

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JUNE 26, 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...JUNE 12, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. OPIOID SETTLEMENT PLAN PROJECT FUND EXPENSE – OPEN DOOR
7. RESOLUTION...SECOND AMENDMENT TO LOAN AGREEMENT FOR GENERAL OBLIGATION NOTE TAXABLE SERIES B OF 2020
8. ENGINEERING AGREEMENT...GIBSON THOMAS ENGINEERING / PARKS & TRAILS
9. RE-BID PINE RIDGE PARK MAINTENANCE BUILDING POST AND FRAME WOOD BUILDING (060724) / PARK & TRAILS
10. CONTRACT...INDIANA COUNTY COMMUNITY ACTION PROGRAM, INC – HOMELESS ASSISTANCE PROGRAMS. / DEPT. OF HUMAN SERVICES
11. COOPERATION AGREEMENT...INDIANA COUNTY COMMUNITY ACTION PROGRAM – HOMELESS CASE MANAGEMENT PROGRAM / DEPT. OF HUMAN SERVICES
12. COOPERATION AGREEMENT...INDIANA COUNTY COMMUNITY ACTION PROGRAM – NUTRITIONAL WORKSHOPS / DEPT. OF HUMAN SERVICES
13. GUARDIAN AD LITEM FY 23-24...ATTORNEY THOMAS KAUFFMAN / CYS
14. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
 - Non-Placement
 - CSI-Corporate Security and Investigations, Inc.
 - Lola's Early Care and Education Center
 - Carol A. Patterson, M. Ed
 - Justice Works Youthcare, Inc.

PRIVATE PROVIDER AGREEMENTS Continued

Placement

The Children's Home of Pittsburgh

Adoption Connection

Outside In School of Experiential Education, Inc.

Appalachian Youth Services, Inc.

15. RESOLUTION...RE-CERTIFYING THE REVOLVING LOAN FUNDS / PLANNING
16. CHANGE ORDER #4 – INDIANA BOROUGH S. 15TH STREET STORM SEWER IMPROVEMENTS PROJECTS / PLANNING
17. COOPERATION AGREEMENT – NSS PROPCO, LLC – RACP GRANT / PLANNING
18. JAIL SECURITY UPGRADE...2KREW / COUNTY JAIL
19. COURTHOUSE CLOSED...THURSDAY, JULY 4, 2024 – INDEPENDENCE DAY
20. OTHER BUSINESS
21. NEXT REGULAR MEETING...JULY 10, 2024 AT 10:30 A.M.
22. ADJOURNMENT