORIZATION TO FILE 2014 EMERGENCY SOLUTIONS GRANT APPLICATION / PLANNING**

At the request of LuAnn Zak, Office of Planning & Development and the Indiana County Community Action Program (ICCAP), a motion was made by Mr. Baker, seconded by JMs. Evanko and unanimously carried to approve the a Resolution authorizing the filing of the 2014 Emergency Solutions Grant (ESG) program with the Pennsylvania Department of Community and Economic Development. The motion also includes approval for Commissioner Ruddock to sign all required application forms. The application is requesting \$434,500.00 in 2014 ESG funding to be matched with other state and local funds provided by ICCAP. The project scope of the application includes operational funds for the Pathway Homeless Shelter, essential service components, rapid rehousing and administrative activities. The financial request is for two years of funding assistance. A public meeting to accept comments was conducted on June 5, 2014, for the proposed project and no citizen comment was received.

### **CONTRACT AGREEMENT – 2012 HOME PROGRAM / 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 enter into a contract agreement with the Commonwealth of Pennsylvania through the Department of Community and Economic Development (DCED) for a 2012 HOME Program grant award. Indiana County has been awarded \$500,000.00 of U.S. Department of Housing and Urban Development HOME Program funds to provide permanently disabled residents with housing accessibility modification

assistance. These funds assist our disabled neighbors to remain in their homes in lieu of institutionalization.

The Commonwealth of Pennsylvania through DCED awarded Indiana County \$300,000.00 of Keystone Communities Program grant funds in May of 2014 for the Accessibility Program. The Keystone Communities and HOME Program funds will be coordinated to assist income eligible households. The County's Accessibility Program is administered through the Office of Planning and Development staff.

### **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 \$3,427.24 application to PennDOT District-10 from liquid fuels on behalf of Glen Campbell Borough to partially offset eligible project costs to seal coat various streets. The total estimated project costs are \$11,663.00. The proposed County Aid allocation represents approximately 29% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$2,796.06 application to PennDOT District-10 from liquid fuels on behalf of Plumville Borough to partially offset eligible project costs for street sweeping of all borough streets. The total estimated project costs are \$2,955.00. The proposed County Aid allocation represents approximately 95% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$23,614.36 application to PennDOT District-10 from liquid fuels on behalf of East Mahoning Township to partially offset eligible project costs to seal coat Pollock Road from Johnston Road to Route 210. The total estimated project costs are \$30,000.00. The proposed County Aid allocation represents approximately 79% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$48,467.28 application to PennDOT District-10 from liquid fuels on behalf of Armstrong Township to partially offset eligible project costs for T-408 Cheese Run Road – Drainage, widening, etc. The total estimated project costs are \$51,206.00. The proposed County Aid allocation represents approximately 95% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$52,632.25 application to PennDOT District-10 from liquid fuels on behalf of Center Township to partially offset eligible project costs for the Yankeetown Paving project. The total estimated project costs are \$116,655.25. The proposed County Aid allocation represents approximately 45% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$48,197.91 application to PennDOT District-10 from liquid fuels on behalf of Cherryhill Township to partially offset eligible project costs for new road name signs and CRS-2 emulsion. The total estimated project costs are \$58,000.00. The proposed County Aid allocation represents approximately 83% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$19,964.01 application to PennDOT District-10 from liquid fuels on behalf of Grant Township to partially offset eligible project costs for road work, oil, chip, and repair. The total estimated project costs are \$356,980.16. The proposed County Aid allocation represents approximately 6% of the total project costs.

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a \$25,549.25 application to PennDOT District -10 from liquid fuels on behalf of Pine Township to partially offset eligible project costs for 2014 Road Resurfacing project. The total estimated project costs are \$53,985.60. The proposed County Aid allocation represents approximately 47% of the total project costs.

Mr. Stuaffer commented that 29 of the 38 municipalities have been approved leaving 9 remaining to be approved.

**COURTHOUSE CLOSED...FRIDAY JUNE 13, 2014 FLAG DAY HOLIDAY**

Commissioner Ruddock announced that the Courthouse will be closed on Friday, June 13, 2014 in observance of the Flag Day Holiday.

**OTHER BUSINESS**

There was no other business

**NEXT REGULAR MEETING...JUNE 25, 2014 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, June 25, 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 11:02 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman