

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JULY 27, 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...JULY 13, 2022

4. COVID UPDATE

5. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

6. EXECUTIVE SESSIONS

There we no Executive Sessions

7. PROFESSIONAL SERVICES AGREEMENT...COMPLETE CLOSINGS, LLC / TAX CLAIM

8. INVESTMENT ADVISORY AGREEMENT...STEWART CAPITAL ADVISORS, LLC /
TREASURER

9. GRANT ACCEPTANCE...INTERMEDIATE PUNISHMENT GRANT / PROBATION

10. GRANT APPLICATION...HISTORICAL & ARCHIVE RECORDS CARE GRANT /
PROTHONOTARY

11. CHANGE ORDER #4 – GLEN CAMPBELL BOROUGH WATER SYSTEM IMPROVEMENT
PROJECT / PLANNING

12. PRIVATE PROVIDER CONTRACTS / CYS

FY 21-22 (non-placement)

Indiana Health Physicians, DBA, IRMC Physicians Group

FY 22-23 (non-placement)

Dr. Jonathan Gransee, Psy, D.

Alice Paul House

William Jay Carmella (Legal Counsel)

Children's Aid Society of Mercer County

Arin Intermediate Unit 28

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FY22-23 (placement)

The Children's Aid Home Programs of Somerset County

Pathways Adolescent Center

White Deer Run (Cove Prep)

13. BOARD APPOINTMENT...INDIANA COUNTY MUNICIPAL SERVICES AUTHORITY
Carol Paynter; term to expire January, 2026

14. OTHER BUSINESS

15. NEXT REGULAR MEETING...AUGUST 10, 2022

16. ADJOURNMENT