

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

FEBRUARY 9, 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...JANUARY 26, 2022
4. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS
There were no Executive Sessions
6. COVID UPDATE
7. RESOLUTION...AUTHORIZING THE RELEASE OF FUNDS FROM THE SITE SPECIFIC POST CLOSURE TRUST
8. BOARD APPOINTMENTS...LOCAL EMERGENCY PLANNING COMMITTEE
(reappointments)...R. Michael Keith, Samantha Medvitz, Ronald Moreau and James Dickson
(new appointments)...Thomas Ozog, Michael Baker, Chris Anderson
Terms expire February 2024
9. BOARD APPOINTMENT...TRI COUNTY WORKFORCE INVESTMENT BOARD
Bridget Matson; Term expires September 30, 2023
10. BOARD APPOINTMENT...SOLID WASTE AUTHORITY
Nichole Sipos; Term expires January 2026
11. GRANT APPLICATION...DIVERSIONARY GRANT FOR VETERANS TREATMENT COURT / PROBATION
12. GRANT APPLICATION...DIVERSIONARY GRANT FOR DRUG TREATMENT COURT / PROBATION
13. GRANT APPLICATION...BYRNE (JAG) GRANT / PROBATION
14. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO MYTRYSAK FAMILY TREE FARM, LLC / PLANNING

15. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO LAMANTIA PRODUCE LLC / PLANNING
16. BIDS...BUTTERMILK FALLS PHASE 2 PROJECT (020922) / PARKS
17. OTHER BUSINESS
18. NEXT REGULAR MEETING...FEBRUARY 23, 2022
19. ADJOURNMENT