

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JULY 12, 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...JUNE 28, 2023

4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There were no Executive Sessions.

6. PROCLAMATION...PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK

7. RESOLUTION AUTHORIZING AMENDMENTS TO A LOAN AGREEMENT ENTERED INTO WITH FIRST COMMONWEALTH BANK, S&T BANK AND AMENDMENTS TO THE GENERAL OBLIGATION NOTE

8. GRANT PRE-APPLICATION...SOUTHWESTERN PENNSYLVANIA COMMISSION AND PENNDOT FOR REHABILITATION OF THE KINTERSBURG COVERED BRIDGE / PARKS

9. COOPERATION AGREEMENT...INDIANA COUNTY COMMUNITY ACTION PROGRAM (HOMELESS CASE MANAGEMENT PROGRAM) / DEPT. OF HUMAN SERVICES

10. COOPERATION AGREEMENT...INDIANA COUNTY COMMUNITY ACTION PROGRAM (NUTRITIONAL WORKSHOPS) / DEPT. OF HUMAN SERVICES

11. CONTRACT...INDIANA COUNTY COMMUNITY ACTION PROGRAM (HOMELESS ASSISTANCE PROGRAM SERVICES) / DEPT. OF HUMAN SERVICES

12. GRANT APPLICATION...BYRNE JUSTICE ASSISTANCE GRANT PROGRAM / PROBATION & SHERIFF

13. PURCHASE ORDER/CONTRACT AWARD – YMCA OF INDIANA COUNTY POOL HVAC EQUIPMENT / PLANNING

14. CHANGE ORDER #EC-03 – ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING

15. CHANGE ORDER #GC-04 – ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING
16. REQUIRED CDBG COMPLIANCE REGULATIONS / PLANNING
17. NOTIFICATION OF CDBG COMPLIANCE DUTIES / PLANNING
18. RESOLUTIONS – 2023 CDBG COOPERATION AGREEMENTS / PLANNING
19. RESOLUTION - INDIANA COUNTY ADA COORDINATOR / PLANNING
20. RESOLUTION – INDIANA COUNTY SECTION 504 COORDINATOR / PLANNING
21. CARES ACT REVOLVING LOAN FUND LOAN MODIFICATION / PLANNING
22. LIQUID FUELS – COUNTY AID – GRANT TOWNSHIP / PLANNING
23. AGREEMENT DESIGNATING THE INDIANA COUNTY COMMUNITY ACTION PROGRAM AS THE LEAD AGENCY FOR THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP)
24. BOARD APPOINTMENT...CONSERVATION DISTRICT  
Cindy Rogers – Public Director; term to expire January 1, 2024
25. OTHER BUSINESS
26. NEXT REGULAR MEETING...JULY 26, 2023
27. ADJOURNMENT