

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JULY 13, 2022/ 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 22, 2022

4. COVID UPDATE

5. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

6. EXECUTIVE SESSIONS

There were two Executive Sessions to discuss legal issues: June 27th at 9:00 AM and June 30th at 11:00 AM

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

8. MOTOROLA SYSTEM UPGRADES AND REPAIRS / EMA

9. AGREEMENT...MCM CONSULTING GROUP / EMA

10. AGREEMENT...PENNSYLVANIA OFFICE OF RURAL HEALTH, PENNSYLVANIA STATE UNIVERSITY / EMA

11. BOARD APPOINTMENTS...LOCAL EMERGENCY PLANNING COMMITTEE

Randy Thomas – At-Large

William Roach – At large

12. CHANGE ORDER #1...HVAC UPGRADES (JAIL) / MAINTENANCE

13. 2022 PCOMP SAFETY IMPROVEMENT PROGRAM GRANT APPLICATION

14. FULL AND FINAL RELEASE AGREEMENT

15. COOPERATION AGREEMENT...(HSDF) INDIANA COUNTY COMMUNITY ACTION PROGRAM / DEPT OF HUMAN SERVICES

16. CONTRACT...(HAP) INDIANA COUNTY COMMUNITY ACTION PROGRAM / DEPT OF HUMAN SERVICES

17. EQUIPMENT PURCHASE...WALKER AND WALKER EQUIPMENT / JAIL
18. EQUIPMENT PURCHASE...DELL COMPUTERS / PROBATION
19. AGREEMENT...SMITH COMMUNICATIONS / INFORMATION SERVICES
20. AGREEMENT...MUNICIPAL
21. AGREEMENT...THOMAS R. HARLEY ARCHITECTS, LLC
22. GUARDIAN AD LITEM AGREEMENTS FY 22-23 / CYS
Joelyssa Johnson, Esquire
Jacqueline Blackwell-McCracken, Esquire
Erica Dussault, Esquire
23. CONTRACT...SERVICE MASTER OF INDIANA COUNTY / CYS
24. PRIVATE PROVIDER AGREEMENTS FY 22-23 / CYS
Justice Works Youth Care, Inc.
Central Counties Youth Center
Professional Family Care
Lifespan Family Services of PA
Adoption Connection, PA
Bethany Christian Services of Western PA
Family Care for Children and Youth, Inc.
Community Specialist Corp – New Outlook Academy
Merakey Pennsylvania
Keystone Adolescent Center
25. CHANGE ORDER #3 – PEG RUN RESERVOIR IMPROVEMENTS PROJECT / PLANNING
26. RESOLUTION – FILING OF COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) APPLICATION -INDIANA COUNTY FOOD BANK WAREHOUSE REHABILITATION / PLANNING
27. RESOLUTION – COOPERATION AGREEMENT / MULTIPLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) CONTRACTS BETWEEN INDIANA COUNTY AND INDIANA COUNTY COMMUNITY ACTION PROGRAM, INC. (ICCAP) / PLANNING
28. RESOLUTION – FILING OF COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) APPLICATION / BLACK LICK SANITARY SEWER SYSTEM I/I ELIMINATION AND IMPROVEMENTS / PLANNING
29. RESOLUTION – COOPERATION AGREEMENT / COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) CONTRACT BETWEEN INDIANA COUNTY AND THE BURRELL TOWNSHIP SEWER AUTHORITY (BTSA) / PLANNING
30. \$100,000.00 REVOLVING LOAN FUND (RLF) LOAN TO AIM FIRST FIREARMS LIMITED LIABILITY COMPANY & CLS REAL ESTATE HOLDINGS L.L.C. / PLANNING
31. SUBLEASE FOR WESTMORELAND COUNTY COMMUNITY COLLEGE / PLANNING

32. BIDS...SURPLUS FIREARMS & ELECTION HOUSE (071122)

33. OTHER BUSINESS

34. NEXT REGULAR MEETING...JULY 27, 2022

35. ADJOURNMENT