

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

AUGUST 10, 2022/ 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...JULY 27, 2022
4. COVID UPDATE
5. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
6. EXECUTIVE SESSIONS  
There we no Executive Sessions
7. VICTIM NOTIFICATION PROGRAM GRANT / DISTRICT ATTORNEY
8. ORDINANCE...GENERAL OBLIGATION NOTE, SERIES OF 2022
9. AGREEMENT...TYLER TECHNOLOGIES
10. EMPLOYEE MANUAL UPDATE
11. BUDGET REVISION #1 – INDIANA COUNTY 2020 CDBG COMPETITIVE CONTRACT / PLANNING
12. BUDGET REVISION #1 – 2018 INDIANA COUNTY “OBO” INDIANA BOROUGH / PLANNING
13. CONTRACT MODIFICATION...2019 INDIANA COUNTY “OBO” INDIANA BOROUGH / PLANNING
14. CONTRACT MODIFICATION...2020 INDIANA COUNTY “OBO” INDIANA BOROUGH / PLANNING
15. CONTRACT MODIFICATION...2021 INDIANA COUNTY “OBO” INDIANA BOROUGH / PLANNING
16. CHANGE ORDER #1 – METZ ROAD WATER SERVICE EXTENSION PROJECT / PLANNING
17. CHANGE ORDER #2 – METZ ROAD WATER SERVICE EXTENSION PROJECT / PLANNING

18. CONTRACT AWARD...ICCAP FOOD BANK RENOVATION DEMOLITION PHASE /  
PLANNING
19. MUNICIPAL ENGINEER OF RECORD...GIBSON THOMAS ENGINEERING
20. ELECTION INTEGRITY GRANT
21. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD  
Mr. Larry Fannie and Ms. Gail Steck  
Terms to expire September 30, 2025
22. OTHER BUSINESS
23. NEXT REGULAR MEETING...AUGUST 24, 2022
24. ADJOURNMENT