

COMMISSIONERS' MEETING MINUTES
AUGUST 1, 2018

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 Matthew T. Budash, Chief Clerk Robin Maryai and others. Members of the news media present were Josh Widdowson and Chauncey Ross.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...JULY 11, 2018

A motion was made by Mr. Ruddock, seconded by Mr. Baker and unanimously carried to approve the minutes of July 11, 2018 as submitted.

PUBLIC COMMENT

Laurie Lafontaine, Barbara Hauge, Clifford Kinter, Michael Bork, Charlene Remillard and Linda Gwin were present expressing support of the Pedestrian Bridge in Burrell Township. There will be a public plans display from 5:00 to 8:00 p.m. on Thursday, August 9, 2018 at the Blairsville High School Cafeteria, Blairsville, PA. The purpose of the meeting is to inform the public about the project, present the preliminary plans and obtain public input prior to completing the design process.

EXECUTIVE SESSIONS

There were Executive Sessions held on the following dates to discuss Legal Matters:

July 12, 2018 at 11:00 a.m.
July 18, 2018 at 10:00 a.m.
July 31, 2018 at 1:00 p.m.
August 1, 2018 at 10:00 a.m.

CHILD ACCOUNTING & PROFILE SYSTEM (CAPS) APPLICATION SERVICE JULY 1, 2018 TO JUNE 30, 2019 / CYS

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the Child Accounting & Profile System Application Service Provider Agreement that provides CYS with 24-hour system access for up to 50 authorized users. The agreement provides secure client data, backup and/or recover of client data on a daily and weekly basis, and telephone support. Cost is a prorated annual fee of \$32,442.05 paid through the Information & Technology Grant.

HIPPA BUSINESS ASSOCIATE AGREEMENT ADDENDEM / CYS

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve the HIPPA Business

Associate Agreement Addendum. The HIPPA Privacy and Security Rules require Indiana County Children & Youth to enter into this agreement with Avanco International, Inc. to obtain satisfactory assurances that Avanco International, Inc. will appropriately safeguard all protected health information that Avanco International, Inc. receives from, creates or receives on behalf of Indiana County Children & Youth. The purpose of this HIPPA Business Associate Agreement Addendum is to satisfy such standards and requirements of HIPPA and the HIPAA Regulations.

PRIVATE PROVIDER AGREEMENTS FY 18-19 / CYS

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Family A.C.T.S., Inc., Ford City, PA for FY 18-19 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-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 Forensic Counseling Services, Indiana, PA for FY 18-19 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Carol A. Patterson, M.Ed., Youngstown, PA for FY 18-19 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-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 Indiana Psychology, Indiana, PA for FY 18-19 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Family Psychological Associates, Kittanning, PA for FY 18-19 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

PRIVATE PROVIDER AGREEMENTS FY 17-18

At the request of Terrence Redd, Children & Youth Services, a motion was made by Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Westmoreland County Regional Youth Services Center (Detention), Greensburg, PA for FY 17-18 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 Westmoreland County Regional Youth Services Center (Shelter), Greensburg, PA for FY 17-18 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 Mr. Ruddock, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with VisionQuest National Ltd., Tucson, AZ for FY 17-18 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

CHANGE ORDER #1 – OLD ROUTE 119 WATER LINE EXT. PROJECT / PLANNING

At the request of Christina Coleman, Office of Planning & Development and on behalf of Center Township Supervisors, Central Indiana County Water Authority and Bankson Engineers, Inc. a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve Change Order #1 with Kukurin Contracting, Inc. for the amount of \$7,824.75. Change Order #1 is for open cut and boring for 101 additional lineal feet of copper service line installations and for 232 square yards of asphalt paving. The original contract amount with Kukurin Contracting, Inc was \$237,732.00 and the revised contract amount with Kukurin Contracting, Inc. with approval of Change Order #1 will be \$245,556.75. The additional project costs will be covered by Central Indiana County Water Authority funds.

MEMORANDUM OF UNDERSTANDING – ICCAP / PLANNING

At the request of Christina Coleman, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve and enter into a Memorandum of Understanding (MOU) with the Indiana County Community Action Program, Inc. The MOU will provide match services to ICCAP's 2019-2020 Fiscal Year Continuum of Care Programs, Project PHD, PHD 2 and/or a combination thereof as funded by HUD. The services to be provided through the Office of Planning & Development will be inspection services of the housing units leased through the proposed programs. The match value of the services provided has been established for \$50.00 per hour. The application for the program is due mid- August.

HOME 2015 – CONTRACT AMENDMENT / PLANNING

At the request of Christina Coleman, Office of Planning & Development, a motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve and enter into a contract amendment with the Commonwealth of Pennsylvania for the County's 2015 HOME Program contract. The original contract was for \$500,000.00 and all of the funds for this contract are committed to rehabilitation cases. The PA Department of Community & Economic Development is amending Indiana County's contract to \$850,000.00. The \$350,000.00 increase was possible due to re-captured HOME Program funds at the state level. Indiana County, with the amended funds, must commit the remaining \$350,000.00 by the end of November 2018. The current list of applicants for the Housing Modification/Rehabilitation Program will utilize the additional funds as amended. Indiana County will be submitting a new HOME Program application to DCED by the end of 2018 for additional program funds.

EASEMENT...BLACKLICK VALLEY MUNICIPAL AUTHORITY

At the request of Matthew Budash, a motion was made by Mr. Ruddock, seconded by Ms. Hess and carried unanimously to approve an Easement in the amount of \$1.00 between the County of Indiana and Blacklick Valley Municipal Authority. On August 23, 2017 the Board approved the sale of 3 acres of land located at the Rexis Access Area at the Ghostown Trail to the Department of Environmental Protection. The land will be used for the construction of a pumping station to the Blackcreek Mine Water Treatment Plant. During the construction it was discovered that

there was a sewage line that ran across the property and an easement was not put in place. This easement will allow the location of the sewage line be placed on record and will give Blacklick Valley Municipal Authority the ability to maintain the line.

OTHER BUSINESS

Mr. Ruddock congratulated Mr. Baker on his appointment of Vice-Chairman of the Governing Board of C.O.R.E.

NEXT REGULAR MEETING...AUGUST 29, 2018 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 29, 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 11:12 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman