

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

MARCH 23, 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...MARCH 9, 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...VIETNAM WAR VETERANS DAY
8. PROCLAMATION... NATIONAL LIBRARY WEEK
9. PROCLAMATION...AUTISM AWARENESS & ACCEPTANCE MONTH
10. PROCLAMATION...WOMEN'S HISTORY MONTH
11. PROCLAMATION...PENNSYLVANIA 811 SAFE DIGGING MONTH
12. RESOLUTION...INDUSTRIAL DEVELOPMENT AUTHORITY IN CONNECTION WITH THE INDIANA UNIVERSITY OF PENNSYLVANIA PROJECT
13. STATE OFFENDER SUPERVISION FUND AGREEMENT FY 2021-2022 / PROBATION
14. COOPERATION AGREEMENT BETWEEN INDIANA COUNTY AND INDIANA COUNTY COMMUNITY ACTION PROGRAM TO PROVIDE NUTRITIONAL WORKSHOPS / DEPT OF HUMAN SERVICES
15. COOPERATION AGREEMENT BETWEEN INDIANA COUNTY AND INDIANA COUNTY HEAD START TO PROVIDE FOOD, SAFETY AND PREPARATION PROGRAM / DEPT OF HUMAN SERVICES
16. COOPERATION AGREEMENT BETWEEN INDIANA COUNTY AND INDIANA COUNTY HEAD START TO PROVIDE INSTAPOT DEMONSTRATION CLASSES / DEPT OF HUMAN SERVICES

17. AGREEMENT...CHILD ACCOUNTING AND PROFILE SYSTEM (CAPS) VERSION 17
UPGRADE / CYS
18. PRIVATE PROVIDER AGREEMENTS FY 21-22 / CYS
Alternative Community Engagement Solutions (21-22)
Northwest Media, Inc. (22-23)
19. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO LUKE'S
LANDSCAPING & TREE SERVICE, CO. / PLANNING
20. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO LISA ANN
HUNTER DBA EVOLUTIONS SALON / PLANNING
21. \$16,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO HEWITT
OUTDOOR CO. / PLANNING
22. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO POSEIDON
WATERPROOFING, LLC. / PLANNING
23. CONTRACT AGREEMENT – CDBG-CV DISCRETIONARY / PLANNING
24. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY CDBG-CV
DISCRETIONARY CONTRACT / PLANNING
25. CONTRACT EXTENSION – ESG-CV (2) CONTRACT / PLANNING
26. OTHER BUSINESS
27. NEXT REGULAR MEETING...APRIL 13, 2022
28. ADJOURNMENT