

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

MAY 8, 2024/ 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 17, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. OPIOID LITIGATION REQUEST
7. PROCLAMATION...MOTORCYCLE SAFETY AWARENESS MONTH
8. PROCLAMATION...BIKE MONTH
9. PROCLAMATION...NATIONAL POLICE WEEK
PEACE OFFICERS EMEMORIAL DAY
10. PROCLAMATION...NATIONAL CORRECTIONAL OFFICERS WEEK
11. PROCLAMATION...OLDER AMERICANS MONTH
12. PROC.AMATION...MENTAL HEALTH AWARENESS MONTH
13. PROCLAMATION...NATIONAL HOSPITAL WEEK
NATIONAL NURSES WEEK
14. PROCLAMATION...ALS AWARENESS MONTH
15. MEMORANDUM OF UNDERSTANDING...BEDFORD COUNTY / JAIL
16. BOARD APPOINTMENT...ARMSTRONG INDIANA BEHAVIORAL AND DEVELOPMENTAL
HEALTH PROGRAM
David Benhayon; Term Expires December 31, 2026.
17. AUTOMATED WEATHER EQUIPMENT RELOCATION / AIRPORT

18. AGREEMENT...SHEESLEY ELECTRIC (GENERATOR PROJECT) / AIRPORT
19. CHANGE ORDER #1 – DIXONVILLE COMMONS BUILDING – OVERHEAD DOOR PROJECT / PLANNING
20. CHANGE ORDER #1 – CHALLENGER LEARNING CENTER SLAB CONSTRUCTION PROJECT / PLANNING
21. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
Counseling Wellness of Indiana County, LLC
Menta Psychological
Children’s Aid of Mercer County
22. CHILD ACCOUNTING AND PROFILE SYSTEM APPLICATION SERVICE PROVIDER AGREEMENT / CYS
23. HIPAA BUSINESS ASSOCIATE AGREEMENT ADDENDUM / CYS
24. CONSULTING SERVICES ADDENDUM TO CHILD ACCOUNTING AND PROFILE SYSTEM APPLICATION SERVICE PROVIDER AGREEMENT / CYS
25. CHILD ACCOUNTING AND PROFILE SYSTEM CWIS MAINTENANCE AGREEMENT / CYS
26. CHILD ACCOUNTING AND PROFILE SYSTEM AFCARS UPGRADE AND MAINTENANCE AGREEMENT / CYS
27. BID REJECTION...PINE RIDGE PARK MAINTENANCE BUILDING RE-BID (042424) / PARKS
28. OTHER BUSINESS
29. NEXT REGULAR MEETING...MAY 22, 2024 AT 10:30 A.M.
30. ADJOURNMENT