

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

APRIL 17, 2024/ 10:30 A.M.

AGENDA ITEMS

<https://us02web.zoom.us/j/84552149937>

Meeting ID: 845 5214 9937

Phone: 1 312 626 6799

(Please silence cell phones)

1. ROLL CALL
 - R. Michael Keith
 - Robin Gorman
 - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...MARCH 27, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. PROCLAMATION...MARION CENTER GIRLS BASKETBALL TEAM
7. PROCLAMATION...INDIANA AREA SWIM TEAM
8. PROCLAMATION...CONSERVATION DISTRICT WEEK
9. PROCLAMATION...NATIONAL CRIME VICTIMS' RIGHTS WEEK
10. PROCLAMATION...NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK
11. PROCLAMATION...FAIR HOUSING MONTH
12. RESOLUTION...FAIR HOUSING / PLANNING
13. RESOLUTION...DESIGNATION OF A FAIR HOUSING OFFICER AND COMPLIANT PROCESS / PLANNING
14. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY 2023 ENTITLEMENT INDIANA COUNTY AND INDIANA COUNTY "OBO" INDIANA BOROUGH AND CENTER TOWNSHIP / PLANNING
15. CONTRACT AGREEMENT...2023 CDBG INDIANA COUNTY AND INDIANA COUNTY "OBO" INDIANA BOROUGH AND CENTER TOWNSHIP / PLANNING
16. COOPERATION AGREEMENT...CENTRAL ALLEGHENY CHALLENGER LEARNING CENTER – NASA GRANT / PLANNING

17. FUNDING AGREEMENT – PENNDOT – ROUTE 22 PEDESTRIAN-BICYCLIST BRIDGE PROJECT / PLANNING
18. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
Great Expectations Child Care and Early Learning Center
Center for Hearing and Deaf Services, Inc.
Bethany Children’s Home, Inc.
19. AGREEMENT...McCUTCHEON ENTERPRISES, INC. / EMA
20. AMENDMENT...INTERMEDIATE PUNISHMENT GRANT FY 23-24 / PROBATION
21. AMENDMENT...INTERMEDIATE PUNISHMENT GRANT FY 24-25 / PROBATION
22. RESOLUTION BY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE
23. BOARD APPOINTMENT...INDIANA COUNTY MUNICIPAL SERVICES AUTHORITY
Erin Bauer; term expires January 2029
24. 2023-2024 PCORP LOSS PREVENTION GRANT PROGRAM APPLICATION
25. SERVICE CONTRACTS...LAWN MONSTER / PARKS & TRAILS
26. VOTED ABSENTEE AND MAIL-IN BALLOTS
Reminder that Voted absentee and mail-in ballots must be received no later than 8:00 p.m. on April 23, 2024. Ballots can be returned to Voter Registration Office through the US Postal Service or dropped off in person at the Courthouse. A drop box is available in the lobby from 8:00 a.m. to 4:00 p.m., Monday through Friday. Except for April 23rd, the courthouse will be open until 8:00 p.m. and we will accept voted ballots until that time.
27. OTHER BUSINESS
28. NEXT REGULAR MEETING...MAY 8, 2024 AT 10:30 A.M.
29. ADJOURNMENT