

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JULY 23, 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...JULY 9, 2025

4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There was an Executive Session held on July 18, 2025 at 2:40 p.m. to discuss a potential lawsuit by a former County employee.

6. LEADERSHIP IN EXCELLENCE AWARD...INDIANA COUNTY CONSERVATION DISTRICT BOARD

7. PROCLAMATION...PRETRIAL PROBATION & PAROLE WEEK

8. COOPERATION AGREEMENT BETWEEN INDIANA COUNTY AND COMMONWEALTH OF PENNSYLVANIA / DOMESTIC RELATIONS SECTION

9. PROJECT MODIFICATION...VICTIM WITNESS GRANT / DISTRICT ATTORNEY

10. PRIVATE PROVIDER AGREEMENTS FY 25-26 / CYS

Non-Placement

The Care Center of Indiana County

Corporate Security and Investigations

Neveah, Inc.

Child Accounting and Profile System (CAPS) Application Service Provider Agreement

HIPAA Business Associate Agreement addendum

Addendum to Child Accounting and Profile System Application Services Provider

Child Accounting and Profile Systems

Child Accounting and Profile System AFCARS and Maintenance

Placement

Every Child, Inc.

Adoption Connection PA

Outside In School of Experiential Education, Inc.

City Mission-Living Stone, Inc.

Keystone Adolescent Center

11. CONTRACT AGREEMENT – HOME-ARP NON-CONGREGATE SHELTER PROGRAM / PLANNING
12. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY / PLANNING
13. CONTRACT AWARD – THE WELCOME CENTER AT THE BANK LOW VOLTAGE SYSTEMS PROJECT / PLANNING
14. CONTRACT AGREEMENT – STORM WATER MANAGEMENT PLAN – PHASE II / PLANNING
15. GRANT APPLICATION – CFA MULTIMODAL TRANSPORTATION FUND PROGRAM – WINDY RIDGE BUSINESS & TECHNOLOGY PARK – PHASE 3C ROAD WAY PROJECT / PLANNING
16. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD
John Weible; Term expires September 30, 2028
Michael Pavelek; Term expires September 30, 2028
17. GRANT APPLICATION...HISTORICAL AND ARCHIVAL RECORDS CARE GRANT
18. EQUIPMENT PURCHASE...METROHM USA, INC. / CORONER
19. OTHER BUSINESS
20. NEXT REGULAR MEETING...AUGUST 13, 2025 at 10:30 a.m.
21. ADJOURNMENT