

agreement with Bank's Township for leasing the property at this site, a single right-of-way was granted to the County. Additionally, in the agreement with Cellco Partners (d.b.a. Verizon Wireless), the County agreed to provide said right-of-way for connectivity of their wireless equipment. REA Energy, as the electric service provider at this site, installed a pole path into the compound along this leased right-of-way, permits will need to be obtained from REA for the pole attachments. As the lessor of this site, the County hereby grants permission for Verizon PA LLC to make a single attachment to each pole on this path. The County desires to maintain attachment space on this right-of-way for any future growth at the site or any county network expansion.

AGREEMENT...GILMORE TRAGUS STRATEGIES, 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 renew the Consultant Service Agreement with Gilmore-Tragus Strategies, LLC to provide grant writing services in the amount of \$60,000.00 for the period of January 1, 2015 through December 31, 2015. GTS has been successful in obtaining grants for Indiana County 911 Safety Radio Project to purchase all of the fire service radios. They are also working on a grant to buy mobile data upgrades for all of the radio systems. Commissioner Ruddock commented that GTS has brought significant dollars into the county for this project.

LEASE...MCNAUGHTON BROS, INC. / 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 renew the lease agreement with McNaughton Bros., Inc., in the amount of \$1,500.00 per month. This storage facility houses equipment for the EMA, Sheriff, and Coroner.

CHANGE ORDER #1 – PENROSE HOLLOW GAMBLE ROAD WATER LINE EXTENSION PROJECT

At the request of Dave Morrow, Office of Planning & Development and on behalf of the Highridge Water Authority, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with L/B Water Service, Inc. in the amount of \$9,883.10 for an additional 2,000 lineal feet of waterline and associated fittings. The contract with L/B Water Service, Inc. is a materials only contract and the additional materials being secured will be at the same cost per unit as stated in L/B Water Services original project bid. The revised contract amount with L/B Water Service, Inc. with approval of Change Order #1 will be \$74,878.10. The additional 2000 lineal feet of waterline will be installed by Highridge Water Authority employees. This additional cost will be covered with 2012 CDBG Entitlement Funds.

CONTRACT AGREEMENT – 2014 PHARE GRANT AGREEMENT

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 grant agreement with the Pennsylvania Housing Finance Agency for \$210,000.00 of 2014 PHARE Grant funds. The motion also includes the approval for Commissioner Ruddock to sign all program forms as necessary to complete the contracting process. The funds will be utilized to rehabilitate rental housing units owned and managed by the Indiana County Community Action Program (ICCAP) in Blairsville Borough and Burrell Township. The total project budget is \$240,000.00 with \$15,000.00 of County Act 13 funds and \$15,000.00 from ICCAP.

OTHER BUSINESS

The board commented that the voter turnout for the General Election was 47.5% and thanked the staff involved for the smooth election. Commissioner Evanko thanked the residents of the county that stepped forward to fill vacancies in the various precincts. Commissioner Ruddock also thanked the polling places for helping to make them ADA compliant and for working with Bill Sink and the delivery process.

Jim Struzzi from the Chamber of Commerce was present said the breakfast at the Salvation Army was a success. There are many fund raisers this time of the year and no one goes away empty handed. He also reminded those present of the annual Chamber Lunch on December 5th at the KCAC.

NEXT REGULAR MEETING...NOVEMBER 19, 2014 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, November 19, 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 10:50 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman