

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JUNE 28, 2023/ 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...MAY 24, 2023

4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There were no Executive Sessions.

6. EQUIPMENT PURCHASE...PALCO SALES CORP / CORONER

7. MEMORANDUM OF UNDERSTANDING...CAMBRIA COUNTY PRISON / JAIL

8. SUPPLEMENTAL EASEMENT AND RIGHT OF WAY...PENNSYLVANIA ELECTRIC CO. /
PARKS & TRAILS

Parcel No. 40-004-101.00.-000

Parcel No. 40-004-122.00.-000

Parcel No. 09-017-128.00.-000

Parcel No. 09-006-109.01.-000

Parcel No. 09-007-105.00.-000

9. AGREEMENT...UNIVERSITY OF CINCINNATI / PROBATION

10. EQUIPMENT PURCHASE...AXON ENTERPRISE, INC. / SHERIFF

11. AGREEMENT...COMPUTER AID, INC. / CYS

12. PRIVATE PROVIDER AGREEMENTS / CYS

Non-Placement

Yaroch Counseling

Thomas D. Rivosecchi, Esquire

The Care Center of Indiana County

Lease for Independent Living Apartments

ARIN IU 28 – Family Focus

Placement

Jefferson County Juvenile Detention Center
Auberle
Family Cares for Children and Youth
Pentz Run
Professional Family Care Service, Inc.
Perseus House, Inc.
The Children's Home of Pittsburgh
Kidspace National Centers, Inc. (22-23)
Kidspace National Centers, Inc. (23-24)

13. CREATIVE COMMUNITIES INITIATIVE - INDIANA THEATER MEMORANDUM OF UNDERSTANDING / PLANNING
14. CREATIVE COMMUNITIES INITIATIVE - INDIANA ARTS COUNCIL OF PA MEMORANDUM OF UNDERSTANDING / PLANNING
15. ACTIVE TRANSPORTATION PLAN UPDATE ADOPTION / PLANNING
16. RESOLUTION – RE-CERTIFYING THE REVOLVING LOAN FUNDS / PLANNING
17. CONTRACT AGREEMENT – 2022 CDBG INDIANA COUNTY AND INDIANA COUNTY “OBO” INDIANA BOROUGH AND CENTER TOWNSHIP / PLANNING
18. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY 2022 CDBG ENTITLEMENT INDIANA COUNTY AND INDIANA COUNTY “OBO” INDIANA BOROUGH AND CENTER TOWNSHIP / PLANNING
19. CONTRACT EXTENSION – CONTRACT EXTENSION / EMERGENCY SOLUTIONS GRANT – CV(2) / PLANNING
20. INDIANA COUNTY ACT 13 IMPACT FEE EXPENDITURE MODIFICATION / PLANNING
21. COOPERATION AGREEMENT – 119 BUSINESS PARK – PIPE GRANT / PLANNING
22. COOPERATION AGREEMENT – 119 BUSINESS PARK – RACP GRANT / PLANNING
23. CONTRACT AWARD – 119 BUSINESS PARK SITE IMPROVEMENTS PROJECT / PLANNING
24. CONTRACT AWARD – COMMUNITIES AT INDIAN HAVEN PHASE II INTERIOR PAINTING PROJECT / PLANNING
25. CHANGE ORDER #1 – COMMUNITIES AT INDIAN HAVEN PHASE II INTERIOR PAINTING PROJECT / PLANNING
26. CHANGE ORDER #1 – INDIANA COUNTY JAIL MANHOLE REHABILITATION PROJECT / PLANNING
27. CHANGE ORDER #PC-02 – ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING

28. CHANGE ORDER #EC-02 – ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING
29. BOARD APPOINTMENT...HOUSING AUTHORITY
Donald Lorelli; term to expire January, 2027
30. BOARD APPOINTMENT...REDEVELOPMENT AUTHORITY
Anna Frank; term to expire January, 2025.
31. ARP FUNDING
Lifestat Ambulance Service
Burrell Township Library
32. COMMUNITY TRAFFIC SAFETY PROJECT GRANT PROGRAM FY 2024-2026
33. COURTHOUSE CLOSED...TUESDAY, JULY 4, 2023 INDEPENDENCE DAY HOLIDAY
34. OTHER BUSINESS
35. NEXT REGULAR MEETING...JULY 12, 2023
36. ADJOURNMENT