

100TH ANNIVERSARY OF CHARLES AS A TOWN

After a proclamation was read by Mr. Baker, seconded by Ms. Evanko and unanimously carried to recognize and celebrate the centennial anniversary of Charles as a town, this year 2014.

Michael Sank was present to accept the proclamation and gave a brief overview of the book that he and his brother Joseph wrote about the history of Charles.

NATIONAL BUSINESS WOMEN'S WEEK

After a proclamation was read, a motion made by Ms. Evanko, seconded by Mr. Baker and unanimously carried to proclaim October 20 – 24, 2014 National Business Women's Week and encouraged all citizens to recognize the many ways in which women have contributed to the success of our businesses and the advancement of their professions. Roxanne Lanning, Betsy Sarneso, Diana Onuscheck and Barb Rado, who are members Business and Professional Women's Foundation in Indiana County, thanked the Commissioners for the proclamation and their continued support.

ANNOUNCEMENT...CROP WALK FOR HUNGER

Michelle Faught, Director of Indiana County Community Action Program, was present and announced on behalf of Ed Kennedy, local organizer of the CROP Hunger Walk, the annual CROP Walk will be on October 19th at 1:00 p.m. The 5-K walk, bike and run will begin at Graystone Presbyterian Church and end at Calvary Presbyterian Church.

UNDERGROUND MINING BIDS...101314 / PARKS

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 bid received by Rosebud Mining Company. The agreement allows mining of coal under 7.3 acres of property owned by Indiana County located in Center Township. Royalties will be paid to the county in the amount of \$1.50 per net ton of two thousand pounds for marketable coal or 4% of the selling price of marketable coal sold by the coal company or whichever is greater. A check in the amount of \$5,000.00 was received as advance payment and the term of the agreement is for ten years. Only one bid was received and the agreement was reviewed by Solicitor Michael Clark. Mr. Clark commented this mining will not disturb the surface and is for underground mining only.

PRIVATE PROVIDER AGREEMENTS FY 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 Dr. John Carosso, Psy.D Associates, Murrysville, 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 Croyle-Serbin Therapeutic Associates, Indiana, 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 /Family Acts, Inc., Ford City, 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 Family Psychological Associates, Kittanning, 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 Indiana Psychological Associates, Inc. Indiana, 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 Carol Patterson, M.ED. Psychologist, Greensburg, 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 Shippensville Project Point of Light, Inc., Shippensville, 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 Cornell Abraxas Group, Inc., Pittsburgh, PA for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide 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 George Junior Republic in Pennsylvania, Grove City, PA for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide 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 Perseus House, Inc., Ernie, PA for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

CWIS DATA SHARING AGREEMENT / CHILDREN & YOUTH SERVICES

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 the Child Welfare

Information Solution CWIS Data Sharing Agreement. The motion also allows Commissioner Ruddock to sign the agreement on behalf of Indiana County. The Pennsylvania Department of Public Welfare (DPW) is initiating the Child Welfare Information Solution (CWIS) project. It establishes an electronic data exchange with Indiana's system and this allows DPW to collect data on child abuse investigations and a number of general protective services assessments.

AGREEMENT...AVANCO INTERNATIONAL, INC. / CHILDREN & YOUTH SERVICES

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. The agreement is providing Phase I upgrades to the Child Accounting and Profile System. This upgrade is shared by all CAPS counties and the cost has been proportionally allocated across counties based on the number of users in each county compared to the total number of CAPS users. The cost for the upgrade is \$18,777.78 and will be split between the 2014 and 2015 budget years.

BID REJECTION...EQUALIZATION TANK REVISIONS / JAIL

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to reject the bid received from Kukurin Contracting on September 17, 2014 for the Equalization Tank Revisions. The rejection is due to design change in the project.

MAINTENANCE AGREEMENT...ESSENTIAL MANAGEMENT SOLUTIONS, LLC / 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 a maintenance agreement with Essential Management Solutions for upgrades and recurring maintenance on the 9IMS software in the amount of \$18,504.00. The motion also allows Commissioner Ruddock to sign the agreement on behalf of Indiana County. This system is used by the administrative staff as a records management database for all 9-1-1 calls. The term of the agreement is for one year beginning October 1, 2014.

HAZARDOUS MATERIALS RESPONSE FUND GRANT FY 2014-2015 / 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 Hazardous Materials Response Fund Grant in the amount of \$11,261.00. These are grant dollars provided by PEMA to the County. These grant funds are specifically applied to recover costs for insurance premiums already paid in 2014 totaling \$24,923.00.

