

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

NOVEMBER 15, 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...OCTOBER 25, 2023
4. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS  
There were no Executive Sessions.
6. OPIOID SETTLEMENT...McKINSEY
7. GRANT APPLICATION...FY 23-24 MDJ ESSENTIAL SECURITY EQUIPMENT REIMBURSEMENT PROJECT / COURTS
8. CHANGE ORDER #2 – YMCA ROOF REPLACEMENT PROJECT / PLANNING
9. CHANGE ORDER #4 – YMCA ROOF REPLACEMENT PROJECT / PLANNING
10. CHANGE ORDER #5 – YMCA ROOF REPLACEMENT PROJECT / PLANNING
11. CHANGE ORDER #1...INDIANA COUNTY SCOUR MAINTENANCE PROJECT
12. LEASE AGREEMENT BETWEEN THE COUNTY OF INDIANA AND INDIANA BOROUGH
13. 2024 TENTATIVE GENERAL FUND BUDGET
14. 2024 TENTATIVE CAPITAL FUND BUDGET
15. 2024 TENTATIVE LIQUID FUELS BUDGET
16. COURTHOUSE CLOSED...NOVEMBER 22 & 23, 2023 IN OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY
17. OTHER BUSINESS
18. NEXT REGULAR MEETING...DECEMBER 13, 2023 **(NOTE CHANGE)**
19. ADJOURNMENT