

COMMISSIONERS' MEETING MINUTES
MAY 13, 2015

Commissioner Chairman Rodney D. Ruddock called the regular meeting of the Indiana County Commissioners to order at 10:30 a.m. in the Commissioners' Hearing Room.

ROLL CALL

Chairman Rodney D. Ruddock, present Commissioner Michael A. Baker, present
Commissioner Patricia A. Evanko, present

Also in attendance were Solicitor Michael T. Clark, Assistant Chief Clerk/Human Resource Director Melissa Miller, and others. Members of the news media present were Randy Wells, Greg Reinbold and Josh Widdowson.

PLEDGE OF ALLEGIANCE

Commissioner Ruddock led those present in reciting the Pledge of Allegiance to the American Flag.

APPROVE MINUTES...APRIL 22, 2015

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the minutes of April 22, 2015 as submitted.

PUBLIC COMMENT

There was no public comment.

PROCLAMATION...NATIONAL NURSES WEEK

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Mr. Baker and unanimously carried to proclaim the week of May 6 – 12, 2015 as National Nurses Week in Indiana County with the theme – Ethical Practice. Quality Care.” in celebration of the ways in which registered nurses strive to provide safe and high quality patient care and map out the way to improve our health care system.

PROCLAMATION...NATIONAL NURSING HOME WEEK

After a proclamation was read by Mr. Baker, a motion was made, seconded by Ms. Evanko and unanimously carried to proclaim the week of May 10 – 16, 2015 as National Nursing Home Week and adopt the theme of “Bring on the Fiesta” as our way of celebrating with vigor and good times as one way to honor all citizens who reside at a skilled nursing or post-acute care center.

PROCLAMATION...MENTAL HEALTH AWARENESS MONTH

After a proclamation was read by Ms. Evanko, a motion was made, seconded by Mr. Ruddock and unanimously carried to proclaim May 2015 as “Mental Health Awareness Month” and call upon our citizens, government agencies, public and private institutions, businesses and schools to recommit to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness to promote recover.

Kim Cough and Ken Bradley from the Communities at Indian Haven were present to accept the proclamation for National Nurses Week and National Nursing Home Week and thanked the

board for the proclamation. They also brought with them Wanda Long who is a resident of the home.

Tammy Calderone, Armstrong-Indiana Behavioral and Developmental Health Program was present to accept the proclamation for Mental Health Awareness Month. She thanked the board for the continued support and for the proclamation.

AMENDMENT #3 TO THE 2014-2018 BEHAVIORAL HEALTH HEALTHCHOICES AGREEMENT BETWEEN INDIANA COUNTY AND THE DEPARTMENT OF HUMAN SERVICES / BDHP

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve amendment #3 to the 2014-2018 Behavioral Health HealthChoices Agreement between Indiana County and the Department of Human Services. She explained that the board recently approved updated language changes to Governor Corbett's Healthy PA Plan for Medicaid. Since the election of Governor Wolf there will be straight Medicaid expansion and Healthy PA is going away and requires another language change.

MODIFICATION TO THE 2014-2017 ADMINISTRATIVE SERVICES AGREEMENT BETWEEN SOUTHWEST BEHAVIORAL HEALTH MANAGEMENT, INC AND INDIANA COUNTY / BDHP

At the request of Tammy Calderone, BDHP, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a modification to the 2014-2017 Administrative Services Agreement between Southwest Behavioral Health Management, Inc and Indiana County. This agreement is to amend and allow the establishment of a regional reinvestment account to be held at Southwest Behavioral Health Management Corp for the six counties (Armstrong, Indiana, Westmoreland, Washington, Lawrence and Butler). The reinvestment account is to be used for county specific reinvestment plans which are designated for more than one county. The amendment allows the account to be added to the restricted accounts established and held at Southwest. The amendment details the type of account, the purpose of the funds and the provisions in the event that a county would choose to withdraw from the reinvestment plan or the agreement.

AGREEMENT...MOTOROLA SOLUTIONS, INC. (INDIANA COUNTY) / EMA

At the request of Tom Stutzman, Emergency Management Agency, a motion was made Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an agreement with Motorola Solutions, Inc. in the amount of \$121,053.00. This agreement will guarantee that all hardware and software purchased as part of the Motorola network in Indiana County will be replaced and all future system upgrades will be provided for. This is a 10-year agreement ending December 31, 2025.

AGREEMENT...MOTOROLA SOLUTIONS, INC. (ICORRS) / EMA

At the request of Tom Stutzman, Emergency Management Agency, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an agreement with Motorola Solutions, Inc. in the amount of \$29,118.33. This agreement will guarantee that all hardware and software purchased as part of the Motorola network for the ICCORS switch will be replaced and all future system upgrades will be provided for. This is a 10-year agreement ending December 31, 2025. Mr. Stutzman explained that all seven members of the ICORRS group have negotiated these agreements and all must sign on.

Tom Stutzman also announced there will be a ribbon cutting for the radio system at the Blue Spruce Tower site on Friday, May 15th at 3:00 p.m. The ceremony will be at the radio site with refreshments to follow.

