INDIANA COUNTY COMMISSIONERS/REGULAR MEETING MAY 10, 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...APRIL 26, 2023
- 4. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

5. EXECUTIVE SESSIONS

There were no Executive Sessions.

- 6. PROCLAMATION...HOMER-CENTER GIRLS BASKETBALL TEAM
- 7. PROCLAMATION...RIVER VALLEY GIRLS BASKETBALL TEAM
- 8. PROCLAMATION...NURSES WEEK AND HOSPITAL WEEK
- 9. PROCLAMATION...NATIONAL POLICE MEMORIAL WEEK
- 10. PROCLAMATION...CORRECTIONS OFFICERS AND EMPLOYEES WEEK
- 11. PROCLAMATION...EMERGENCY MEDICAL SERVICES WEEK
- 12. PROCLAMATION...STUTTERING AWARENESS WEEK
- 13. PROCLAMATION... NATIONAL TRAVEL AND TOURISM WEEK
- 14. PROCLAMATION...MOTORCYCLE SAFETY AWARENESS WEEK
- 15. PROCLAMATION...NATIONAL BIKE MONTH

There will be a short recess between the Proclamations and Business items.

16. GRANT APPLICATION...BUREAU OF AVIATION DEVELOPMENT PROGRAM / AIRPORT

17. PRIVATE PROVIDER AGREEMENTS FY 23-24 / CYS

NON-PLACEMENT

Great Expectations Day Care

IUP Research Institute-Center for Applied Psychology

PLACEMENT

Alternative Living Solutions

Outside In School of Experiential Education, Inc.

Adoption Connections, PA

Families United Network, Inc.

- 18. HIPPAA BUSINESS ASSOCIATE AGREEMENT ADDENDUM / CYS
- 19. CONSULTING SERVICES ADDENDUM TO CHILD ACCOUNTING AND PROFILE SYSTEM APPLICATION SERVICE PROVIDER AGREEMENT / CYS
- 20. CHILD ACCOUNTING AND PROFILE SYSTEM CWIS MAINTENANCE FY 23-34 / CYS
- 21. CHILD ACCOUNTING & PROFILE SYSTEM (CAPS) APPLICATION SERVICE PROVIDER AGREEMENT JULY 1, 2023 TO JUNE 30, 2024 / CYS
- 22. GRANT APPLICATION...JUSTICE SYSTEM RESPONSE GRANT / DISTRICT ATTORNEY
- 23. AGREEMENT...UNITED STATES MARSHALS SERVICE / JAIL
- 24. CHANGE ORDER...2KREW SECURITY & SURVEILLANCE / JAIL
- 25. BIDS...BLAIRSVILLE RIVERFRONT TRAIL RESURFACING / PARKS & TRAILS
- 26. \$245,000 REVOLVING LOAN FUND LOAN TO KEITH SPECIALTY STORE, INC. & J.C. GRIFFITH HOLDINGS LLC / PLANNING
- 27. GRANT APPLICATION U.S. ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE ASSISTANCE TO COAL COMMUNITIES (ACC) INITIATIVE / PLANNING
- 28. BOARD APPOINTMENT...CAREER T.R.A.C.K. BOARD OF DIRECTORS Mark Hilliard; term to expire June 30, 2025
- 29. OTHER BUSINESS
- 30. NEXT REGULAR MEETING...MAY 24, 2023
- 31. ADJOURNMENT