

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING  
DECEMBER 21, 2022/ 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 16, 2022
4. COVID UPDATE
5. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
6. EXECUTIVE SESSIONS  
There were an Executive Session held on December 6, 2022 at 1:00 p.m. to discuss Personnel Matters.
7. PROCLAMATION...MILLER FABRICATION SOLUTIONS
8. RESOLUTION...AMERICA 250PA
9. PLANNED USE OF GRANT FUND AWARD / PROTHONOTARY & CLERK OF COURTS
10. INTEROPERABILITY AND SITE SHARING AGREEMENT / EMA
11. 2023 DAV TRANSPORTATION NETWORK & COLUMBIA TRUST VEHICLE REQUEST APPLICATION / VETERANS AFFAIRS
12. CAMA SOFTWARE IMPLEMENTATION AGREEMENT...VISION GOVERNMENT SOLUTIONS, INC. / TAX ASSESSMENT
13. CAMA SOFTWARE SUBSCRIPTION AGREEMENT...VISION GOVERNMENT SOLUTIONS, INC. / TAX ASSESSMENT
14. COMPREHENSIVE HEALTH SERVICES AGREEMENT...PRIMECARE MEDICAL, INC. / JAIL
15. GRANT OF PERPETUAL EASEMENT AND RIGHT-OF-WAY / PARKS & TRAILS
16. RIGHT OF WAY EASEMENT FOR SANITARY SEWER LINE / JIMMY STEWART AIRPORT  
Parcel – 42-012-104  
Parcel – 42.012.104.01

17. CHILD ACCOUNTING & PROFILE SYSTEM (CAPS) APPLICATIONS SERVICE PROVIDER AGREEMENT JULY 1, 2022-JUNE 30, 2023 / CYS
18. HIPAA BUSINESS ASSOCIATE AGREEMENT ADDENDUM / CYS
19. CONSULTING SERVICES ADDENDUM TO CHILD ACCOUNTING AND PROFILE SYSTEM APPLICATION SERVICES PROVIDER AGREEMENT / CYS
20. CHILD ACCOUNTING AND PROFILE SYSTEMS (CAPS) CWIS FY-22-23 / CYS
21. RESOLUTIONO...RE-CERTIFYING THE REVOLVING LOAN FUNDS / PLANNING
22. FILING RESOLUTION...2022-23 WHOLE HOME REPAIR PROGRAM / PLANNING
23. CONTRACT AGREEMENT...2022 EMERGENCY SOLUTIONS GRANT / PLANNING
24. CHANGE ORDER #1...ARCHITECTURAL CONTRACT – INDIANA COUNTY FOOD BANK WAREHOUSE RENOVATION / PLANNING
25. CONTRACT AWARD...INDIANA COUNTY CORONER’S OFFICE PROJECT / PLANNING
26. CHANGE ORDER #1...INDIANA COUNTY CORONER’S OFFICE PROJECT MECHANICAL CONTRACT / PLANNING
27. CHANGE ORDER #5...GLEN CAMPBELL BOROUGH WATER SYSTEM IMPROVEMENT PROJECT / PLANNING
28. CHANGE ORDER #6...GLEN CAMPBELL BOROUGH WATER SYSTEM IMPROVEMENT PROJECT / PLANNING
29. CHANGE ORDER #GC1...ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING
30. CHANGE ORDER #MC1 – ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING
31. MEMORANDUM OF UNDERSTANDING...INDIANA COUNTY CENTER FOR ECONOMIC OPERATIONS / PLANNING
32. ARP MUNICIPALITIES FUNDING  
Brush Valley Township  
West Wheatfield Township
33. AGREEMENT...BABST, CALLAND, CLEMENTS AND ZOMNIR, P.C.
34. 2023 GENERAL FUND BUDGET
35. 2023 CAPITAL FUND BUDGET
36. 2023 LIQUID FUELS BUDGET
37. APPOINTMENTS...BOARDS & AUTHORITIES

38. COURTHOUSE CLOSED...MONDAY, DECEMBER 26, 2022 CHRISTMAS DAY HOLIDAY AND  
MONDAY JANUARY 2, 2023 NEW YEAR'S DAY HOLIDAY

39. OTHER BUSINESS

40. NEXT REGULAR MEETING...JANUARY 10, 2023

41. ADJOURNMENT