

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JANUARY 8, 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
 - Bonni S. Dunlap
 - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...DECEMBER 11, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. PROCLAMATION...NATIONAL LAW ENFORCEMENT APPRECIATION DAY
7. AGREEMENT...DELTA AIRPORT CONSULTANTS, INC. / AIRPORT
8. RESOLUTION...KINTERSBURG COVERED BRIDGE REHABILITATION PROJECT / PARKS
9. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
Indiana Health Physicians, DBA, IRMC Physicians Group
BCL Partners, LLC
Pressley Ridge
Diakon Child, Family and Community Services
10. AGREEMENT...SAVIN MAINTENANCE AND SERVICE AGREEMENT / DISTRICT ATTORNEY
11. BIDS...REAL ESTATE (010325)
12. CONSULTANT AGREEMENT...DIANN OVERMAN / DEPT OF HUMAN SERVICES
13. CONSULTANT AGREEMENT...LEO BUCK / DEPT OF HUMAN SERVICES
14. AGREEMENT...KATHLEEN ABBEY-BAKER / DEPT. OF HUMAN SERVICES
15. CHANGE ORDER #1...YMCA OF INDIANA COUNTY LOCKER ROOM RENOVATION
PROJECT – GENERAL CONTRACTOR / PLANNING
16. CHANGE ORDERS #3...YMCA OF INDIANA COUNTY LOCKER ROOM RENOVATION
PROJECT / PLANNING

17. CHANGE ORDER #1...INDIANA BOROUGH S. 15TH STREET STORM SEWER REPLACEMENT PROJECT – PHASE II / PLANNING
18. GRANT AWARD...PROBATION GRANT-IN-AID / PROBATION
19. AGREEMENT...SOUTHWEST BEHAVIORAL HEALTH MANAGEMENT / BDHP
20. AGREEMENT...ACCESS INTEGRIS / BDHP
21. AGREEMENT...STATION MD / BDHP
22. SECOND EXTENSION OF ADMINISTRATIVE SERVICES REIMBURSEMENT AGREEMENT
23. SECOND EXTENSION OF EXECUTIVE MANAGEMENT SERVICES AGREEMENT
24. BOARD & AUTHORITIES
25. COURTHOUSE CLOSED...JANUARY 20, 2025 MARTIN LUTHER KING JR. HOLIDAY
26. OTHER BUSINESS
27. NEXT REGULAR MEETING...JANUARY 22, 2025 at 10:30 a.m.
28. ADJOURNMENT