

COMMISSIONERS' MEETING MINUTES

March 9, 2016

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:31 a.m. in the Commissioners' Hearing Room.

ROLL CALL

Chairman Michael A. Baker, present
Commissioner Sherene Hess, present

Commissioner Rodney D. Ruddock, present

Also in attendance were Solicitor Michael T. Clark, Chief Clerk Robin Maryai and others. Members of the news media present were Randy Wells, Greg Reinbold and Josh Widdowson.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...FEBRUARY 24, 2016

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the minutes of February 24, 2016 as submitted.

PUBLIC COMMENT

Richard Wilhelm, Tammy Curry, Jan Starry, and Scott Overdorff were present and made public comment regarding tax reassessment. Scott Overdorff, Brushvalley Township Supervisor, also asked about County Aide for Brushvalley Township. Commissioner Baker said he would follow up with the Office of Planning & Development.

EXECUTIVE SESSIONS

There were no Executive Sessions.

RIGHT OF ENTRY AGREEMENTS / AIRPORT

Tom Robertson, Airport Manager, was present and asked the Commissioners to accept a Right of Entry Agreement with the Spearman Family. This Agreement would allow the appointed contractor to enter the Spearman property for purposes of removing approximately 5 to 7 acres of trees for the instrument approaches as part of the on-going Obstruction Project. The cost of this project will be \$3,000.00 and will be initially paid for by the Airport Authority Board and reimbursed by a state grant.

A motion was made by Mr. Ruddock, seconded by Ms. Hess, and carried unanimously to approve the Right of Entry Agreement with Jason Spearman.

A motion was made by Mr. Ruddock, seconded by Ms. Hess, and carried unanimously to approve the Right of Entry Agreement with Ryan Spearman.

A motion was made by Mr. Ruddock, seconded by Ms. Hess, and carried unanimously to approve the Right of Entry Agreement with Teresa Spearman.

CONSULTING AGREEMENT...KAREN L. BEATTY / TAX ASSESSMENT

At the request of Frank Sisko, Chief Assessor, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a consulting agreement with Karen L. Beatty at the rate of \$50.00 per hour for two days per week pending review by the County Solicitor. This agreement is to assist the County and Tax Assessment in the final phase of the reassessment. The term of the agreement is up to December 31, 2016 or with written request to terminate with a 30-day notice.

AGREEMENT...HANDYMAN FOR HIRE, INC. / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve an agreement with Handyman for Hire, Inc. to perform general maintenance at the rate of \$40.00 per hour and plumbing services at the rate of \$45.00 for FY 2015-2016. It is noted that these services are contracted out in lieu of using county personnel because of reimbursement.

PRIVATE PROVIDER AGREEMENT...KIDSPACE NATIONAL CENTERS, INC. / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with KidsPeace National Centers, Inc., Schnecksville, PA for FY 2015-2016 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

CWIS DATA SHARING AGREEMENT / CYS

At the request of Sarah Ross, Director of Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve the CWIS Data Sharing Agreement. CWIS is a mandated system that discloses and exchanges certain information to all sixty-seven County Children & Youth Agencies, in accordance to the Child Welfare Act of 1980, the Child Abuse Prevention and Treatment Act and the Child Protective Services Law. This Data Sharing Agreement will ensure that all users and systems will be protected and maintained in accordance with all Commonwealth of Pennsylvania Information Technology policies and procedures.

BOARD APPOINTMENT...WORKFORCE INVESTMENT BOARD YOUTH COMMITTEE

A motion was made by Mr. Ruddock, seconded by Mr. Baker and carried unanimously to appoint Ms. Hess to the Workforce Investment Board Youth Committee.

RESOLUTION...CERTIFYNG LOCAL MATCH FOR INDIGO

A motion was by Ms. Hess, seconded by Mr. Ruddock and carried unanimously carried to approve a Resolution certifying the County's local match for State operating financial assistance to Indigo in the amount of \$62,000.00.

IMPORTANT DATES FOR APRIL 26, 2016 GENERAL PRIMARY ELECTION

Commissioner Hess announced the following important dates for the upcoming April 26, 2016 General Primary Election:

- a. Monday, March 28, 2016 - Last day to REGISTER before the Primary
- b. Tuesday, April 19, 2016 – Last day to apply for civilian absentee ballot
- c. Friday, April 22, 2016 – Last day for the County Board of Elections to receive voted civilian absentee ballots

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...MARCH 9, 2016 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 9, 2016 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, Commissioner Baker adjourned the meeting at 11:16 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman