

COMMISSIONERS' MEETING MINUTES
AUGUST 14, 2019

Commissioner Chairman Michael A. Baker called the regular meeting of the Indiana County Commissioners to order at 10:32 a.m. in the Commissioners Hearing Room.

ROLL CALL

Chairman Michael A. Baker, present
Commissioner Rodney D. Ruddock, present
Commissioner Sherene Hess, present

Also, in attendance were Solicitor Matthew T. Budash, Chief Clerk Robin Maryai and others. Members of the news media present were Josh Widdowson, Greg Reinbold and Chauncy Ross.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...JULY 31, 2019

A motion was made by Ms. Hess, seconded by Mr. Ruddock and carried unanimously to approve the minutes of July 31, 2019.

PUBLIC COMMENT

There was no Public Comment.

EXECUTIVE SESSIONS

There were no Executive Sessions.

PROCLAMATION...CHILD SUPPORT ENFORCEMENT AWARENESS MONTH

After a proclamation was read by Mr. Ruddock, a motion was made, seconded by Ms. Hess and carried unanimously to proclaim August, 2019 as Child Support Enforcement Awareness Month in Indiana County. The proclamation marks the 44th anniversary of the child support enforcement program. Darren Divido, Director of Domestic Relation Section, was present to accept the proclamation. Supervisors from DRS also present were Barbara Rado, Sue Fabin, and Charles Zelinsky. Mr. Divido said the proclamation serves to clarify the agency's mission and are proud of the job search program they have in place.

BUDGET REVISION – 2015 HOME PROGRAM CONTRACT / PLANNING

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 the 2015 HOME Program of the Accessibility/Modification Rehabilitation Program. The motion also authorizes Mr. Baker to sign all necessary budget revisions forms. The budget revision will adjust the allocated amounts between the budget line items to reflect actual program costs. The adjustment in the budgeted amounts is between the Project Delivery and the Moderate Rehab Costs line items. The Project Delivery will be decreased by \$25,100 from \$69,100 to \$44,000. The Moderate Rehab line item will be increased by \$25,100 from \$750,900 to \$776,000. The administration line item remains as originally allocated at \$30,000.

LEGAL COUNCIL CONTRACTS FY 19-20 / CYS

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 contract with Erica Dussault,

Esquire. Attorney Dussault will be assigned as legal counsel to parents for dependency matters at the sum of \$55.00 per hour not to exceed \$1,750.00 per month.

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 contract with Gina Ryen-Force, Esquire. Attorney Force will be assigned as legal counsel to parents for dependency matters at the rate of \$1,750.00 per month.

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 contract with Katrina Kayden, Esquire. Attorney Kayden will be assigned as legal counsel to parents for dependency matters at the sum of \$55.00 per hour not to exceed \$1,750.00 per month.

PRIVATE PROVIDER AGREEMENTS / CYS

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, Alice Paul House, 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 Adelphoi Education Services, Inc., Latrobe, PA for FY 19-20 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, Alice Paul House, Indiana, PA for FY 19-20 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 Harborcreek Youth Services, Haborcreek, PA for FY 19-20 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

OTHER BUSINESS

There was no other business.

NEXT REGULAR MEETING...AUGUST 28, 2019 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, August 28, 2019 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 10:46 a.m.

Sherene Hess, Secretary

Michael A. Baker, Chairman