

**COMMISSIONERS' MEETING MINUTES**  
**FEBRUARY 11, 2026**

Commissioner R. Michael Keith called the regular meeting of the Indiana County Commissioners to order at 10:30 a.m. in the Commissioners' Hearing Room.

**ROLL CALL**

Chairman R. Michael Keith, present  
Commissioner Bonni S. Dunlap, present  
Commissioner Sherene Hess, absent (CCAP Legislation Meeting in Harrisburg)

Also, in attendance were Solicitor Matthew T. Budash and Chief Clerk Robin Maryai.

**PLEDGE OF ALLEGIANCE**

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

**APPROVE MINUTES**

A motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to approve the minutes of January 11, 2026.

**PUBLIC COMMENT**

There was no public comment.

**EXECUTIVE SESSIONS**

There was an Executive Session held on February 10, 2025 to discuss legal issues related to the terms of the board for the Indiana County Municipal Airport Authority.

**PROCLAMATION...BLACK HISTORY MONTH**

After a proclamation was read a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to proclaim February, 2026 as Black History Month.

**AMENDED AGREEMENT...MOTOROLA SOLUTIONS / EMA**

At the request of Thomas Stutzman, EMA, a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to approve the amended agreement with Motorola making a correction for the 2025 pricing of the 2025 to 2033 Motorola Maintenance and SUA II Agreement. The change order reduces the 2025 cost for services and equipment by \$16,809.46. Due to delays in equipment installation, the services were not provided for in 2025, therefore, the costs for those services have been removed from the original change order #1 for the 1<sup>st</sup> year of the agreement.

**AMENDED AGREEMENT...BI INCORPORATED / PROBATION**

At the request of Amanda Leonard, Probation, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to approve the amendment to the Electronic Monitoring Service Agreement between BI and Indiana County. This amendment will extend the current agreement through December 7, 2026. The cost to the county varies on

the type of electronic monitoring equipment ranging from \$1.85 to \$3.85 per day. It is noted that these costs are recouped through the offender.

**YOUTH LEVEL OF SERVICE / CASE MANAGEMENT INVENTORY 2.0 TEST USAGE AGREEMENT / PROBATION**

At the request Amanda Leonard, Probation, a motion was made by Commissioner Hess, seconded Commissioner Dunlap and carried unanimously to approve the Youth Level of Service/Case Management Inventory 2.0 Test usage agreement. This assessment tool is used to determine the risk/needs of the youth and to give guidelines on how often they should be seen. The cost of each assessment is \$4.00.

**OPIOID SETTLEMENT FUNDS...TRAUMA FOCUSED PROGRAMMING AND COUNSELING / DRUG & ALCOHOL**

At the request of Amanda Schroder, Armstrong-Indiana-Clarion Drug & Alcohol Commission, a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to contract with the Alice Paul House to provide an evidence-based program to mitigate the effects of trauma, victimization and SUD in the amount of \$46,800.00.

**CONTRACT AWARD – PLATINUM VISUAL SOLUTIONS INTERIOR CONCRETE/ASPHALT FLOOR REPAIRS / PLANNING**

At the request of David Morrow, Office of Planning & Development and on behalf of Platinum Visual Solutions, a motion as made by Commissioner Keith, seconded by Commissioner Dunlap and carried unanimously to enter into a contract agreement with Ray I. Winters & Sons, Inc., of Indiana, PA, for the Platinum Visual Solutions Interior Concrete/Asphalt Floor Repairs Project. The contract award request, in the amount of \$67,200.00, is to demolish the asphalt floor surrounding the newly installed storm sewer and then pour approximately 7,800 square feet of 4,000 PSI concrete at a 6-inch thickness. Project costs will be covered by a Redevelopment Assistance Capital Program (RACP) grant and Platinum Visual Solutions funds.

**JIMMY STEWART AIRPORT – REHABILITATE TERMINAL APRON AND REMARK / PLANNING**

Byron Stauffer, Office of Planning & Development, and on behalf of the Jimmy Stewart Airport, and Delta Airport Consultants, Inc., requested that the Board of Commissioners accept the following grants for the Rehabilitate Terminal Apron project, including crack repair and markings at the Indiana County – Jimmy Stewart Airport located in White Township.

A motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to accept grant BIL 2025 – \$472,178.00 (95%) provided by the Federal Aviation Administration (FAA), coordinated through PennDOT Bureau of Aviation (BOA), as part of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL), which includes funding and support for airports, plus matching funds provided by the BOA in the amount of \$24,851.47 (5%) with no local share required for total Federal and State funding of \$497,029.47. Funding includes eligible project costs for administrative expenses, Engineering Fees, Project Inspection Fees, and Construction Costs.

A motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to accept grant BIL 2026 – \$59,632.00 (95%) provided by the Federal Aviation Administration (FAA), coordinated through PennDOT Bureau of Aviation (BOA), as part of the Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL), which includes funding and support for airports, plus matching funds provided by the BOA in the amount of \$3,138.53 (5%) with no local share required for total Federal and State funding of \$62,770.53. Funding includes eligible project costs for Construction Costs.

The total amount of BIL 2025 and BIL 2026 grants provided through Federal and State funding for the Rehabilitate Terminal Apron and Remark project is \$559,800.00 with no Local Share required. Timing of BIL 2026 is expected in the Fall of 2026, which may require interim project funding in order to maintain the project schedule, but will be reimbursed upon receipt.

