

COMMISSIONERS' MEETING MINUTES
AUGUST 26, 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 Clark, Chief Clerk Robin Maryai, and others. Members of the news media present were Randy Wells, Greg Reinbold and Bridget McClure.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...AUGUST 12, 2015

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the minutes of August 12, 2015 as submitted.

PUBLIC COMMENT

Present and making comments regarding the Indiana County Tax Reassessment were Robert Fairman Teia Henry, Tammy Curry, Jim Grube, Moire Bridges, Randy Bridges, Dick Stewart, Doug Varner, Janice Starry, Robert McConnell, Ross Bridklemyer and Ariel R. Mikan. Tim Barr from Evaluator Services and Technology was present and gave an update of the Tax Reassessment.

Terry Semsick and Ted Predko from the Bethel Presbyterian Church were present and presented the Commissioners with a check in the amount of \$1,000.00 for the Veterans Homeless Shelter. Also present was Chuck Lockard from the Homer City Church of the Nazarene who also presented the Commissioners with a check in the amount of \$1,200.00 towards the shelter.

EXECUTIVE SESSIONS

Commissioner Ruddock announced that there were Executive Sessions held on the following days to discuss legal issues:

August 17, 2015 at 10:30 a.m.
August 18, 2015 at 2:00 p.m.
August 24, 2015 at 1:30 p.m.
August 25, 2015 at 9:30 a.m.

AGREEMENT...KOVALCHICK CONVENTION & ATHLETIC COMPLEX

A motion was made by Mr. Baker seconded by Ms. Evanko and unanimously carried to approve an agreement with the Kovalchick Convention & Athletic Complex for use of the Toretti Auditorium on this date in the amount of \$450.00 plus costs for security to hold the Commissioners Public Meeting pending review by Solicitor Clark.

MEDICAL ASSISTANCE TRANSPORTATION PROGRAM PARTICIPATION GRANT AGREEMENT & ASSURANCE COMPLIANCE / HUMAN SERVICES

At the request of Lisa Spencer, Director of the Department of Human Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve the Medical Assistance Transportation Program (MAPT) Agreement and tentative allocation for FY 2015-2016 in the amount of \$1,335,680. By signing the agreement, Indiana County agrees to administer all funds in accordance with the MAPT instructions and requirements.

PRIVATE PROVIDER AGREEMENT FY 2014-2015...VISIONQUEST NATIONAL, LTD / CYS

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with VisionQuest National, Ltd., Tucson, AZ for FY 2014-2015 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

PRIVATE PROVIDER AGREEMENT FY 2014-2015...VISIONQUEST NATIONAL, LTD / CYS

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a Private Provider Contract with The Center for Hearing and Deaf Services, Inc., Pittsburgh, PA for FY 2015-2016 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

BUDGET REVISION #2 – 2010 INDIANA COUNTY CDBG ENTITLEMENT “ON BEHALF OF” INDIANA BOROUGH / PLANNING

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 approve Budget Revision #2 for Indiana Borough’s 2010 CDBG Entitlement. The 2010 CDBG contract is expiring on October 4, 2015, and final budget adjustments must be completed and approved by the Pennsylvania Department of Community and Economic Development prior to the deadline. The budget revision is within the Program Administration Budget Line that has a \$43,719.00 allocation. This total line item for Program Administration does not change, but the various administrative activity amounts within the budget line require adjustment. The budget revision decreases the administrative planning line by \$6,583.33 and increases the general administrative line by the same amount. The planning line is adjusted from \$15,000.00 to \$8,416.67 and the general administration line from \$24,719.00 to \$31,302.33. The pre-agreement and audit costs remain unchanged.

CHANGE ORDER #1 – ENGINEERING SERVICES – 2013 INDIANA COUNTY CDBG ENTITLEMENT AND COMPETITIVE –ARCADIA WATER TREATMENT COMPLIANCE PROJECT / PLANNING

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 approve Change Order #1 for the contract with Gibson Thomas Engineering, Inc. for the Arcadia Water Treatment Compliance Project. The original contract was for design and inspection services totaling \$70,000.00. The change order request is for an additional \$15,000.00 for design, inspections services and mileage for the installation of additional pumps, valves, controllers, and lines at the same facility. The

revised contract amount will be \$85,000.00 and sufficient funds are available in the 2013 Indiana County CDBG Entitlement and Competitive contracts to cover the increase. The additional work at the treatment plant was incorporated into the design because the original project bid was lower than the estimated costs. The Arcadia Water Treatment Compliance Project was required by the Pennsylvania Department of Environmental Protection due to a consent order to upgrade the treatment operations.

CONTRACT...DQE COMMUNICATIONS (Internet)

At the request of Eric Leonard, Director of Information Services, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a 5-year contract with DQE Communications for internet service at the cost of \$1,120.00 per month. This will save the county \$24,997.00 over the five-year period. The new system is part of the fiber optic upgrade to the county's public safety radio system. Commissioner Baker thanked both Eric Leonard and Bill Sink for their hard work on the project. He also said this is another component of us leveraging the fiber optic system, the savings and increased capabilities by providing redundancy with the county's 911 center.

CONTRACT...EARTHLINK (Telephone)

At the request of Bill Sink, Director of Courthouse Facilities, a motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to approve a 3-year contract with Earthlink for telephone services at the cost of \$2,291.74 per month. This will save the county \$76,710.00 over the three-year period. It is noted that the new telephone system will work in conjunction with the new internet service.

TEMPORARY LOAN TO ICCAP

A motion was made by Mr. Baker, seconded by Ms. Evanko and unanimously carried to authorize a temporary loan to ICCAP in the amount of \$70,000.00 which will be paid back to the County once ICCAP receives funds from the State.

VEHICLE PURCHASE...TRI-STAR MOTORS / INDIANHAVEN

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 purchase of a 2016 Ford F250 Truck from Tri-Star Motors, Blairsville, PA in the amount of \$31,791.00. It is noted that this vehicle is being purchased under state contract pricing through Tri-Star Motors for the Communities at Indian Haven.

CONTRACT EXTENSION...RUSSELL STANDARD CORPORATION / 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 an extension of the contract time with Russell Standard Corporation until September 15, 2015 to complete the Blue Spruce Road Seal Coating Project.

PCOMP SAFETY IMPROVEMENT GRANT FOR 2015

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 application for the 2015 PComp Safety Improvement Grant in the amount of \$11,000.00. This is a non-matching grant and the proposed items that will be submitted to CCAP for approval are as follows:

<u>Department</u>	<u>Type of Request</u>	<u>Amount</u>
Airport	Emergency/First Responder training for Airport staff	\$400.00
Airport	Prescription Safety Glasses for 2 staff member	\$200.00
CYS	Cameras inside the Agency	\$3,190.00
Probation	Pepper Spray and holders for 2 staff members	\$40.78
Probation	Batons for 11 staff members and training	\$2,068.78
Probation	Physical and psychological evaluations for 11 staff	\$1,540.00
Probation	Firearms and accessories for 4 staff members	\$3,560.44.

Commissioner Ruddock thanked Melissa Miller, Chairman of the Safety Committee for putting the grant together and taking advantage of dollars made available to the county through CCAP,

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...SEPTEMBER 9, 2015 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, September 9, 2015 at 10:30 a.m. in the Toretta Auditorium at the KCAC.

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