

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

AUGUST 13, 2025/ 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
 - ☐ Bonni S. Dunlap
 - ☐ Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...JULY 23, 2025
4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS

There were no Executive Sessions.
6. RESOLUTION...THIRD AMENDMENT TO LOAN AGREEMENT GENERAL OBLIGATION NOTE, TAXABLE SERIES B OF 2020
7. RESOLUTION...ALLEGHENY HEALTH NETWORK HELICOPTER FINANCING
8. GRANT APPLICATION...STATE FOOD PURCHASE PROGRAM FY 25-26 / ICCAP
9. MEMORANDUM OF UNDERSTANDING...FRANKLIN COUNTY / JAIL
10. BIDS...KINTERSBURG COVERED BRIDGE REHABILITATION PROJECT / PARKS & TRAILS
11. BOARD APPOINTMENT...INDIANA COUNTY PARKS & TRAILS

Laurie Lafontaine and Timothy J. Kronenwetter; terms expire August 2031
12. RESOLUTION...2025 CDBG COOPERATION AGREEMENTS / PLANNING
13. CONTRACT MODIFICATION...2023 INDIANA COUNTY "OBO" CENTER TOWNSHIP / PLANNING
14. 2024 ESG PROGRAM...REQUEST FOR ADDITIONAL FUNDS / PLANNING
15. CHANGE ORDER #1...THE WELCOME CENTER AT THE BANK LOW VOLTAGE SYSTEMS PROJECT / PLANNING
16. CONTRACT AWARD...INDIANA COUNTY FOOD BANK RENOVATION FINAL PHASE / PLANNING

17. CHANGE ORDER #1...INDIANA COUNTY FOOD BANK RENOVATION FINAL PHASE / PLANNING
18. CONTRACT AGREEMENT...2025-2027 UNIFIED PLANNING WORK PROGRAM / PLANNING
19. ADDENDUM TO AGREEMENT...G & E FAMILY LIMITED PARTNERSHIP / EMA
20. GRANT APPLICATION...ELECTION INTEGRITY GRANT PROGRAM FY 25-26
21. NOTICE OF INTENT...PROVISIONAL BALLOT AFFIDAVIT REDESIGN ENVELOPE GRANT
22. OTHER BUSINESS
23. NEXT REGULAR MEETING...AUGUST 27, 2025 at 10:30 a.m.
24. ADJOURNMENT