

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

DECEMBER 15, 2021/ 10:30 A.M.

AGENDA ITEMS

**(Please silence cell phones)**

1. ROLL CALL
  - R. Michael Keith
  - Robin Gorman
  - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...NOVEMBER 17, 2021
4. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS  
There was an Executive Session held on December 7, 2021 at 2:30 p.m. to discuss the Opioid Litigation
6. COVID 19 UPDATE
7. RESOLUTION...OPIOID SETTLEMENT AGREEMENTS
8. PROJECT SHARE AGREEMENT...CALVARY PRESBYTERIAN CHURCH / DEPT. OF HUMAN SERVICES
9. \$50,000 CARES ACT REVOLVING FUND (CARES ACT RLF) LOAN TO RUSSELL MOTORSPORTS, INC. / PLANNING
10. RESOLUTION – RE-CERTIFYING THE CARES ACT REVOLVING LOAN FUND / PLANNING
11. CHANGE ORDER #1 – GLEN CAMPBELL BOROUGH WATER SYSTEM IMPROVEMENT PROJECT / PLANNING
12. REJECT BIDS – INDIANA COUNTY PRISON MANHOLE REHABILITATION PROJECT / PLANNING
13. MATERIAL PURCHASE REQUEST – INDIANA COUNTY EDUCATION & TECHNOLOGY CENTER PROJECT / PLANNING
14. BUDGET REVISION #1 – INDIANA COUNTY 2018 CDBG ENTITLEMENT / PEG RUN RESERVOIR PROJECT / PLANNING
15. 2017 CDBG CONTRACT EXTENSION / PLANNING
16. 2016 AND 2017 CDBG PROJECT ACTIVITY EXTENSIONS / PLANNING
17. MEMORANDUM OF UNDERSTANDING FOR PCA CREATIVE COMMUNITIES INITIATIVE GRANT REIMBURSEMENT REQUEST / PLANNING

18. GRANT APPLICATION – ARC ACCESS ROAD PROGRAM – 119 BUSINESS PARK ACCESS ROAD PROJECT – CENTER TOWNSHIP / PLANNING
19. LIQUID FUELS – APPLICATION TO ENCUMBER – 119 BUSINESS PARK ACCESS ROAD PROJECT – CENTER TOWNSHIP / PLANNING
20. CHANGE ORDER #1...INDIANA COUNTY BRIDGE BARRIER RETROFIT & BEAM CRACK REPAIRS
21. CONSENT FOR RIGHT OF ENTRY...DEPARTMENT OF ENVIRONMENTAL PROTECTION
22. BOARD APPOINTMENTS...FARMLAND PRESERVATION BOARD  
Doug Taylor, Janis Long and Frank Glass; Terms to expire December 31, 2024
23. 2021 BUDGET TRANSFER
24. RESOLUTION...ELIMINATION OF THE COUNTY PER CAPITA TAX
25. 2022 TENTATIVE GENERAL FUND BUDGET
26. 2022 TENTATIVE CAPITAL FUND BUDGET
27. 2022 TENTATIVE LIQUID FUELS BUDGET
28. COURTHOUSE CLOSED...DECEMBER 24, 2021 CHRISTMAS DAY AND DECEMBER 31, 2021  
NEW YEARS DAY
29. OTHER BUSINESS
30. NEXT REGULAR MEETING...JANUARY 12, 2022
31. ADJOURNMENT