**JIMMY STEWART AIRPORT – REHABILITATE TERMINAL APRON AND REMARK – CONSTRUCTION CONTRACT / PLANNING**

At the request of Byron Stauffer, Office of Planning & Development, and on behalf of the Jimmy Stewart Airport, and Delta Airport Consultants, Inc., a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to enter into a Construction Contract for base bid work at the Terminal Apron that includes joint and crack repair, reflective marking, and associated excavation, subbase course and wearing course at the Indiana County – Jimmy Stewart Airport located in White Township, as follows:

- General Construction Contract with HRI, Inc., State College, PA in the amount of \$269,900.00.

Three bids were received from a high of \$344,131.45 to the lowest responsible bidder of \$269,900.00. Project costs will be covered with Federal FAA BIL and State BOA funding, with no local share required.

**JIMMY STEWART AIRPORT – REHABILITATE TERMINAL APRON AND REMARK – BID ALTERNATE / PLANNING**

At the request of Byron Stauffer, Office of Planning & Development, and on behalf of the Jimmy Stewart Airport, and Delta Airport Consultants, Inc., a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to approve a bid alternate under the Construction Contract with HRI, Inc. to add “refined coal tar emulsion with additives for slurry coat” as part of the rehabilitation scope of work at the Terminal Apron at the Indiana County – Jimmy Stewart Airport located in White Township, as follows:

- Add Alternate to the General Construction Contract with HRI, Inc., State College, PA in the amount of \$55,200.00.

Three bids were received from a high of \$68,000.00 to the lowest responsible bidder of \$55,200.00. The total Construction Contract shall be revised to \$325,100.00. Project costs will be covered with Federal FAA BIL and State BOA funding, with no local share required, noting however, the timing of the BIL 2026 funding, may require local funds be utilized on an interim

basis until Federal and State funds are available for this project in order to maintain the construction schedule.

**JIMMY STEWART AIRPORT – REHABILITATE TERMINAL APRON AND REMARK – TASK ORDER PROPOSAL FOR PROFESSIONAL SERVICES / PLANNING**

At the request of Byron Stauffer, Office of Planning & Development and on behalf of the Jimmy Stewart Airport, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to accept the following task order proposal from Delta Airport Consultants, Inc. for professional services related to the Rehabilitate Terminal Apron project at the Indiana County – Jimmy Stewart Airport located in White Township, as follows:

- Task Order 2 – \$140,000.00 Unit Price + Fixed Fee for Construction Administration and Resident Project Representative services, i.e. project coordination, meeting participation, shop drawing reviews, on-site inspections, Airport Layout Plan update, reports, and reviewing contractor reimbursement requests, etc.

Project costs will be covered with Federal FAA BIL and State BOA funding, with no local share required.

**BOARD APPOINTMENTS...CHILDREN’S ADVISORY COMMISSION**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to reappoint Angela Boring, Brandi Fleming, Marti Higgins, Linda Mitchell, and Sarah Schroth and appoint Emily Carr, Jessica Clark, Amanda Lorelli, Emilea Rippen, Brandi Sieczkowski and Missi Williams to the Children’s Advisory Commission; Terms will expire December 31, 2028.

**BOARD APPOINTMENT...INDIANA COUNTY HIGHRIDGE WATER AUTHORITY**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to appoint Brian Fry to the Indiana County Highridge Water Authority; term expires January, 2030.

**BOARD APPOINTMENT...INDIANA COUNTY TRANSPORTATION AUTHORITY**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to appoint Michelle Jesko to the Indiana County Transportation Authority; term expires January, 2027.

**BOARD APPOINTMENTS...LOCAL EMERGENCY PLANNING COMMISSION**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to reappoint Chris Graham, Thomas Ozog, Chris Anderson, Michael Keith, Garrett Kuchner, James Dickson, Ronald Moreau and Randy Thomas and appoint Scott Helms to the Local Emergency Planning Commission; Terms will expire February, 2028.

**BOARD APPOINTMENTS...INDIANA COUNTY AIRPORT AUTHORITY**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess and carried unanimously to appoint the following to the Indiana County Airport Authority:

- William Hall – term expires January, 2027
- Alex Almes – term expires January, 2028
- Bryan Force – term expires January, 2028
- Jonathan Stumpf – term expires January, 2029
- Thomas Kitchen – term expires January, 2029
- Peter Broad – term expires January, 2030
- Michael Moreau – term expires January, 2030
- Michael Batko – term expires January, 2031
- Sean Kurz – term expires January, 2031

**2026 SALLADE SAFETY IMPROVEMENT PROGRAM GRANT APPLICATION**

At the request of Robin Maryai, Chief Clerk, a motion was made by Commissioner Hess, seconded by Commissioner Dunlap and carried unanimously to approve the 2026 Sallade Safety Improvement Program Grant Application in the amount of \$7,202.00. If awarded, these funds will be used to replace the sidewalk and ramp for the entrance at the Emergency Management Agency/9-1-1 building in the amount of \$3,880.00. And also, to purchase safety gear for the Probation office in the amount of \$3,322.00.

**OTHER BUSINESS**

The America250 Kick-off event is February 25<sup>th</sup> at 1:00 p.m. in the Courtroom. Commissioner Hess thanked the Tourist Bureau and Commissioner Dunlap for organizing this event.

**NEXT REGULAR MEETING...FEBRUARY 25, 2026 AT 10:30 A.M.**

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, February 25, 2026 at 10:30 a.m. in the Commissioners' Hearing Room.

**ADJOURNMENT**

With no other business coming before the Board at this time, a motion was made by Commissioner Dunlap, seconded by Commissioner Hess to adjourn the meeting at 10:58 a.m.

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Sherene Hess, Secretary

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Michael Keith, Chairman