



for success was instilling a love of the sport in his athletes. Trained as an EMT, he always placed an emphasis on safety. One season Sam went door-to-door in the community raising money to buy his boys safer head protection, one helmet at a time. During a career spanning four decades, Sam served on coaching staffs that sent multiple teams to dual events and playoffs. He has helped numerous athletes advance to achieve success both academically and athletically.

#### **AGREEMENT...CORNELL ABRAXAS GROUP / JAIL**

At the request of Sam Buzzinotti, Warden, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an amendment to existing agreement with Cornell Abraxas Group. The purpose of the agreement is (1) to add the Indiana County Jail to this existing Purchase of Service Agreement. (2) The Provider will allow the Indiana County Jail to monitor the Provider to ensure that the Provider is in compliance with the Prison Rape Elimination Act (PREA) standards. (3) Representatives of the Indiana County Jail shall be permitted to tour the Provider facility as needed.

Commissioner Evanko asked the Warden if Indiana County is the first in the state to become PREA compliant. Mr. Buzzinotti said once we become PREA compliant we will be the first county jail in Pennsylvania to be PREA inspected and the first county jail in Pennsylvania to be PREA compliant. Mr. Buzzinotti explained that PREA is the federal law passed to protect prison and jail inmates from sexual assault, and to especially protect juvenile inmates from adult inmates. The key requirement of the act is to provide sight and sound segregation between inmates under age 18 and adult prisoners. Commissioner Ruddock said PREA compliance is a big issue across the state and there is a lot of training the Warden and his staff must go through to protect juveniles.

#### **CONSULTING AGREEMENT,,MICHAEL KENNEDY / JAIL**

At the request of Sam Buzzinotti, Warden, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a Consulting Agreement with Michael Kennedy to provide consulting services on an as needed basis at the rate of \$30.00 per hour not to exceed 120 hours. Mr. Buzzinotti explained that Mr. Kennedy is the former Maintenance Director at the Jail and will help oversee changes being made to the sewage and HVAC systems. Mr. Kennedy has previous knowledge of both projects and will be vital to making sure that they are done properly. Mr. Baker commented that Mr. Kennedy has been a great asset to the mechanical functioning of all of the different systems at the jail and when he left the county in May it was a major blow to the county and we don't want to see that intellectual property that he brought to the job just simply go away.

#### **ORDINANCE...AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SW-6 COUNTIES AND PA DEPARTMENT OF HUMAN SERVICES FOR THE HEALTHCHOICES PROGRAM / BDHP**

At the request of Tamm Calderone, Administrator of Armstrong-Indiana Behavioral and Developmental Health Program, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an ordinance authorizing Indiana County to enter into an amended intergovernmental cooperation agreement for the purpose of continuing the collaborative consisting of the counties of Armstrong, Butler, Indiana, Lawrence, Washington, and Westmoreland, which delegates the Southwest Behavioral Health Management, Inc., the authority to enter a single HealthChoices agreement with the Pennsylvania Department of Human Services on behalf of the counties for the purpose of collectively managing the service

and funding of Behavioral Health Services to Medicaid recipients for the six counties. It is also noted that the ordinance was properly advertised on June 1, 2015. Commissioner Evanko asked if the other counties have approved this agreement and Ms. Calderone said Indiana County is the first to sign the agreement but all have agreed and will be presented in upcoming meetings in June and July.

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE SW-6 COUNTIES AND PA DEPARTMENT OF HUMAN SERVICES FOR THE HEALTHCHOICES PROGRAM / BDHP**

At the request of Tammy Calderone, Administrator of Armstrong-Indiana Behavioral and Developmental Health Program, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve an Intergovernmental Cooperation Agreement which allows the Southwest Behavioral Health Management to form a contract with the Pennsylvania Department of Human Services on behalf of the six counties that manage the HealthChoices Program. Ms. Calderone explained that part of the agreement allows her and Kami Anderson, Director of the Armstrong-Indiana Drug and Alcohol Commission, to be a member of the Governance Board for the program.

