

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

AUGUST 14, 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...JULY 24, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. PROCLAMATION...INDIANA LITTLE LEAGUE'S 14-UNDER GIRLS SOFTBALL TEAM
7. OPIOID SETTLEMENT PLAN PROJECT FUND EXPENSES
Alice Paul House
The Care Center of Indiana County
8. BIDS...HEMLOCK LAKE SEAL COATING PROJECT (080924) / PARKS
9. PUBLIC DEFENDERS AND INDIGENT DEFENSE GRANT APPLICATION / PUBLIC DEFENDER
10. EQUIPMENT PURCHASE...AXON ENTERPRISE, INC. / JAIL
11. CONTRACT AWARD – COY STORM SEWER AND ROAD RECONSTRUCTION PROJECT / PLANNING
12. CHANGE ORDER #1 YMCA OF INDIANA COUNTY POOL HVAC EQUIPMENT / PLANNING
13. RESOLUTION...COOPERATION AGREEMENT 2024 EMERGENCY SOLUTIONS GRANT PROGRAM / PLANNING
14. RESOLUTION...AUTHORIZATION TO FILE 2024 EMERGENCY SOLUTIONS GRANT PROGRAM / PLANNING
15. REQUIRED CDBG COMPLIANCE REGULATIONS / PLANNING
16. NOTIFICATION OF CDBG COMPLIANCE DUTIES / PLANNING

17. CREATIVE COMMUNITIES INITIATIVE – INDIANA ARTS COUNCIL OF PA MEMORANDUM OF UNDERSTANDING / PLANNING
18. EQUIPMENT PURCHASE...BR ELECTRIC & AUDIO VISUAL / COURTS
19. S&P BOND RATING REVIEW
20. ELECTION INTEGRITY GRANT PROGRAM (EIGP) FY 24-25
21. OTHER BUSINESS
22. NEXT REGULAR MEETING...AUGUST 28, 2024 AT 10:30 A.M.
23. ADJOURNMENT