

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

AUGUST 9, 2023/ 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 26, 2023

4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There were no Executive Sessions.

6. AGREEMENT...HUCKESTEIN MECHANICAL / EMA

7. SALE OF SURPLUS EQUIPMENT / EMA

8. RESOLUTION – AUTHORIZATION TO FILE 2023 EMERGENCY SOLUTIONS GRANT APPLICATION / PLANNING

9. RESOLUTION/COOPERATION AGREEMENT WITH ICCAP – 2023 EMERGENCY SOLUTIONS GRANT PROGRAM / PLANNING

10. ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT COMPETITIVE FUNDING OPPORTUNITY LETTER OF COMMITMENT / PLANNING

11. EASEMENT – HOODLEBUG TRAIL, CENTER TOWNSHIP – PEOPLES NATURAL GAS COMPANY LLC / PLANNING

12. EASEMENT – HOODLEBUG TRAIL, CENTER TOWNSHIP – AIR LIQUIDE ADVANCED TECHNOLOGIES U.S. LLC / PLANNING

13. PRIVATE PROVIDER AGREEMENTS FY 23-23 / CYS

Non-Placement

Attorney Jacqueline Blackwell

Attorney Erica Dussault

Attorney Joelyssa Johnson

Carol Patterson, M. Ed.

Family A.C.T.S.

Children's Aid of Mercer County

Shipperville Project Point of Light

PRIVATE PROVIDER AGREEMENTS (Continued)

Justice Works YouthCare Inc.
Service Master of Indiana County

Placement

City Mission
Diakon Child, Family and Community Services
Pathways Adolescent Center
Lifespan Family Services
Children's Aid Society of Clearfield
Merekey
Diversified Treatment Centers

14. REJECT BIDS...US PED/BIKE BRIDGE
15. BIDS...INDIANA COUNTY SCOUR MAINTENANCE (072623)
16. GRANT APPLICATION...ELECTION INTEGRITY GRANT PROGRAM
17. AGREEMENT...METTE, EVANS & WOODSIDE
18. AGREEMENT...ROBB CONSULTING, LLC
19. AGREEMENT...PRWORKS
20. OTHER BUSINESS
21. NEXT REGULAR MEETING...AUGUST 23, 2023
22. ADJOURNMENT