

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JANUARY 24, 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 10, 2024

4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There were no Executive Sessions.

6. OPIOID SETTLEMENT PLAN PROJECT FUND EXPENSES

Mobile Unit

Contract with local EMS Agencies to provide intervention & treatment resources

Expansion of School Prevention Services in Indiana County

Children, Youth, and Family Services SUD Case Manager

School Saltworks Presentations

7. CONSULTANT CONTRACTS...LEO BUCK / DEPT OF HUMAN SERVICES

Leo Buck

Kathy Abbey-Baker

Diann Overman

8. CONTRACT ADDENDUM...AFFINITY HEALTH SERVICES / COMMUNITIES AT INDIAN HAVEN

9. MEMORANDUM OF UNDERSTANDING / JAIL

Elk County

Blair County

10. JUVENILE PROBATION SERVICES GRANT AGREEMENT / PROBATION

11. YOUTH LEVEL OF SERVICE /CASE MANAGEMENT INVENTORY 2.0 TEST USAGE AGREEMENT / PROBATION

12. AGREEMENT...BI INCORPORATED / PROBATION

13. SUBSCRIPTION AGREEMENT...ADVENT FINANCIAL SYSTEMS, LLC / PROBATION

14. \$77,200 REVOLVING LOAN FUND (RLF) LOAN TO AIM FIRST FIREARMS, LLC & CLS REAL ESTATE HOLDINGS LLC / PLANNING
15. IRLF LOAN – INDIANA COUNTY DEVELOPMENT CORPORATION – EXTEND MATURITY DATE / PLANNING
16. CONTRACT AWARD – DIXONVILLE COMMONS BUILDING RENOVATIONS – HEATING SYSTEM PROJECT / PLANNING
17. CHANGE ORDER #1 – 119 BUSINESS PARK METER SKID PROJECT / PLANNING
18. CHANGE ORDER #2 – 119 BUSINESS PARK METER SKID PROJECT / PLANNING
19. CHANGE ORDER #1 – 119 BUSINESS PARK GAS PIPELINE INSTALLATION PROJECT / PLANNING
20. CHANGE ORDER #2 – 119 BUSINESS PARK GAS PIPELINE INSTALLATION PROJECT / PLANNING
21. CHANGE ORDER #1 – 119 BUSINESS PARK SITE IMPROVEMENTS PROJECT / PLANNING
22. CONTRACT AWARDS – CHALLENGER LEARNING CENTER SLAB CONSTRUCTION PROJECT / PLANNING
23. ACT 13 IMPACT FEE - 2022 DISTRIBUTION / PLANNING
24. EMPLOYEE HANDBOOK UPDATE...VEHICLE POLICY
25. APPOINTMENTS...BOARDS & AUTHORITIES
26. CERTIFICATION OF COUNTY FUNDS FOR 2024 PROGRAM YEAR
27. BIDS...DISTRICT ATTORNEY VEHICLE (010524)
28. OTHER BUSINESS
29. NEXT REGULAR MEETING...FEBRUARY 14, 2024 AT 10:30 A.M.
30. ADJOURNMENT