CONTRACT...B&M LAWN CARE / CYS

At the request of Holly Moyer-George, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an agreement with B&M Lawn Care for FY 2014-2015. The rate for mowing will be \$53.50 per occurrence. Additional services will be at the rate of \$32.00 per man per year. This contract is to be utilized on an as needed basis.

AGREEMENT MARC SERVICES, INC. CYS

At the request of Holly Moyer-George, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an agreement with Marc Services, Inc. for FY 2014-2015 to provide semi-annual maintenance on the agency's heating and cooling unit at the rate of \$669.50 per year.

PRIVATE PROVIDER CONTRACTS FY 14-15 / CY

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 Grand Beginnings Children's Center, 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 Holy Family Institute, 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 C.A. Hughes and Associates, 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.

**CONTRACT AWARD – WINDY RIDGE BUSINESS & TECHNOLOGY PARK –
DEVELOPMENT AREA 2 – UTILITIES AND STORMWATER MANAGEMENT FACILITIES
PROJECT PLANNING**

At the request the Office of Planning & Development, 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 Business & Technology Park Development Area 2 Utilities and Stormwater Management Facilities Project. The contract award request in the amount of \$1,134,276.95 is for the construction of utilities and stormwater management systems throughout the park area. Eight bids were received ranging from low bid of \$1,134,276.95 to high bid of \$1,884,488.00. This project is being funded with Federal EDI Funds and Redevelopment Assistance Capital Program grant funds.

**CONTRACT AWARD – WINDY RIDGE BUSINESS & TECHNOLOGY PARK –
DEVELOPMENT AREA 2 – ROADWAY CONSTRUCTION PROJECT / PLANNING**

At the request of the Office of Planning & Development, 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 A. Liberoni, Inc. from Plum, PA, for the Windy Ridge Business & Technology Park Development Area 2 Roadway Construction Project. The contract award request in the amount of \$1,581,124.24 is for the construction of a roadway through the park area. Seven bids were received ranging from low bid of \$1,581,124.24 to high bid of \$2,094,892.50. This project is being funded with Federal EDI Funds and Redevelopment Assistance Capital Program grant funds.

**CHANGE ORDER #1 HVAC CONTRACT – CLINTON STREET COMMONS VETERANS
HOUSING PROJECT / PLANNING**

At the request of the Office of Planning & Development, UpStreet Architects, Inc. and Northern Cambria Community Development Corporation (NCCDC), a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with MARC Service, Inc. in the amount of \$1,287.00 on the Clinton Street Commons Homeless Veterans Project. Change Order #1 is to add two (2) dryer vent booster fans to the dryer vent duct. Installation includes the fans, in-line duct connections and low voltage wiring. The revised contract with MARC Service, Inc. with approval of Change Order #1 will be \$50,798.00. The additional project costs will be covered by one of five funding sources. These funding sources are:

- CDBG Funds
- HOME Funds
- HUD Funds
- PHARE Funds
- Community Donated Funds

**CHANGE ORDER #2 GENERAL CONSTRUCTION CONTRACT – CLINTON STREET
COMMONS VETERANS HOUSING PROJECT / PLANNING / PLANNING**

At the request of the Office of Planning & Development, UpStreet Architects, Inc. and Northern Cambria Community Development Corporation (NCCDC), a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #2 with CNC Construction, Inc. for a decrease in the amount of \$17,069.00 on the Clinton Street Commons Homeless Veterans Project. Change Order #2 is to change vinyl composite tile (VCT) to luxury vinyl tile (LVT), change brick pavers to exposed aggregate concrete, change wood base to rubber base, add bulkheads to run plumbing through for the sprinkler system and add color to the exposed aggregate concrete. The revised contract with CNC Construction with approval of Change Order #2 will be \$844,128.00.

GRANT APPLICATION – RACP – 3582 TUNNELTON ROAD, SALTSBURG, PA / PLANNING

At the request of Byron Stauffer, Office of Planning & 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 the approval to submit a Redevelopment Assistance Capital Program (RACP) Business Plan seeking a \$1,500,000.00 grant with the Commonwealth of Pennsylvania, Office of Budget for partial funding of various capital construction projects and related development costs for an industrial/manufacturing facility located at 3582 Tunnelton Road, Saltsburg, PA, Conemaugh Township. The motion also includes authorization for Commissioner Ruddock or any designated County official to sign the appropriate RACP documents is also requested.

The ICDC owns the facility and leases the approximately 135,000 sq. ft. building to Norma Pennsylvania, Inc., successor and formerly known as Breeze Industrial Products Corporation. Norma manufactures and distributes the Breeze brand that introduced, pioneered, and has been supplying perforated hose clamps

for over sixty years, including the most comprehensive product line of worm-drive, T-bolt, V-Band, and specialty clamps for various industries and applications. Norma currently has approximately 252 employees. The ICDC would be responsible for securing any required matching funds to implement the RACP project.