**CHANGE ORDER #1...ELECTRICAL CONSTRUCTION CONTRACT – CLINTON STREET COMMONS VETERANS HOUSING PROJECT / PLANNING**

At the request of LuAnn Zak on behalf 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 Sheesley Electric in the amount of \$1,085.00 on the Clinton Street Commons Homeless Veterans Project. Change Order #1 is for an additional dryer booster circuit, additional phone lines and networking cabling between the office and conference room.

The revised contract with Sheesley Electric with approval of Change Order #1 will be \$160,085.00. 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 #1 - ARCADIA WATER TREATMENT PLANT PROJECT**

At the request of LuAnn Zak on behalf of the Office of Planning & Development, Gibson-Thomas Engineering Co., Inc. and Indiana County Municipal Services Authority (ICMSA), a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve Change Order #1 with SE Construction Group, LLC in the amount of \$49,375.60 on the Arcadia Water Treatment Plant Project. Change Order #1 is for stormwater management drains, controllers, control valves and programming of controllers and valves, clearwell pump and controls, 60 amp service and concrete apron across front of new building. The revised contract with SE Construction Group, LLC with approval of Change Order #1 will be \$404,253.60. The additional project costs will be covered by 2013 CDBG Competitive and Entitlement Funds.

### **3-YEAR ACTIVITY EXTENSION – 2012 CDBG**

At the request LuAnn Zak, Office of Planning & Development, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve that a request be made to the Pennsylvania Department of Community and Economic Development for Indiana County's 2012 Community Development Block Grant Entitlement Contract. The motion also includes approval for Commissioner Ruddock to sign the necessary paperwork for the submission for DCED. The request is for an extension to the 3-Year Project Activity completion date requirement from October 10, 2015 to December 31, 2016. The extension is for the uncompleted activity of the Marion Center Fire Hydrant and Water Line Replacement Project. The contract expiration date is October 10, 2017.

### **CONTRACT AWARD – INDIANA COUNTY JIMMY STEWART AIRPORT**

At the request of Tom Robertson, on behalf of the Indiana County Airport Authority, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to award a contract to Richardson Tree & Landscaping Company, Inc. from New Wilmington, PA, in the amount of \$18,000.00 for vegetative control at the Indiana County – Jimmy Stewart Airport. The work will include the application of herbicide treatments to approximately 38 acres of Airport land where the timber was cut in 2014, and new vegetative growth is appearing in the area. If approved, the \$18,000.00 contract would be paid with revenue received by the County from the 2014 sale of timber at the Airport to D & D Wood Sales, Inc.

Mr. Robertson also announced that the Airport Days will be held at the airport June 13<sup>th</sup> and 14<sup>th</sup>.

### **BIDS...SURPLUS VEHICLES 060815**

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 following bids received for surplus vehicles:

- 1988 Chevrolet Camaro to JC Auto Sales - \$1,505.00
- 1995 Oldsmobile Cutlass to Travis Jones - \$375.00
- 1999 Ford Expedition to Bob Painter - \$1,387.77
- 2001 Dodge Truck to JC Auto Sales - \$1,601.00

### **COURTHOUSE CLOSED...MONDAY, JUNE 15, 2015 FLAG DAY**

Commissioner Ruddock announced that the Courthouse will be closed on Monday, June 15, 2015 in observance of the Flag Day Holiday.

### **OTHER BUSINESS**

Commissioner Ruddock commented that the Board was pleased to have the opportunity to attend the recent Chamber of Commerce Hall of Fame Banquet and commended Jim Struzzi and the Chamber of Commerce for their work on the event. The banquet recognized individual in the community who have made significant in the quality of life in Indiana County.

### **NEXT REGULAR MEETING...JUNE 17, 2015 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, June 17, 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 10:57 a.m.

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Patricia A. Evanko, Secretary

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Rodney D. Ruddock, Chairman