INDIANA COUNTY COMMISSIONERS/REGULAR MEETING AUGUST 28, 2024/ 10:30 A.M. AGENDA ITEMS

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

Meeting ID: 845 5214 9937 Phone: 1 312 626 6799

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ROLL CALL
 R. Michael Keith
 Robin Gorman

☐ Sherene Hess

- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...AUGUST 14, 2024
- 4. PUBLIC COMMENT
 Anyone making public comment will be limited to 3 minutes.
- 5. EXECUTIVE SESSIONS
 There were no Executive Sessions.
- 6. AGREEMENT...DELTA AIRPORT CONSULTANTS, INC. / AIRPORT
- 7. PROJECT MODIFICATION...INDIANA JUSTICE SYSTEM RESPONSE PCCD GRANT / DRUG & ALCOHOL
- 8. PROJECT SHARE AGREEMENT...CHEVY CHASE COMMUNITY CENTER / DEPT OF HUMAN SERVICES
- 9. AGREEMENT...STACY ZILL / BDHP
- 10. FY 24-25 CONSOLIDATED COUNTY HUMAN SERVICES BLOCK GRANT PLAN / BDHP
- 11. RESOLUTION...2024 INDIANA COUNTY CDBG PROJECT SCOPE AND 3-YR PLAN / PLANNING
- 12. FILING RESOLUTION 2024 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT APPLICATION / PLANNING
- 13. CONTRACT AWARD...INDIANA COUNTY EMA ROOF REPLACEMENT PROJECT / PLANNING
- 14. GRANT AWARD...INTERMEDIATE PUNISHMENT GRANT / PROBATION
- 15. GRANT APPLICATION...DIGITAL CONNECTIITY GRANT / PROBATION
- 16. GRANT AGREEMENT...JUVENILE PROBATION SERVICES PROGRAM FY 24-25 / PROBATION

17. PRIVATE PROVIDER AGREEMENT FY 23-24...CSI, CORPORATE SECURITY AND INVESTIGATION / CYS

18. PRIVATE PROVIDER AGREEMENT FY 24-25 / CYS

Non-Placement

Arin Intermediate Unit 28

Arin Intermediate Unit 28 Addendum

Beacon Daycare and Learning Center

The Care Center of Indiana County

Attorney Joelyssa Johnson

Family Psychological Associates

CSI, Corporate Security and Investigations

Placement

Cornell Abraxas Group, LLC Step Stone Family and Youth Services Pathways Adolescent Center Jefferson County Juvenile Detention Center V. Allen LLC

19. OTHER BUSINESS

- 20. NEXT REGULAR MEETING...SEPTEMBER 11, 2024 AT 10:30 A.M.
- 21. ADJOURNMENT