CHANGE ORDER #4 – DIAMOND DRUG REPACK PROJECT

At the request of LuAnn Zak, Office of Planning & Development, and on behalf of Robson Architectural Services and Diamond Drug, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #4 with Reno Bros. Mechanical in the amount of \$1,792.38 on the Diamond Drug Repack Project. Change Order #4 is for replacing an ignition module on an existing roof top unit, raise a condensing unit at the rear ramp area and install air regulator for dust collection system complete.

The revised contract amount with Reno Bros. Mechanical with approval of Change Order #4 will be \$256,949.46. This additional cost will be covered by RACP (Redevelopment Capital

Assistance Program) funds and Diamond Drug. Ms. Zak said that initially 18 people have been hired as a result of the project and with an additional 24 being hired.

CONTRACT AGREEMENT – 2013 CDBG COMPETITIVE

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 2013 CDBG competitive grant award. The motion also allows Commissioner Ruddock to sign all necessary documents to fully execute the contracts. Indiana County has been awarded \$370,000.00 of U.S. Department of Housing and Urban Development CDBG funds for the Arcadia Water Treatment Compliance Project. This award is part of a \$566,500.00 financial package to undertake the necessary activities to bring the Arcadia Water Treatment Plant into compliance with state and federal Safe Drinking Water regulations. The Arcadia Plant has been under a PA DEP consent order. The Indiana County Commissioners allocated \$196,500.00 of the County's 2013 CDBG funds towards the project. The Arcadia water system is owned, operated and maintained by the Indiana County Municipal Services Authority.

RESOLUTIONS – 2014 CDBG COOPERATION AGREEMENTS

At the request of LuAnn Zak, Office of Planning and Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve resolutions for each of the County's designated CDBG Entitlement communities. These communities are Indiana Borough and Burrell and Center Townships. The resolutions approve that the County has entered into a Cooperation Agreement with each of the municipalities to submit the 2014 CDBG application on their behalf and to administer the program in accordance with all federal, state and local regulations. The 2014 CDBG applications submissions are due into the PA Department of Community and Economic Development by January 3, 2015.

RACP GRANT AMENDMENT – WINDY RIDGE BUSINESS & TECHNOLOGY PARK

At the request of Byron Stauffer, Director of the Office of Planning and Development, and on behalf of the Indiana County Development Corporation (ICDC), a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Amendment No. 2 to the existing \$3,750,000 Redevelopment Assistance Capital Program (RACP) grant contract between the Commonwealth of Pennsylvania and the Indiana County Commissioners to extend the termination date to October 31, 2015. The motion also allows Commissioner Ruddock to sign the document on behalf of Indiana County. The RACP funding will be utilized for property acquisition, infrastructure installations, and related site work for the Windy Ridge Business & Technology Park located in White Township at the intersection of US Route 422 and SR 286. A Cooperation Agreement between the Indiana County Development Corporation and the Indiana County Commissioners is in place to administer the project through the Office of Planning & Development.

Development of the Windy Ridge Business & Technology Park will provide Indiana County with needed pad-ready building sites in a quality business park environment, thereby enhancing the county's ability to be economically competitive within the region to attract and retain quality jobs and capital investment.

BOARD APPOINTMENT...CAREER T.R.A.C.K. BOARD

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the appointment of J.P. Habets, Blairsville, PA to the Career T.R.A.C.K. Board; term starting date will be October 15, 2014 and the term ending date is June 30, 2015. Mr. Habets is replacing Ron Carson who served 14 years on the board.

COUNTY RETURN BOARD FOR THE NOVEMBER 4, 2014 GENERAL ELECTION

At the request of Chief Clerk, Robin Maryai, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the following appointments to the County Return Board for the November 4, 2014 General Election:

Republican – Darla Coble and Phyllis Spicher
Democratic – Margaret J. Karp and Margaret Preite

LAST DAY TO APPLY FOR AN ABSENTEE BALLOT...OCTOBER 28, 2014

Chief Clerk Robin Maryai announced that October 28, 2014 is the last day to apply for an absentee ballot for the upcoming General Election on November 4, 2014.

OTHER BUSINESS

Commissioner Ruddock said the Chamber of Commerce hosted a program at the Holiday Inn called Brains and Grains. The program was about the Marcellus Coalition and it was a great opportunity to hear about what is happening with the International Market of natural gas. It was pleasing to hear that Pennsylvania is the second leading producer of natural gas in the world.

Commissioner Ruddock said that the kickoff for the Teddy Bear Fund Drive began today. They are pleased that Renda Broadcasting continues to support this project to help those children in need. Commissioner Baker said tickets are available for the BE Taylor concert which also helps support his project.

NEXT REGULAR MEETING...OCTOBER 29, 2014 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, October 29, 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 11:21 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman