

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JULY 24, 2024/ 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...JULY 10, 2024
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 & PAROLE WEEK
7. OPIOID SETTLEMENT PLAN PROJECT FUND EXPENSE – RECOVERY HOUSING
8. ARBITRATION AWARD FOR ICCAP (PROBATION OFFICER UNION)
9. ENVIRONMENTAL APPROVAL...SAI CONSULTING ENGINEERS / PARKS
10. PRIVATE PROVIDER AGREEMENTS FY 23-34  
Beacon Daycare and Learning Center
11. PRIVATE PROVIDER AGREEMENT FY 24-25  
Shippenville Project Point of Light, Inc.  
Indiana Health Physicians DBA, IRMC Physicians Group  
Attorney Thomas Kauffman  
Children’s Aid Homes of Somerset County, Inc.
12. CHANGE ORDER #6 – YMCA ROOF REPLACEMENT PROJECT / PLANNING
13. CONTRACT AWARD – INDIANA BOROUGH SOUTH 15<sup>th</sup> STREET STORM SEWER IMPROVEMENTS PHASE II PROJECT / PLANNING
14. RESOLUTIONS – 2024 CDBG COOPERATION AGREEMENTS / PLANNING
15. RESOLUTION – COOPERATION AGREEMENT 2024 HOME – ARP NCS PROGRAM / PLANNING

16. FILING RESOLUTION – 2024 HOME – ARP NON-CONGREGATE SHELTER PROGRAM /  
PLANNING
17. IUP FWS COMMUNITY SERVICE-LEARNING AGREEMENT
18. OTHER BUSINESS
19. NEXT REGULAR MEETING...AUGUST 14, 2024 AT 10:30 A.M.
20. ADJOURNMENT