

COMMISSIONERS' MEETING MINUTES
JUNE 13, 2018

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:33 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 Matthew T. Budash, Chief Clerk Robin Maryai and others. Members of the news media present were Chuck Clark and Chauncey Ross.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...MAY 23, 2018

A motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve the minutes of May 23, 2018 as submitted.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were none.

PROCLAMATION...CHILD WELFARE PROFESSIONALS APPRECIATE WEEK

At the request of Sarah Ross, Children & Youth Services, a proclamation was read, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to proclaim June 4 – 8, 2018 as Child Welfare Professionals Appreciation Week and recognize the efforts of child welfare professionals serving the children of Pennsylvania.

PRIVATE PROVIDER AGREEMENTS FY 17-18 / CYS

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 Centre County Youth Service Bureau, State College, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Terrence Redd, Children & Youth Services, a motion was made by Ms. Hess, seconded by Mr. Ruddock and unanimously carried to approve a Private Provider Contract with MHY Family Services, Mars, PA for FY 2017-2018 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

BOARD APPOINTMENT...INDIANA COUNTY PARKS AND TRAILS

At the request of John Somonick, Member of the Indiana County Parks and Trails, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to appoint Adriene Smochek, Creekside, PA to the Indiana County Parks and Trails; term to expire August, 2023.

The board by-laws allow for seven to nine members to serve on the board. Currently there are eight members serving on the board, the ninth board position has been vacant for a number of years.

BUDGET REVISION #1 – 2013 CDBG INDIANA COUNTY

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 Budget Revision #1 for Indiana County’s 2013 CDBG Entitlement allocation. The motion also allows Commissioner Baker to sign all required paperwork. The budget revision is within the Program Administration Budget Line that has a total allocation of \$45,334.00. This total line item for Program Administration does not change but the various administrative activities are being revised.

The budget revision deletes and decreases the administrative planning line by \$3,000.00 and increases the general administrative line by the same amount. The planning line is adjusted from \$3,000.00 to \$0.00 and the general administration line from \$34,834.00 to \$37,834.00. The pre-agreement and audit costs remain unchanged at \$5,000.00 and \$2,500.00 respectively.

COURTHOUSE CLOSED ON THURSDAY, JUNE 14, 2018 FLAG DAY HOLIDAY

Commissioner Baker announced that the Courthouse will be closed on Thursday June 14, 2018 inobservance of the Flag Day Holiday. Commissioner Baker reminded those present that there will be a ceremony on the courthouse steps at noon sponsored by the Indiana Elks.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...JUNE 27, 2018 AT 10:30 A.M.

The next regular scheduled Commissioners’ Public meeting will be held on Wednesday, June 27, 2018 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 10.43 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman