

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

FEBRUARY 14, 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
  - Robin Gorman
  - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...JANUARY 24, 2024
4. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS  
There were no Executive Sessions.
6. ENGAGEMENT LETTER...BABST CALLAND
7. OPIOID LITIGATION  
Endo Bankruptcy  
Mallinckrodt Bankruptcy
8. CERTIFICATION OF THE PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN / HOUSING AUTHORITY
9. PRIVATE PROVIDER AGREEMENTS FY 23-24 / CYS  
Justice Works Youth Care, Inc (Addendum)  
Appalachian Youth Services, Inc.
10. GRANT MODIFICATION...RIGHT AND SERVICES ACT (RASA) GRANT / DISTRICT ATTORNEY
11. APPLICATION FOR INITIAL/RECERTIFICATION OF HAZARDOUS MATERIALS RESPONSE TEAM / EMA
12. BOARD APPOINTMENT...LOCAL EMERGENCY PLANNING COMMITTEE  
Garret Kuhner; term expires February, 2026
13. BOARD APPOINTMENTS...CHILDREN'S ADVISORY COMMISSION  
Teri Butler, Terra Cravener, Barb Thornton, Becky Perkovich, Cate Planisky, Britany Allison, Susanne Hamilton, Denise Jennings, Amy Shellhammer, Leann Dishong, Carolyn Princes, Theresa Wolfe, Patricia Berezansky, Becca Boston, Michelle Jordan  
Terms expire December 31, 2026

14. PROJECT SHARE AGREEMENT...ARIN IU 28 / DEPT. OF HUMAN SERVICES
15. CONTRACT AGREEMENT... 2023 EMERGENCY SOLUTIONS GRANT / PLANNING
16. MEMORANDUM OF UNDERSTANDING...UMWA (JAIL SERGEANTS)
17. AGREEMENT...ZELENKOFKSKE AXELROD, LLC
18. COURTHOUSE CLOSED...MONDAY, FEBRUARY 19, 2024 PRESIDENTS' DAY HOLIDAY
19. OTHER BUSINESS
20. NEXT REGULAR MEETING...FEBRUARY 28, 2024 AT 10:30 A.M.
21. ADJOURNMENT