RESOLUTION – CITIZEN PARTICIPATION PLAN INDIANA COUNTY AND CDBG ENTITLEMENT COMMUNITIES / PLANNING

At the request of the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko, seconded by Mr. Baker and unanimously carried to adopt a resolution to formally adopt the Citizen Participation Plan for the County of Indiana and the CDBG Entitlement Communities for the Community Development Block Grant Program (CDBG). The County of Indiana is the local entity responsible for the administration of the CDBG program for the three entitlement municipalities of Indiana Borough, Burrell Township and Center Township as designated under the provisions of PA Act 179. As a CDBG grantee the County is required to adopt, update and maintain a Citizen Participation Plan for the County and the entitlement municipalities that provides for and encourages citizen participation. The Plan emphasized participation by low and moderate income persons and neighborhoods and in the areas where the CDBG funds are proposed to be utilized. The Resolution and complete Plan are attached and available to the public.

ADOPTION – RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN CDBG PROGRAM / PLANNING

At the request of the Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to formally adopt the a Residential Anti-Displacement and Relocation Assistance Plan for the County of Indiana and Indiana County “On Behalf Of” the CDBG entitlement communities of Indiana Borough, Burrell Township and Center Township. The Plan ensures compliance with Section 104(d) of the Housing and Community Development Act of 1974, as amended. The Plan details how the County and entitlement communities will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than low/moderate- income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR Part 570.488(c)(1). The complete Plan is attached and is available to the public.

ADOPTION – MINORITY AND WOMEN’S BUSINESS ENTERPRISE PLAN (MBE/WBE) CDBG PROGRAM / PLANNING

At the request of The Office of Planning & Development recommends that the Board of Commissioners formally adopt the attached Minority and Women’s Business Enterprise Plan (MBE/WBE) for the County of Indiana and Indiana County “On Behalf Of” the CDBG entitlement communities of Indiana Borough, Burrell Township and Center Township. The MBE/WBE Plan outlines the County’s public policy to promote the opportunity for full participation by minority and women’s business enterprises in all housing and community development programs receiving funds from the Pennsylvania Department of Community and Economic Development. The Plan also establishes minimum levels of participation for projects at 5% for Minority Business Enterprises and 3% for Women Business Enterprises. These levels are utilized to determine bidder responsibility. The complete Plan is attached and is available to the public.

AGREEMENT BETWEEN INDIANA COUNTY AND CENTER TOWNSHIP / PARKS

On behalf of the Indiana County Parks and Trails, a motion was made by Ms. Evanko, seconded by Mr. Baker and unanimously carried to approve an agreement between Indiana County and Center Township to allow PennDOT to install a crosswalk alert system at the location of the planned Lucerne Road extension near the Sheetz store in Homer City. PennDOT will pay for the installation of the system at the approximate cost of \$38,000.00 and the County Parks & Trails

will assume maintenance of the system. This is the same type of system currently in place at Dilltown on the Ghost Town Trail.

GHOST TOWN TRAIL RESTROOM REPLACEMENT / PARKS

On behalf of the Indiana County Parks and Trails, a motion was made by Ms. Evanko, seconded by Mr. Baker and unanimously carried to approve the purchase of one pre-fabricated concrete restroom to replace the restroom destroyed by fire in October 2014 at the Ghost Town Trail. The building and installation will be provided by CXT, Inc. at a cost of \$28,565.00. The purchase is being made through the COSTARS state purchasing program. The purchase will be funded by a combination of the county's insurance settlement for the destroyed building (\$15,065.00) and a transfer of funds from the Festival of Lights account (\$13,500.00). Similar buildings like this one are in use in the park system.

BIDS...SEAL COATING AT BLUE SPRUCE PARK / PARKS

On behalf of the Indiana County Parks and Trails, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the low bid received by Russell Standard Corporation in the amount of \$26,476.00 for seal coating work at Blue Spruce Park. It is noted that bids were opened on May 11th at 10:30 a.m. and will be paid for from liquid fuels.

AUTHORIZATION TO SELL SURPLUS VEHICLES

On behalf of the Chief Clerk, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the sale of the following surplus vehicles:

- 1988 Chevrolet Camaro
- 1995 Oldsmobile Cutlass
- 1999 Ford Expedition
- 2001 Dodge Truck

Sealed bids marked "SURPLUS VEHICLES" will be received by the Indiana County Commissioners Office until 10:30 a.m. on June 8, 2015.

OFFICIAL RETURN BOARD, MAY 19, 2015 MUNICIPAL PRIMARY ELECTION

On behalf of the Chief Clerk, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the following to the Official Return Board for the May 19, 2015 Municipal Primary Election:

Democratic:

Kimberly Fatula, Margaret E. Karp, Margaret Preite, Michelle Forsha

Republican

Phyllis C. Spicher, Darla Coble, Mary E. Haberl, Carol Elaine Harris

OTHER BUSINESS

Jim Struzzi, Chamber of Commerce, announced that the Chamber/Hall of Fame Dinner will be held on June 5th.

NEXT REGULAR MEETING...MAY 13, 2015 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, May 13, 2015 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 11:14 a.m.

Patricia A. Evanko, Secretary

Rodney D. Ruddock, Chairman