

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING  
DECEMBER 13, 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
  - November 15, 2023
  - December 1, 2023
  - December 8, 2023
4. PUBLIC COMMENT
  - Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
  - There were no Executive Sessions.
6. LETTER OF COMMENDATION...ANTHONY TAGLIATI
7. PROCLAMATION...HONORING OUR INDIANA COUNTY VETERANS
8. UNION CONTRACTS
  - AFSCME (Courthouse Unit)
  - UMWA (Court Related)
  - PSSU (Court Appointed)
  - Sergeants (Sheriff's Office)
9. ROOM RATE INCREASE...COMMUNITIES AT INDIAN HAVEN
10. MANAGEMENT AGREEMENT...AFFINITY HEALTH CARE SERVICES
11. PRIVATE PROVIDER AGREEMENTS FY 23-24 / CYS
  - Alternative Community Engagement Solutions
  - Indiana Health Physicians, DBA, IRMC Physicians Group
  - The Care Center (Addendum)
  - Taylor Diversion Programs
  - Pathways Adolescent Center (Addendum)
  - Pressley Ridge (Addendum)
12. SALE OF SURPLUS ITEMS / DISTRICT ATTORNEY
  - Parcel #13-007-105.01A
  - 2014 Buick Lacross
13. 9-1-1 STATEWIDE INTERCONNECTIVITY GRANT APPLICATION FY 23-24 / EMA
14. RESOLUTION...RE-CERTIFYING THE REVOLVING LOAN FUNDS / PLANNING

15. COOPERATION AGREEMENT...PLATINUM VISUAL SYSTEMS – RACP GRANT / PLANNING
16. ADULT PROBATION GRANT IN AID GRANT ACCEPTANCE / PROBATION
17. APPOINTMENTS...CONSERVATION DISTRICT
  - Public Director
  - Farmer Director
  - Commissioner Director
18. COURTHOUSE CLOSED...MONDAY, DECEMBER 25, 2023 CHRISTMAS DAY AND MONDAY, JANUARY 1, 2024 NEW YEARS DAY
19. OTHER BUSINESS
20. NEXT REGULAR MEETING...DECEMBER 29, 2023 AT 10:30 A.M. (Special Meeting)
  - JANUARY 8, 2024 AT 10:00 A.M. (Organizational Meeting)
  - JANUARY 10, 2024 AT 10:30 A.M.
21. ADJOURNMENT