

COMMISSIONERS' MEETING MINUTES
FEBRUARY 26, 2020

Commissioner R. Michael Keith called the regular meeting of the Indiana County Commissioners to order at 10:31 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, Chief Clerk Robin Maryai and others. Members of the news media present were Chauncey Ross, Josh Widdowson, and Greg Reinbold.

PLEDGE OF ALLEGIANCE

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

APPROVE MINUTES...FEBRUARY 12, 2020

A motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve the minutes of February 12, 2020.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSIONS

There were no Executive Sessions.

**BOARD APPOINTMENTS...CHILDREN'S ADVISORY COMMISSION /
DEPARTMENT OF HUMAN SERVICES**

At the request of Maureen Pounds, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve the appointment of following members to the Children's Advisory Commission:

Lillian Clemons, Jessica Dinger, Brandi Fleming, Marti Higgins, Erin Krepps, Shannon Kundla, Barbara Lieb, Tamara McClaferty, Keelen McDonald, LeAnn Payne, Corrine Putt, Cassidy Pytash, Shelley Salva-Nibert, Sarah Schroth, Barbara Telhorster

Terms will expire on December 31, 2022.

**AGREEMENT AMENDMENT...ICORRS MASTER SITE MAINTENANCE
AGREEMENT AND SYSTEM UPGRADE AGREEMENT / EMA**

At the request of Tom Stutzman, Emergency Management Agency, a motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve amendments to the ICORRS Master Site Maintenance Agreement and System Upgrade Agreement. These amendments will add Butler County to the Motorola contract language and identify them as the

seventh government in the partnership agreement. With the addition of Butler County to the agreement, the costs will now be divided by seven partners and Indiana County will have a 2.4% cost reduction in future years of the annual recurring costs.

HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT / EMA

At the request of Tom Stutzman, Emergency Management Agency, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve the Hazardous Material Emergency Preparedness Grant for FY 19-20. PEMA has awarded \$50,320.00 to Indiana County for training and planning costs associated with transportation of related incidents. The Indiana County LEPC has earmarked a portion of the training funds to the Indiana County Public Safety Academy to deliver the employer required training to all County Emergency Responders and County of Municipal employees required to be trained under Pennsylvania Act 165 or OSHA 1910.120. The remaining balance is allocated to training for Team 900 members. The period of the grant award is October 1, 2019 through September 30, 2020.

9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT AGREEMENT / EMA

At the request of Tom Stutzman, Emergency Management Agency, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve the 9-1-1 Statewide Interconnectivity Funding Grant Agreement in the amount of \$188,015.51. These funds will be used to offset the general fund budget for equipment and services that are part of our regionalization efforts for 9-1-1. The projects outlined in the agreement are as follows:

- \$11,088.00 for Region-13 ESINet Maintenance
- \$9,909.48 for Region 13 Shared CHE Maintenance
- \$10,685.96 for the WestCORE Upgrade Maintenance
- \$89,731.80 for the Multi-PSAPShared Recorder Project
- \$66,600.27 for the ICCORS Annual Maintenance

INDIANA COUNTY EMERGENCY OPERATIONS PLAN / EMA

At the request of Tom Stutzman, Emergency Management Agency, a motion was made by Ms. Hess, seconded by Ms. Gorman and carried unanimously to approve the Indiana County Emergency Operations Plan (EOP). As required by PEMA Directive 2018-01 “A County EOP must be re-promulgated when the majority of the County Elected Officials Changes.”

PRIVATE PROVIDER AGREEMENTS FY 19-20 / CYS

At the request of Children & Youth Services, a motion was made by Ms. Gorman, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Indiana Health Physicians Services, DBA, IRMC Physicians Group, 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 Children & Youth Services, a motion was made by Ms. Hess, seconded by Ms. Gorman and unanimously carried to approve a Private Provider Contract with Appalachian Youth Services, Ebensburg, PA for FY 19-20 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Children & Youth Services, a motion was made by Ms. Gorman, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Children's Home of York, York, PA for FY 19-20 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

At the request of Children & Youth Services, a motion was made by Ms. Gorman, seconded by Ms. Hess and unanimously carried to approve a Private Provider Contract with Mid-Atlantic Youth Services Corp, Pittston Twp, PA for FY 19-20 to provide services to Children & Youth Services and Juvenile Probation on an as needed basis. They provide placement services.

EXECUTION OF DEED BETWEEN INDIANA COUNTY AND INDIANA COUNTY TRANSIT AUTHORITY

At the request of Matthew Budash, County Solicitor, a motion was made by Ms. Gorman, seconded by Ms. Hess and carried unanimously to approve the execution of a deed between Indiana County and Indiana County Transit Authority in the amount of \$6,769.29. This is a small piece of land adjacent to the Indiana County Transit Authority.

OTHER BUSINESS

The Board reminded the public and Census Day is April 1, 2020 and it is important that everyone participates in the Census.

Chief Clerk, Robin Maryai, gave the following update on important election dates.

- The General Primary Election is April 28th
- Last day to register to vote or change your party is April 13th.
- Last day to apply for an absentee/mail in ballot is April 21st.
- You can register to vote or apply for an absentee mail-in ballot, online at www.votespa.com, print the application from the website and mail it in or in person in the Voter Registration Office.

The links for the applications can be found on our website www.indianacountypa.gov.

Commissioner Gorman said the Board has been meeting with different agencies and departments over the last couple weeks and thanked them for provided the services they provide.

Commissioner Keith announced on the 8th Street side of the courthouse, the roots from the trees are causing damage to the wall. Because of this, the trees will be removed in the near future.

NEXT REGULAR MEETING...MARCH 11, 2020 AT 10:30 A.M.

The next regular scheduled Commissioners' Public meeting will be held on Wednesday, March 11, 2020 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 10:54 a.m.

Sherene Hess, Secretary

Robin A. Gorman, Vice-Chairman