

COMMISSIONERS' MEETING MINUTES
FEBRUARY 15, 2017

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:35 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...JANUARY 18, 2017

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the minutes of January 18, 2017 as submitted.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were no Executive Sessions.

PROCLAMATION...HELEN MCMILLEN

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Ms. Hess and carried unanimously to extend their sincere gratitude to Helen McMillen for her many decades of public service to all of the communities and residents of Indiana County. Ms. McMillen along with her husband John, who is deceased, has served on the Indiana County Farm Bureau since 1958.

PROCLAMATION...BLACK HISTORY MONTH

After a proclamation was read by Ms. Hess, a motion was made, seconded by Mr. Ruddock and carried unanimously to proclaim February 2017 as Black History Month in Indiana County and to urge community and government leaders, policy makers, the faith based community, business people, educators, and all residents of Indiana County to celebrate the history and recognize the contributions of African American to our community, state and nation.

CONTRACT...PSSU COURT APPOINTED

John Reilly, Labor Negotiator for the County, said that a tentative agreement has been reached with PSSU Court Appointed employees. The contract is a three-year agreement that begins January 1, 2017. It provides for wage adjustments of 2% in 2017, 2.25% in 2018 and 2.50% in 2019. The agreements also call for changes in the healthcare plan with increased deductibles and copays. The county is also offering a second healthcare plan with a smaller network with

smaller premiums. A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the contract with PSSU Court Appointed employees covering 21 employees.

CONTRACT...EMB COMPUTING FROM DADSON ENTERPRISES (Service Contract) / COMMUNITIES AT INDIAN HAVEN

At the request of Kim Cobaugh, Communities at Indian Haven, a motion was made by Mr. Ruddock seconded by Ms. Hess and carried unanimously to approve a contract with EMB Computing from Dadson Enterprises at the rate of \$1,200.00 per month. The contract will provide IT maintenance and network related services which are for patient information and billing purposes. Funding will come from the Communities at Indian Haven General Operating Fund.

CONTRACT...EMB COMPUTING FROM DADSON ENTERPRISES (Web Design & Maintenance) / COMMUNITIES AT INDIAN HAVEN

At the request of Kim Cobaugh, Communities at Indian Haven, a motion was made by Mr. Ruddock seconded by Ms. Hess and carried unanimously to approve a contract with EMB Computing from Dadson Enterprises in the amount of \$1,5000.00 with a \$75 monthly service fee. EMB Computing will rebuild, maintain and update their website each month.

PCCD GRANT PROJECT MODIFICATION FY 2016-2017 / PROBATION

At the request of Mike Hodak, Chief Probation Officer, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the PCCD Grant Project Modification for FY 2016-2017 in a reduction of \$29,041.00. A recent review by the Armstrong-Indiana-Clarín Drug & Alcohol Commission indicated the need to voluntarily reduce the award amount based on projections that funding will not be fully expended for the balance of the current fiscal year. This grant provides for partial funding of the Intermediate Punishment and Drug Treatment Court programs.

PRIVATE PROVIDER CONTRACTS FY 16-17 / CHILDREN & YOUTH SERVICES

At the request of Sarah Ross, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock, and unanimously carried to approve a Private Provider Contract with The Care Center of Indiana County, Indiana, 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 Sarah Ross, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess, and unanimously carried to approve a Private Provider Contract with IRMC Physician Group-Neuropsychiatric Associates, Indiana, 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.

CHANGE ORDER #1 – TYLER TECHNOLOGIES / EMA

At the request of Tom Stutzman, Director of EMA/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve change order #1 with Tyler Technologies in the amount of \$18,000.00. This change order allows the purchase of custom

software for EMS charts. This change will permit the new Computer Aided Dispatching System to interface with the county EMS providers incident response systems to provide real time data interface. The funding for this change order is available from the Regional 9-1-1 Grant Funds.

GRANT AGREEMENT...9-1-1 FUND STATEWIDE INTERCONNECTIVITY FUNDING / EMA

At the request of Tom Stutzman, Director of EMA/911, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the 9-1-1 Fund Statewide Interconnectivity Funding Grant Agreement in the amount of \$990,287.63. The grant agreement covers the costs of the CPE (9-1-1 Telephone System) upgrade in the amount of \$192,415.83 and the Computer Aided Dispatching Project in the amount of \$797,871.80.

CONTRACT SHELBY PRODUCTS, LLC / EMA

At the request of Tom Stutzman, Director of EMA/911, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve a five-year contract with Shelby Products, LLC in the amount of \$3,312.56 for six new chairs each year. This contract would eliminate the need to purchase chairs individually at the cost of approximately \$1,200.00 per chair. On an annual basis, all six chairs will be replaced.

BOARD APPOINTMENTS...LEPC / EMA

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to reappoint the following members to the Local Emergency Planning Committee:

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM EXPIRES</u>
Rick Byler	Indiana Fire Association	February, 2019
Dennis Rolls	Fire Chief's Association of Indiana County	February, 2019
Randy Thomas	Citizens' Ambulance Service	February, 2019
Jon Pena	Community Representative	February, 2019
William Roach	NRG Homer City Power Plant	February, 2019
Thomas Stutzman	Indiana County EMA Director	February, 2019

A motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously appoint the following members to the Local Emergency Planning Committee:

<u>NAME</u>	<u>REPRESENTING</u>	<u>TERM EXPIRES</u>
Samantha Medvitz	Pennsylvania American Water Company	February, 2018
Michael Grimes	Indiana Regional Medical Center	February, 2019

BOARD APPOINTMENT...ARMSTRONG-INDIANA BEHAVIORAL AND DEVELOPMENTAL HEALTH PROGRAM / BDHP

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to appoint Dr. Joseph A. Buzogany, M.D. to the Armstrong Indiana Behavioral and Developmental Health Program; term to expire December 31, 2019.

BOARD APPOINTMENTS...ASSESSMENT APPEALS

A motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to appoint Martin Medvetz, Rhonda Lightner and Ken Brown; Alternate Eric Buterbaugh to the Assessment Appeals Board; terms to expire January, 2020.

POLLING PLACE CHANGE...WHITE #3/2

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 polling place change of White #3/2 to Indiana Church of the Brethren, 905 McKnight Rd., Indiana, PA from the Rustic Lodge.

COURTHOUSE CLOSED...MONDAY, FEBRUARY 20, 2017 PRESIDENTS' DAY HOLIDAY

Mr. Baker announced that the courthouse will be closed on Monday, February 20, 2017 in observance of the Presidents' Day Holiday.

OTHER BUSINESS

Robin Maryai, Chief Clerk reminded those interested in running for office that the last day to circulate and file nomination petitions is March 7, 2017.

Commissioner Ruddock announced that he was invited to participate in the Local Government Commission on property tax reform which led him to be appointed to a sub-committee addressing the appeal process for counties in Pennsylvania. He attended the first meeting on February 13th in Harrisburg. They are addressing many of the concerns that had been raised not only in Indiana County as part of the appeal process, but also many of the other counties. This is a working committee and they are making recommendations to take back for approval from the legislative team.

NEXT REGULAR MEETING...MARCH 8, 2017 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 8, 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 11:10 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman