

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JUNE 8, 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...MAY 25, 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...JUNETEENTH 2022

8. PRIVATE PROVIDER AGREEMENTS FY 22-23 / CYS

George Junior Republic Preventative Aftercare

IUP Research Institute Center for Applied Psychology

Judith Rein, Psychologist

The Children's Aid Society of Clearfield County

9. CHANGE ORDER #1 – INDIANA BOROUGH S. 7<sup>TH</sup> STREET STORM SEWER REPLACEMENT PROJECT / PLANNING

10. CHANGE ORDER #2 – PEG RUN RESERVOIR DREDGING PROJECT / PLANNING

11. CHANGE ORDER #3 – GLEN CAMPBELL BOROUGH WATER SYSTEM IMPROVEMENT PROJECT / PLANNING

12. CHANGE ORDERS #13 THROUGH #15 INDIANA COUNTY EDUCATION AND TECHNOLOGY CENTER / PLANNING

13. CDBG-CV CONTRACT EXTENSION INDIANA COUNTY AND INDIANA COUNTY "OBO" INDIANA BOROUGH, BURRELL TOWNSHIP, CENTER TOWNSHIP / PLANNING

14. CONTRACT AGREEMENT – 2021 CDBG INDIANA COUNTY AND INDIANA COUNTY "OBO" INDIANA BOROUGH, BURRELL TOWNSHIP, CENTER TOWNSHIP / PLANNING

15. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY 2021 CDBG ENTITLEMENT INDIANA COUNTY AND INDIANA COUNTY "OBO" INDIANA BOROUGH, BURRELL TOWNSHIP AND CENTER TOWNSHIP / PLANNING
16. RESOLUTION – AUTHORIZATION TO FILE 2022 EMERGENCY SOLUTIONS GRANT APPLICATION / PLANNING
17. RESOLUTION/COOPERATION AGREEMENT WITH ICCAP – 2022 EMERGENCY SOLUTIONS GRANT PROGRAM / PLANNING
18. ICCAP EMERGENCY SOLUTIONS GRANT (ESG AND ESG-CV) PROGRAM VENDOR SERVICES CONTRACTS / PLANNING
19. 2022-2023 HIGHWAY SAFETY EDUCATION PROJECT GRANT
20. CONTRACT...BABST, CALLAND, CLEMENTS AND ZOMINIR, P.C.
21. COURTHOUSE CLOSED...JUNE 14, 2022 IN OBSERVANCE OF THE FLAG DAY HOLIDAY
22. OTHER BUSINESS
23. NEXT REGULAR MEETING...JUNE 22, 2022
24. ADJOURNMENT