INDIANA COUNTY COMMISSIONERS/REGULAR MEETING SEPTEMBER 27, 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
 - **D** Robin Gorman
 - □ Sherene Hess
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE MINUTES...SEPTEMBER 13, 2023
- 4. PUBLIC COMMENT Anyone making public comment will be limited to 3 minutes.
- 5. EXECUTIVE SESSIONS There were no Executive Sessions.
- 6. PROCLAMATION...JUVENILE JUSTICE WEEK
- 7. PROCLAMATION...DOMESTIC VIOLENCE AWARENESS MONTH
- 8. PROCLAMATION...MANUFACTURING WEEK
- 9. RECOGNITION...CORRECTION OFFICER CIARA DIAZ
- 10. ANNOUNCEMENT...PARKS AND TRAILS COMMISSION (TWO POSITIONS OPEN)
- 11. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD Walter Schroth (Business Representative); term expires September 30, 2026 Mike McDermott (Higher Education Representative); term expires September 30, 2026
- 12. BOARD APPOINTMENT...ARMSTRONG-INDIANA BEHAVIORAL AND DEVELOPMENTAL HEALTH PROGRAM Brian Gorman; term expires December 31, 2026.
- 13. HUMAN SERVICES BLOCK GRANT PLAN FY 23-24 / BDHP
- 14. NON-PLACEMENT AGREEMENTS FY 23-24 FOR CHILDREN & YOUTH / CYS William J. Carmella, Esquire Thomas Kauffman, Esquire Zubin Billimoria, Esquire Allen Fiechuk, Esquire Katherine A. Haberl-Thomas, Esquire

- 15. PRIVATE PROVIDER AGREEMENTS FY 23-24 / CYS Cornell Abraxas Group Hoffman Homes Pressley Ridge
- 16. CONTRACT AGREEMENT ENGINEERING SERVICES RELATED TO THE ADMINISTRATION OF THE INDIANA COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO) / PLANNING
- 17. CONTRACT AGREEMENT ENGINEERING SERVICES RELATED TO THE ADMINISTRATION OF THE INDIANA COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO) / PLANNING
- 18. CONTRACT AGREEMENT ENGINEERING SERVICES RELATED TO THE ADMINISTRATION OF THE INDIANA COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO) / PLANNING
- 19. RESOLUTION- FEE SCHEDULE FOR ADMINISTRATION OF THE INDIANA COUNTY SUBDIVISION AND LAND DEVELOPMENT ORDINANCE (SALDO) / PLANNING
- 20. CONTRACT AWARDS YMCA OF INDIANA COUNTY LOCKER ROOM RENOVATION PROJECT / PLANNING
- 21. CHANGE ORDER #1 YMCA ROOF REPLACEMENT PROJECT / PLANNING
- 22. CHANGE ORDER #EC-04 ICCAP FOOD BANK WAREHOUSE RENOVATION PHASE II / PLANNING
- 23. SUBLEASE AGREEMENT INDIANA COUNTY EDUCATION & TECHNOLOGY CENTER (ICETC) BUILDING PROJECT / PLANNING
- 24. RESOLUTION REDEVELOPMENT ASSISTANCE CAPITAL PROGRAM (RACP) GRANT APPLICATION – INDIANA REGIONAL MEDICAL CENTER (IRMC) – BEHAVIORAL HEALTH FACILITY / PLANNING
- 25. LAST DAY TO REGISTER TO VOTE IS OCTOBER 23, 2023 LAST DAY TO APPLY FOR AN ABSENTEE/MAIL IN BALLOT IS OCTOBER 31, 2023 Voters can visit <u>www.vote.pa.gov</u> to register to vote or to apply for an absentee/mail in ballot or in person at the Voter Registration Office, Basement of the Indiana County Courthouse. Phone number: 724-465-3852.
- 26. COURTHOUSE CLOSED...MONDAY, OCTOBER 9, 2023 COLUMBUS DAY HOLIDAY
- 27. OTHER BUSINESS
- 28. NEXT REGULAR MEETING...OCTOBER 11, 2023
- 29. ADJOURNMENT