

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING
NOVEMBER 20, 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
 - Bonni S. Dunlap
 - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...OCTOBER 23, 2024
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions.
6. PROCLAMATION...CHAMBER OF COMMERCE MONTH
7. RESOLUTION...BURNING BAN
8. 2025 TENTATIVE GENERAL FUND BUDGET
9. 2025 TENTATIVE CAPITAL FUND BUDGET
10. 2025 TENTATIVE LIQUID FUELS BUDGET
11. AGREEMENT...DELTA AIRPORT CONSULTANTS, INC. / AIRPORT
12. AGREEMENT...HRI, INC. / AIRPORT
13. BIDS...INDIANA COUNTY MORGUE X-RAY EQUIPMENT (111224) / CORONER
14. AGREEMENT...PRIMECARE MEDICAL, INC. / JAIL
15. PRIVATE PROVIDER AGREEMENTS FY 24-25 / CYS
 - Non-Placement
 - Attorney William J. Carmella
 - CAI (Computer Aid, Inc.)
 - Neveah, Inc.
 - Placement
 - Adelphoi Village
 - The Bair Foundation of Pennsylvania
 - Family Care Services
 - Families United Network

16. GRANT APPLICATION...INDIANA COUNTY LAW ENFORCEMENT INITIATIVE / DISTRICT ATTORNEY
17. RESOLUTION...RE-CERTIFYING THE REVOLVING LOAN FUNDS / PLANNING
18. CHANGE ORDER #1 – YMCA OF INDIANA COUNTY LOCKER ROOM RENOVATION PROJECT – ELECTRICAL CONTRACT / PLANNING
19. CONTRACT AWARD – DIXONVILLE COMMON BUILDING CONCRETE MASONRY WALL REPAIR PROJECT / PLANNING
20. CONTRACT AWARD – DIXONVILLE COMMONS WHITE BUILDING ROOF REPLACEMENT PROJECT / PLANNING
21. GRANT APPLICATION – ARC ACCESS ROAD PROGRAM – WINDY RIDGE BUSINESS & TECHNOLOGY PARK – WHITE TOWNSHIP / PLANNING
22. RESOLUTION – GRANT APPLICATION – BUTTERMILK FALLS NATURAL AREA / PLANNING
23. LIQUID FUELS – APPLICATION FOR COUNTY AID – CENTER TOWNSHIP / PLANNING
24. BOARD APPOINTMENTS...CONSERVATION DISTRICT
Gregg Van Horn – Farmer Director; term expires December 31, 2028
Sherene Hess – Commissioner Member; term expires December 31, 2025
25. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD
Andrea Sheesley representing Eligible Providers Administering Adult Education & Literacy
Term expires September 30, 2027.
26. OPIOID LITIGATION UPDATE
27. COURTHOUSE CLOSED...NOVEMBER 28 & 29, 2024 IN OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY
28. OTHER BUSINESS
29. NEXT REGULAR MEETING...DECEMBER 11, 2024 at 10:30 a.m.
30. ADJOURNMENT