

to begin serving 1,200 veterans and there will be a doctor and a panel of support staff . He said there is a certain ratio of staff to a doctor and the VA has implemented this very stringently across the country. It assures that the doctor is getting support to support that patient. They will have tele-psych, tele-podiatry and tele-dermatology. Mr. Robbins said the new trend in the private sector is tele-medicine because of growing technology and it will save a lot of money and is very efficient. The VA started this program a few years ago and is working very well. Mr. Robbins said they have their own construction group but are sub-contracting work on the building to the local community.

Commissioner Evanko asked if the doctors and staff will be hired local and Mr. Robbins said they have completed first interview and have made first offers to the VA so that background checks can be made. He said they will be locally hired. Commissioner Evanko asked if the clinic will serve dependents also and he said it is for the veteran only. Commissioner Evanko asked if veterans travel here and needed care would it serve them. Mr. Robbins said there is a traveling vet provision in their contract but they will need to verify. Commissioner Baker asked the hours of operation and it will be open 8 a.m. to 4 p.m. Monday through Friday but the schedule may be changed to offer evening hours. They will be closed on federal holidays. Commissioner Baker asked how many doctors will be at the clinic. Mr. Robbins said 1,200 patients are assigned to one physician with a support team. So initially there will be one physician but the facility is being built for four and specialty care. Commissioner Ruddock said an important component of this clinic is that it will have a behavioral health component. That is one of the most critical needs particularly for our current active veterans returning from active duty shortly. We have an Army reserve Unit and a National Guard Unit right here in Indiana County and also 506 veterans at IUP and they will all need that kind of service. Mr. Robbins said about 15-20 percent of then enrolled population requires some type of behavioral health services and it is increasing.

2014-2015 GRANT-IN-AID APPLICATION / PROBATION

At the request of Michael Hodak, Chief Probation Officer, a motion was made Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the 2014-2015 Adult Probation Grant-In-Aid Application and Agreement. This agreement is part of a five-year contract between Indiana County and the Pennsylvania Board of Probation and Parole which ends on June 30, 2017. The exact amount the Indiana County will received will be determined at a later date but should be approximately what was received for this fiscal year which is \$101,147.00.

2014-2015 STATE OFFENDER SUPERVISION FUND AGREEMENT / PROBATION

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the Offender Supervision Fund Agreement for FY 2014-2015. During the last fiscal year \$127,817.00 was returned to Indiana County. Indiana County assesses and collects fees at a monthly rate of \$30.00 from offenders who are placed on probation and parole by the courts of Indiana County and other jurisdictions where they are supervised by officers of the Probation Department.

PROFESSIONAL SERVICE AGREEMENTS / TAX CLAIM

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a contract with Aidan Izzo to do posting of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a contract with Michael Mulgrew to do posting of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a contract with Donald Sensabaugh to do posting of properties for the Tax Claim Bureau upset sale in the amount of \$10.00 per parcel plus \$25.00 per personal service. This is a pass through cost that is added to property.

AGREEMENTS...AVANCO INTERNATIONAL, INC. / CYS

At the request of Holly Moyer-George, Fiscal Technician II at 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 for FY 2014-15 to provide access for the Child Account Profile System (CAPS). They provided data security, data backup and recovery and help services.

At the request of Holly Moyer-George, Fiscal Technician II at 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.

PRIVATE PROVIDER CONTRACTS 2014-2015 / 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 Justice Works YouthCare, Pittsburgh, PA for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

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 Playhouse Children's Center, Punxsutawney, PA for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

BOARD APPOINTMENTS...CHILDREN'S ADVISORY BOARD

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 appoint the following to the Citizen's Advisory Board; terms to expire August :

Robert Jones, Debra Faloon, Karen King, Kathy Armstrong, Dawn Frederick, Larry D. Davis, Jr., Helen Mack, Lesley Simmons, Connie Hill, Stephen Lowman, Michele Greenawalt, Pamela Ruffner, Jill Gaston, Tammy Shetler, and Sarah Ross.

2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT / EMA

At the request of Tom Stutzman, Director of Emergency Management Agency, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the 2013-

2014 Emergency Management Program Grant in the amount of \$72,083.00 for funding of EMA staff positions. This grant provides for reimbursement of up to 50% of the total amount for staffing of the EMA Coordinator and EMA Operations & Training Office.

CHANGE ORDER...MOTOROLA / EMA

At the request of Tom Stutzman, Director of Emergency Management Agency, a motion was made Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #4 with Motorola Solutions in the amount of -\$72,727.05. This is a deduction and reduces the overall contract net value to \$8,511,094.70.

RESOLUTION...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, Westmoreland, and Lawrence 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, Fayette, Indiana, Somerset and Westmoreland Counties and adds Lawrence County 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. It is noted that this resolution is an amendment to the original resolutions approved on June 12, 2013 and April 23, 2014.

Commissioner Ruddock asked Tom to give an update on the 911 Public Safety Radio Project. Tom said they are working towards completion and training for the fire departments has begun. The emergency services piece will be fully operational at midnight on August 1st. On August 2nd all emergency service providers will have been transitioned over to the new system. Both systems will be used simultaneously through the month of August.

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 \$14,714.73 application to PennDOT District-10 from liquid fuels on behalf of Homer City Borough to partially offset eligible project costs for paving several streets in Homer City Borough. The total estimated project costs are \$22,360.00. The proposed County Aid allocation represents approximately 66% of the total project costs.

CONTRACT AWARD...WINDY RIDGE BUSINESS & TECHNOLOGY PARK DEVELOPMENT AREA 2 GRADING PROJECT / PLANNING

At the request of Byron Stauffer, Office of Planning & Development, and on behalf of Stiffler, McGraw & Associates, Inc. and the Indiana County Development Corporation, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to enter into a contract agreement with Straw Construction Company, Inc. from Boswell, PA, for the Windy Ridge Development Area 2 Grading Project (lot 1, 2 and 3). The contract award request in the amount of \$642,230.23 is for bulk grading and cross pipe installations to prepare area for building

development. Eight bids were received ranging from low bid of \$642,230.23 to high bid of \$1,295,684.55. This project is being funded through a Redevelopment Assistance Capital Program grant.

At the request of Byron Stuafter, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the alternate bids with Straw Construction Company, Inc. from Boswell, PA for the Windy ridge Development Area 2 Grading Project (Lot 4, 9, 10 and 12" silt sock for right of way) as follows:

Silt Sock - \$5,291.75
Item 28 - 152,752.40
Item 29 - \$115,712.91
Item 30 - \$84,214.45

Total amount of the project is \$1,000,201.74. All totals have been certified through the Office of Planning & Development.

AUTHORIZATION TO SELL SURPLUS EQUIPMENT & VEHICLES

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to authorize the sale of surplus vehicles and miscellaneous office equipment. Items include a 1985 Chevrolet Truck with spare parts, 2002 Chevrolet Tahoe and miscellaneous office equipment. The vehicles can be viewed at the Emergency Management Agency and the office equipment can be viewed August 6, 7 and 8 at the Indiana County Recycling Center. Bids are due by Monday, August 11, 2014 at 10:30 a.m. and will be awarded on August 13, 2014.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...AUGUST 13, 2014 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 13, 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 11:28 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman