## INDIANA COUNTY COMMISSIONERS/REGULAR MEETING MARCH 8, 2023/ 10:30 A.M. AGENDA ITEMS

https://us02web.zoom.us/j/84552149937

Meeting ID: 845 5214 9937 Phone: 1 312 626 6799

- 1. ROLL CALL
  - ☐ R. Michael Keith
  - ☐ Robin Gorman
  - ☐ Sherene Hess
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...FEBRUARY 22, 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...20<sup>TH</sup> FAMILY FUN FEST
- 8. PENNSYLVANIA 811 SAFE DIGGING MONTH
- 9. EQUIPMENT PURCHASE...CONTRACT HARDWARE & SUPPLY INC./ MAINTENANCE
- 10. PRIVATE PROVIDER AGREEMENT FY 22-23...PATHWAYS ADOLESCENT CENTER (ADDENDUM) / CYS
- 11. CONTRACT...ENVIRONMENTAL SERVICES / FORMER ALICE PAUL HOUSE FACILITY / PLANNING
- 12. AUTHORIZATION TO SELL REAL ESTATE / AIRPORT
- 13. BOARD APPOINTMENTS...LEPC / EMA
- 14. EQUIPMENT PURCHASE...MOTOROLA SOLUTIONS / EMA
- 15. MAINTENANCE AGREEMENT...MOTOROLA SOLUTIONS / EMA
- 16. GRANT ACCEPTANCE...JUVENILE COURT JUDGES COMMISSION GRANT IN AID / JUVENILE PROBATION
- 17. GRANT APPLICATION...AOPC DISCRETIONARY GRANT / PROBATION
- 18. EQUIPMENT PURCHASE...2KREW SECURITY & SURVEILANCE / INFORMATION SERVICES
- 19. STUDENT AFFILIATION AGREEMENT...WEST VIRGINIA UNIVERSITY / CORONER
- 20. BOARD APPOINTMENTS...PUBLIC PARTICIPATION PANEL

- 21. TRANSFER OF FUNDS...AMERICAN RESCUE PLAN
- 22. GRANT APPLICATION...LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND
- 23. OTHER BUSINESS
- 24. NEXT REGULAR MEETING...MARCH 22, 2023
- 25. ADJOURNMENT