

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JANUARY 25, 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...JANUARY 11, 2023

4. COVID UPDATE

5. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

6. EXECUTIVE SESSIONS

There were no Executive Sessions.

7. EQUIPMENT PURCHASE...PERRY WEATHER / EMA

8. INTERGOVERNMENTAL TRANSFER AGREEMENT / COMMUNITIES AT INDIAN HAVEN

9. MEMORANDUM OF UNDERSTANDING...ELK COUNTY / JAIL

10. BOARD APPOINTMENTS...CHILDREN'S ADVISORY COMMISSION / DEPT OF HUMAN SERVICES

Reappointments / Terms Expire January 1, 2025

Deanna Bobik, Lillian Clemons, Brandi Fleming, Marti Higgins, Shannon Kundla, Barbara Lieb, Shelley Salva-Nibert, Sarah Schroth and Barbara Thelthorster

New Appointments / Terms Expire January 1, 2025

Angela Boring, Brittany Brown, Angela Calabrese, Christine Brumagin, Linda Mitchell and Jenifer Orr

11. IRLF LOAN – INDIANA COUNTY DEVELOPMENT CORPORATION – EXTEND MATURITY DATE / PLANNING

12. \$250,000 REVOLVING LOAN FUND LOAN TO UPSTREET ACE HARDWARE, LLC / PLANNING

13. INDIANA COUNTY ACT 13 IMPACT FEE DISTRIBUTION – 2021 AND PRIOR YEAR MODIFICATIONS / PLANNING

14. CERTIFICATION OF COUNTY FUNDS FOR 2023 PROGRAM YEAR...FARMLAND PRESERVATION

15. ARP MUNICIPALITIES FUNDING

Clymer Borough

Marion Center Borough

16. ANNOUNCEMENT...FIRST LEGAL DATE TO OBTAIN SIGNATURES FOR CANDIDATE'S NOMINATION PETITIONS IS FEBRUARY 14, 2023.

LAST DAY TO CIRCULATE AND FILE NOMINATION PETITIONS IS MARCH 7, 2023

17. OTHER BUSINESS

18. NEXT REGULAR MEETING...FEBRUARY 8, 2023

19. ADJOURNMENT