INDIANA COUNTY COMMISSIONERS/REGULAR MEETING MARCH 22, 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
 - **D** Robin Gorman
 - □ Sherene Hess
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...MARCH 8, 2023
- 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...VIETNAM WAR VETERANS DAY
- 8. PROCLAMATION...CHILD ABUSE PREVENTION MONTH
- 9. PROCLAMATION...INTELLECTUAL DISABILITIES AWARENESS MONTH
- 10. PROCLAMATION...50TH ANNIVERSARY OF THE ARC, INDIANA COUNTY
- 11. PROCLAMATION...PENNSYLVANIA 4-H WEEK
- 12. PROCLAMATION...WOMEN'S HISTORY MONTH
- 13. TRANSFER OF FUNDS FROM GENERAL FUND TO STEWART CAPITAL ADVISORS, LLC / TREASURER
- 14. EQUIPMENT PURCHASE FROM BOLIVAR VOLUNTEER FIRE COMPANY / EMA
- 15. AGREEMENT...AIRESPRING / EMA
- 16. CHANGE ORDER #2...ARCHITECTURAL SERVICES CONTRACT...INDIANA COUNTY FOOD BANK WAREHOUSE / PLANNING
- 17. PRIVATE PROVIDER AGREEMENTS FY 23-24 / CYS Counseling Wellness of Indiana County, LLC Grand Beginnings Children's Center Center for Hearing and Deaf Services, Inc. Northwest Media, Inc.

- CHANGE ORDERS...CORONER'S OFFICE PROJECT Marc Services Leverknight Electrical Don Huey Newman Plumbing
- 19. A RESOLUTION OF THE INDIANA COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE COMPOSED INITIAL DISBURSEMENT OF FUNDS ALLOCATED TO THE COUNTY OF INDIANA PURSUANT TO THE COMMONWEALTH OF PENNSYLVANIA OPIOID SETTLEMENT AGREEMENT AND DISTRIBUTION FROM THE PENNSYLVANIA ISSUES AND ADDICTION ABATEMENT TRUST
- 20. ESTABLISHMENT OF THE INDIANA COUNTY OPIOID ADVISORY COMMITTEE
- 21. APPOINTMENTS...INDIANA COUNTY OPIOID ADVISORY COMMITTEE
- 22. APPOINTMENT OF KAMI ANDERSON CHAIRPERSON OF THE INDIANA COUNTY OPIOID ADVISORY COMMITTEE
- 23. OTHER BUSINESS
- 24. NEXT REGULAR MEETING...APRIL 12, 2023
- 25. ADJOURNMENT