## INDIANA COUNTY COMMISSIONERS/REGULAR MEETING FEBRUARY 12, 2025/ 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
  - Denni S. Dunlap
  - □ Sherene Hess
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...JANUARY 22, 2025
- 4. PUBLIC COMMENT Anyone making public comment will be limited to 3 minutes.
- 5. EXECUTIVE SESSIONS There were no Executive Sessions.
- 6. PROCLAMATION...BLACK HISTORY MONTH
- 7. OPIOID SETTLEMENT PLAN PROJECT FUND EXPENSE The Open Door
- 8. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS Auberle
- 9. MEMORANDUM OF UNDERSTANDING...ICCORS / EMA
- 10. MOTOROLA CHANGE ORDER #2...MAINTENANCE, SUA-II, CYBER SECURITY AND DISASTER RE-ROUTE SERVICE / EMA
- 11. MOTOROLA CHANGE ORDER #1...MAINTENANCE, SUA-II AND CYBER SECURITY / EMA
- 12. 2023 ESG...BUDGET REVISION #2 / PLANNING
- 13. 2021 CDBG 3-YR ACTIVITY EXTENSION REQUEST / FOOD BANK WAREHOUSE REHABILITATION / PLANNING
- 14. INDIANA COUNTY ACT 13 IMPACT FEE DISTRIBUTION 2023 AND PRIOR YEAR MODIFICATIONS (2015, 2016, 2017, 2018 AND 2022) / PLANNING
- 15. REJECT BIDS...INDIANA COUNTY JIMMY STEWART AIRPORT TERMINAL REPAIRS PROJECT / PLANNING
- 16. AGREEMENT...YOUTH LEVEL OF SERVICE CASE MANAGEMENT INVENTORY 2.0 TEST USAGE AGREEMENT / JUVENILE PROBATION

- 17. GRANT APPLICATION...DRUG COURT TREATMENT PROGRAM / PROBATION
- 18. GRANT APPLICATION...VETERANS COURT TREATMENT PROGRAM / PROBATION
- 19. 2025 SAFETY IMPROVEMENT PROGRAM GRANT APPLICATION
- 20. ROUTE 22 PED BRIDGE CONSTRUCTION INSPECTION...TRC ENGINEERS, INC
- 21. BOARD APPOINTMENT...INDIANA COUNTY SOLID WASTE AUTHORITY Jonathan Smith; Term Expires January, 2026
- 22. MUNICIPAL PRIMARY ELECTION...MAY 20, 2025 The First legal date to circulate and file nominations petitions for the upcoming May 20, 2025 Municipal Primary Election is February 18, 2025. The last day to circulate and file nomination petitions is March 11, 2025.

Petitions are available in the Elections Office located in the Basement of the Indiana County Courthouse, 825 Philadelphia Street, Indiana, PA 15701.

## 23. OTHER BUSINESS

- 24. NEXT REGULAR MEETING...FEBRUARY 26, 2025 at 10:30 a.m.
- 25. ADJOURNMENT