

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING
DECEMBER 11, 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
 - Bonni S. Dunlap
 - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...NOVEMBER 20, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
Community Specialist Corporation, d/b/a The Academy
Summit Schools, Inc.
New Life Adolescents
7. AGREEMENT...AXON ENTERPRISE, INC. / DISTRICT ATTORNEY
8. AUTHORIZATION OF SALE OF REAL ESTATE / DISTRICT ATTORNEY
9. AMENDMENT OF THE 2023 9-1-1 STATEWIDE INTERCONNECTIVITY FUNDING GRANT /
EMA
10. GRANT...STATEWIDE INTERCONNECTIVITY FUNDING FY-25 / EMA
11. EQUIPMENT PURCHASES / EMA
Motorola Solutions
Tyler Technologies
12. AGREEMENT...FEDERAL ENGINEERING / EMA
13. CHANGE ORDER #1 – DIXONVILLE COMMONS BUILDING – SHIPPING WALL
RECONSTRUCTION PROJECT / PLANNING
14. AMENDMENT TO AGREEMENT FOR DONATION OF REAL PROPERTY – COVENANT AND
EASEMENT AGREEMENT – FIRST COMMONWEALTH BANK TO COUNTY OF INDIANA –
DOWNTOWN INDIANA OFFICE BUILDING / PLANNING

15. MEMORANDUM OF UNDERSTANDING BETWEEN THE PROBATION DEPARTMENT AND ALICE PAUL HOUSE / PROBATION
16. GRANT ACCEPTANCE...ARPA CAPITAL PROJECTS FUND DIGITAL CONNECTIVITY TECHNOLOGY PROGRAM / PROBATION
17. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD
Kerrie DeChurch; term expires September 30, 2027
18. 2025 TENTATIVE GENERAL FUND BUDGET AND RESOLUTION
19. 2025 TENTATIVE CAPITAL FUND BUDGET
20. 2025 TENTATIVE LIQUID FUELS BUDGET
21. COURTHOUSE CLOSED...DECEMBER 25, 2024 CHRISTMAS DAY
JANUARY 1, 2025 NEW YEARS DAY
22. OTHER BUSINESS
23. NEXT REGULAR MEETING...JANUARY 8, 2025 at 10:30 a.m.
24. ADJOURNMENT