

COMMISSIONERS' MEETING MINUTES
JANUARY 11, 2017

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:37 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, Josh Widdowson and Greg Reinbold.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...DECEMBER 14, 2016

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the minutes of January 11, 2017 as submitted.

PUBLIC COMMENT

Robert Sweed made comment regarding the county website. Commissioner Hess commented they expect to make upgrades in the near future to the county website.

EXECUTIVE SESSIONS

There were no Executive Sessions.

VEHICLE PURCHASE...TRI-STAR MOTORS / SHERIFF

At the request of Sheriff Robert Fyock, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the purchase of a 2017 Ford Explorer as follows from Tri Star Motors, Blairsville, PA:

<u>Cost of Vehicle</u>	<u>Trade in Vehicle and Value</u>	<u>Graphics</u>	<u>Final Cost</u>
\$30,331.00	2010 Ford Expedition - \$6,400.00	\$7,320.40	\$31,251.40

It is noted that the vehicles are being purchased under state contract pricing and will be financed from F.N.B. Financing with a dollar buyout.

VEHICLE PURCHASE...TRI-STAR MOTORS / JAIL

At the request of Sam Buzzinotti, Warden, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the purchase of a 2017 Ford Explorer as follows from Tri Star Motors, Blairsville, PA:

<u>Cost of Vehicle</u>	<u>Trade in Vehicle and Value</u>	<u>Final Cost</u>
\$28,563.00	2010 Ford Explorer - \$10,500.00	\$18,063.00

It is noted that the vehicle are being purchased under state contract pricing.

PROFESSIONAL SERVICES AGREEMENT...TIMEKEEPING SYSTEM, INC. / JAIL

At the request of Sam Buzzinotti, Warden, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve a Professional Services Agreement between TimeKeeping Systems, Inc. and Pennsylvania Counties Risk Pool (PCoRP) and Indiana County to purchase an Electronic Guard Tour System in the amount \$26,627.16. The cost of this upgrade will be covered by a PCoRP Grant and the county will be responsible to pay the service agreement in the amount of \$1,360.00 per year after the first year.

AGREEMENT...PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES / INDIAN HAVEN

At the request of Kim Cobaugh, Indian Haven, a motion was made by Mr. Ruddock, seconded Ms. Hess and carried unanimously to approve an Intergovernmental Transfer Agreement (IGT) between Pennsylvania Department of Human Services and Indiana County to provide for intergovernmental transfers of funds to DHS in order to provide the non-federal share of Medical Assistance payments to county nursing facilities. Ms. Cobaugh explained that Indiana County will make a one-time IGT in the total annual amount of \$1,074,982.00 to DHS and they will use \$700,347 of the annual IGT to fund the non-federal share of a safety net payment to the County Nursing Facility for fiscal year ending June 30, 2017. DHS will use \$374,636 of the total annual IGT to offset the amount appropriated for state-funded county-administered human services program and for satisfaction of the County's obligation of ten percent. Depending upon the number of counties that participate in the program, Indiana County should receive \$377,446.00 to offset the amount appropriated for state-funded county-administered human services programs in addition back the \$1,074,982.00.

This agreement is non-binding to confirm Indiana County's interest in helping finance the increased funding for county nursing facilities. These funds will be provided voluntarily and the Commonwealth of Pennsylvania is in no way requiring the county to provide any funding. DHS will use a portion of the funds obtained under this proposed program to increase safety net payments to county nursing facilities. The amount of increased Medicaid payment that Indian Haven could realize is provided by the Department of Human Services via the Intergovernmental Transfer Agreement.

CONSULTANT CONTRACT...DIANN OVERMAN / HUMAN SERVICES

At the request of Lisa Spencer, Department of Human Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a consultant contract with Diann Overman in the amount of \$20.00 per hour not to exceed \$14,400.00 from January 1, 2017 to December 31, 2017. Ms. Overman is a consultant for the Veterans Outreach Program.

PRIVATE PROVIDER AGREEMENTS FY 16-17 / CYS

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with Yaroch Counseling, Greensburg, PA for FY 2016-2017 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, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Adelphoi Village, Latrobe, PA for FY 2016-2017 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Holly Moyer-George, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with Pentz Run Youth Services, inc., Dubois, PA for FY 2016-2017 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

2016-2018 ESG PROGRAM VENDOR SERVICES CONTRACT

At the request of LuAnn Zak, Office of Planning & Development a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve a contract agreement with Indiana County Community Action Program (ICCAP) to provide services for the 2016-2018 ESG Program. ICCAP will be designated as the County's vendor for services through the 2016 ESG contract. The services to be provided include essential and operational services at the Pathway Homeless Shelter in Black Lick, financial services for rapid-re-housing, data entry for the Pennsylvania Human Services Management Information System, (HMIS), and associated administrative services. The contract dates will coincide with the effective dates of the County's contract with the Commonwealth of Pennsylvania. The contract term began September 19, 2016, and shall end on March 19, 2018 subject to all other provisions.

