

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

APRIL 13, 2022/ 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...MARCH 23, 2022

4. COVID UPDATE

5. PUBLIC COMMENT

Anyone making public comment will be limited to 3 minutes.

6. EXECUTIVE SESSIONS

There was an Executive Session held on March 28, 2022 at 9:00 a.m. to discuss real estate matters

7. PROCLAMATION...NATIONAL TELECOMMUNICATOR'S WEEK

8. PROCLAMATION... SEXUAL ASSAULT AWARENESS MONTH

9. PROCLAMATION...CHILD ABUSE PREVENTION MONTH

10. PROCLAMATION...NATIONAL AG DAY

11. PROCLAMATION... NATIONAL COUNTY GOVERNMENT MONTH

12. PROCLAMATION...INDIANA COUNTY WALKS DAY

13. MEMORANDUM OF UNDERSTANDING...IPPC TECHNOLOGIES, INC. / PROBATION

14. GRANT APPLICATION...INTERMEDIATE GRANT PROGRAM / PROBATION

15. PROCLAMATION OF APRIL AS FAIR HOUSING MONTH IN INDIANA COUNTY / PLANNING

16. RESOLUTION...FAIR HOUSING / PLANNING

17. RESOLUTION...DESIGNATION OF A FAIR HOUSING OFFICER AND COMPLIANT PROCESS / PLANNING

18. CHANGE ORDER 7 THROUGH 12 – INDIANA COUNTY EDUCATION AND TECHNOLOGY CENTER / PLANNING

19. 2018 CDBG PROJECT ACTIVITY EXTENSIONS / PLANNING
20. 2018 BUDGET REVISION #1 – INDIANA COUNTY “ON BEHALF OF” BURRELL TOWNSHIP / PLANNING
21. 2021 CONTRACT MODIFICATION #1 – INDIANA COUNTY “ON BEHALF OF” BURRELL TOWNSHIP / PLANNING
22. \$30,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO AMBITIOUS FUN dba THE ARTISTS’ HAND GALLERY / PLANNING
23. \$115,000 REVOLVING LOAN FUND (RLF) LAON TO NICK’S BULLSEYE FIREARMS, INC. AND NM INVESTMENT PROPERTIES, LLC / PLANNING
24. CONTRACT AWARD – INDIANA COUNTY ACTIVE TRANSPORTATION PLAN UPDATE / PLANNING
25. AGREEMENT...DOVERSPIKE REAL ESTATE PARTNERS
26. RESOLUTION MY MUNICIPALITY CERTIFYING PROVISION OF LOCAL MATCH FOR STATE OPERATING FINANCIAL ASSISTANCE
27. BOARD APPOINTMENT...INDIANA COUNTY HOUSING AUTHORITY
Haneen Abdulhadi, Indiana, PA; term expires January, 2027
28. OTHER BUSINESS
29. COURTHOUSE CLOSED...FRIDAY, APRIL 15, 2022 GOOD FRIDAY HOLIDAY
30. NEXT REGULAR MEETING...APRIL 27, 2022
31. ADJOURNMENT