

COMMISSIONERS' MEETING MINUTES
JUNE 12, 2024

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 Robin A. Gorman, present
Commissioner Sherene Hess, present

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 Ms. Gorman, seconded by Mr. Keith, and carried unanimously to approve the minutes of May 22, 2024.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were no Executive Sessions.

PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS

At the request of Vicki Weaver, Children & Youth Services, a motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve an agreement with George Junior Republic, Preventative Aftercare, Grove City, PA for FY 24-25 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Vicki Weaver, Children & Youth Services, a motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve an agreement with Alternative Community Engagement Solutions, Greensburg, PA for FY 24-25 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide non-placement services.

At the request of Vicki Weaver, Children & Youth Services, a motion was made by Mr. Keith, seconded by Ms. Gorman and carried unanimously to approve an agreement with Alternative Living Solutions, Latrobe, PA for FY 24-25 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Vicki Weaver, Children & Youth Services, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve an agreement with Keystone Adolescent Center, Greenville, PA for FY 24-25 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Vicki Weaver, Children & Youth Services, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve an agreement with Perseus Home, Inc., Erie, PA for FY 24-25 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

CONTRACT AWARD – INDIANA COUNTY COURTHOUSE SIDEWALK REPLACEMENT PROJECT / PLANNING

At the request of Dave Morrow, Office of Planning & Development, a motion was made by Mr. Keith, seconded by Ms. Hess and carried unanimously to enter into a contract agreement with Site Pro Services, LLC from Indiana, PA, for the Indiana County Courthouse Sidewalk Replacement Project. The contract award request in the amount of \$28,035.59 is to replace the existing sidewalk along 8th Street from the Philadelphia Street Intersection to the Courthouse parking lot entrance. A total of three responsive proposals were submitted ranging from low bid by Site Pro Services, LLC of \$28,035.59 to a high bid of \$57,431.00. This project is being funded with PCoRP Safety Grant funds.

MEMORANDUM OF UNDERSTANDING BETWEEN THE ADMINISTRATIVE OFFICE OF PENNSYLVANIA COURTS AND INDIANA COUNTY FOR DRUG TREATMENT COURT AND VETERANS’ TREATMENT COURT / PROBATION

At the request of Jim Decker, Probation Office, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve a Memorandum of Understanding between AOPC and Indiana Count. This MOU provides grant funds in the amount of \$20,000.00 to support Veterans Treatment Court and Drug Treatment Court. The grant period is from April 1, 2024 to March 31, 2025.

ARP MUNICIPALITY FUNDING...WEST MAHONING TOWNSHIP

A motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to provide West Mahoning Township \$30,000.00 from the American Rescue Plan Funds. These funds will be used as matching funds to replace their township building that was destroyed by fire.

2024 ELECTION SECURITY GRANT / ELECTIONS

At the request of Robin Maryai, Chief Clerk, a motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve the Grant Application for 2024 Election Security Grant in the amount of \$3,000.00. These funds will used to improve the administration of elections for Federal Offices, including to enhance election technology and make election security improvements, as authorized under section 101, 103, and of 104 of HAVA.

COURTHOUSE CLOSED...FRIDAY, JUNE 14, 2024 – FLAG DAY HOLIDAY

Commissioner Keith announced the Courthouse will be closed on Friday, June 14, 2024 in observance of the Flag Day Holiday.

OTHER BUSINESS

Ms. Hess announced there will be a Juneteenth celebration at Mack Park on June 19th from 3-8 p.m. Ms. Gorman announced the Energy Communities Interagency Workgroup Rapid Response team workshop will be at the KCAC June 12th from 1-3 p.m. Mr. Keith announced that Jessica Walker will be the new Veterans Director effective July 29th and her support staff will be Amelia Nelson.

NEXT REGULAR MEETING...JUNE 26, 2024 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, June 26, 2024 at 10:30 a.m. in the Commissioners' Hearing Room.

ADJOURNMENT

With no other business to come before the Board at this time, a motion was made by Ms. Hess, seconded by Ms. Gorman to adjourn the meeting at 10:43 a.m.

Robin A. Gorman, Vice-Chairman

R. Michael Keith, Chairman