RESOLUTION...COOPERATION AGREEMENT – ALICE PAUL HOUSE / PLANNING

At the request of LuAnn Zak, Office of Planning & Development, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve a resolution authorizing the signing of a Cooperation Agreement with the Alice Paul House. The Agreement details the responsibilities and duties between the County and the Alice Paul House for the development, construction and the completion of a new domestic violence facility. The County will provide financial assistance through grant funds only and at the completion of the proposed facility, the Alice Paul House will accept ownership at no further costs to the County.

AGREEMENT...HOME NOT ALONE CAREGIVERS SERVICES, INC. / BDHP

At the request of Christa Zubik, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve an agreement with Home Not Alone Caregivers Services, Inc. for the provision of Companion Services and Home and Community Habilitation Services to intellectually disabled individuals. The total amount of the agreement through June 30, 2017 is \$2,841.28.

BOARDS & AUTHORITIES

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to appoint/reappoint the following members to boards and authorities as listed:

<u>NAME</u>	<u>BOARD</u>	<u>TERM EXPIRES</u>
Mr. Ronald Anderson	Airport Authority	January, 2022
Mr. Tom McNutt	Farmland Preservation Board	December 31, 2020
Mr. Harold Hixson	Highridge Water Authority	January, 2022
Mr. Dana Henry	Hospital Authority	January, 2022
Mr. George Oakes	Housing Authority	January, 2022
Mr. Carson Greene, Jr.	Industrial Development Board	January, 2022
Ms. B. A. Harrington	Parks and Trails Board	August, 2019
Ms. Laurie LaFontaine	Planning Commission	January, 2020
Ms. Gary Fulton	Planning Commission	January, 2022
Ms. Joanne Duggan	Redevelopment Authority	January, 2022
Mr. B. Edward Smith	Solid Waste Authority	January, 2022
Mr. Robert Pozik	Solid Waste Authority	January, 2022
Mr. Dennis Hulings	Transportation Authority	January, 2022
Ms. Ruth Batik	Transportation Authority	January, 2022
Mr. Ronald Wagner, Jr.	Uniform Construction Code Board of Appeals	January, 2022
Mr. John Barbor	Zoning Hearing Board	January, 2020
Ms. Donna Clayton	AI Behavioral and Developmental Health Program	December, 31, 2019

Mr. Baker announced there are vacancies on the Farmland Preservation Board and the Planning Commission. If anyone is interested on serving on these boards, they can contact the Commissioners Office.

As part of the bylaws for the Conservation District, Mr. Baker administered an oath Mr. Ruddock who was re-appointed to the Conservation District Board at a public meeting in December, 2016.

REAPPOINTMENT OF JANIS LONG AS CHAIRMAN OF THE FARMLAND PRESERVATION BOARD

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the reappointment of Janis Long as Chairman of the Farmland Preservation Board.

CERTIFICATION OF COUNTY FUNDS FOR FARMLAND PRESERVATION

A motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve the Certification of County Funds for 2017 Program Year providing county matching funds in the amount of zero dollars. It is noted that this certification is a requirement of the State.

TECHNICAL AND PRICE PROPOSAL FOR T-460 AULTMAN BRIDGE #3

At the request of Robin Maryai, Chief Clerk, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the Technical and Price Proposal to provide for construction inspection services for T-460 Aultman Bridge #3.

ANSWER TO COMPLAINT...PENNSYLVANIA PUBLIC UTILITY COMMISSION

Solicitor, Michael T. Clark explained that the County received notice in December from a local resident who filed a complaint with the Pennsylvania Public Utility Commission (PCU). The complaint was served against Buffalo & Pittsburgh Railroad, Inc. alleging there was issues with the crossing at Oakland Avenue in Indiana Borough. The County was added by the PUC along with Indiana Borough and PennDOT. Mr. Clark said we are required to file and answer to the complaint even though Indiana County has no interest or responsibility in the crossing. A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously allowing Commissioner Baker to sign the verification. Mr. John Emerson, Gibson Thomas Engineering has agreed to appear at the appeal conference scheduled in January.

COURTHOUSE CLOSED...JANUARY 16, 2017 MARTIN LUTHER KING JR. DAY

Mr. Baker announced that the Courthouse will be closed on Monday, January 16, 2017 in observance of the Martin Luther King Jr. Day Holiday.

OTHER BUSINESS

There was no other business

NEXT REGULAR MEETING...JANUARY 18, 2017 AT 10:30 A.M. (NOTE CHANGE)

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, January 18, 2017 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 11:17 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman