INDIANA COUNTY COMMISSIONERS/REGULAR MEETING JUNE 22, 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
 - **D** Robin Gorman
 - □ Sherene Hess
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...JUNE 8, 2022
- 4. COVID UPDATE
- 5. PUBLIC COMMENT Anyone making public comment will be limited to 3 minutes.
- 6. EXECUTIVE SESSIONS There were no Executive Sessions
- 7. PROCLAMATION...INDIANA ROTARY DAY JUNE 27, 2022
- 8. RESOLUTION APPROVING A BOND ISSUE BY THE INDIANA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY IN CONNECTION WITH THE FOUNDATION FOR INDIANA UNIVERSITY OF PENNSYLVANIA PROJECT
- 9. GRANT OFFER...JIMMY STEWART AIRPORT
- 10. AGREEMENT...THE SUICIDE TASK FORCE OF INDIANA / DEPT OF HUMAN SERVICES
- 11. AGREEMENT...ADMIRAL ABSTRACTING, LLC / TAX CLAIM
- 12. AMENDMENT TO AGREEMENT...PALMETTO POSTING, INC. / TAX CLAIM
- 13. PRIVATE PROVIDER AGREEMENTS FY 22-23 / CYS Carol Patterson, Psychologist The Apartment Gallery Perseus House, Inc.
 Pentz Run Youth Services Jefferson County Detention Center The Care Center of Indiana County
- 14. AMENDED COOPERATIVE AGREEMENT BETWEEN INDIANA COUNTY SHERIFF'S DEPARTMENT AND INDIANA COUNTY CHILDREN AN YOUTH SERVICES
- 15. RESOLUTION...RE-CERTIFYING THE REVOLVING LOAN FUND / PLANNING

- 16. RESOLUTIONS 2022 CDBG COOPERATION AGREEMENTS / PLANNING
- 17. REQUIRED CDBG COMPLIANCE REGULATIONS / PLANNING
- 18. RESOLUTION -- INDIANA COUNTY ADA COORDINATOR / PLANNING
- 19. RESOLUTION -- INDIANA COUNTY SECTION 504 COORDINATOR / PLANNING
- 20. NOTIFICATION OF CDBG COMPLIANCE DUTIES / PLANNING
- 21. CONTRACT AWARD ARCHITECTURAL SERVICES / INDIANA COUNTY FOOD BANK REHABILITATION PROJECT / PLANNING
- 22. ACT 167 STORM WATER MANAGEMENT PLAN: PHASE 2 PARTNERSHIP AGREEMENTS US ARMY CORPS OF ENGINEERS / PLANNING
- 23. CHANGE ORDER #16 INDIANA COUNTY EDUCATION AND TECHNOLOGY CENTER / PLANNING
- 24. AGREEMENT...2KREW SECURITY & SURVEILLANCE / JAIL
- 25. EQUIPMENT PURCHASE...LINK COMPUTER CORPORATION / INFORMATION TECHNOLOGY
- 26. GRANT AWARD...2022 ELECTION SECURITY GRANT
- 27. APPROVAL TO SELL SURPLUS ITEMS
- 28. COURTHOUSE CLOSED...MONDAY, JULY 4, 2022 IN OBSERVANCE OF THE INDEPENDENCE DAY HOLIDAY
- 29. OTHER BUSINESS
- 30. NEXT REGULAR MEETING...JULY 13, 2022
- 31. ADJOURNMENT