

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING

JANUARY 12, 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...DECEMBER 15, 2021
4. PUBLIC COMMENT  
Anyone making public comment will be limited to 3 minutes.
5. EXECUTIVE SESSIONS  
There were no Executive Sessions
6. AGREEMENT...SOUTHWEST BEHAVIORAL HEALTH MANAGEMENT, INC. / BDHP
7. AGREEMENT...ALCHERA INCORPORATED / BDHP
8. CONSULTING AGREEMENT...PATRICIA STREAMS-WARMAN / REGISTER & RECORDER
9. AGREEMENT...SHELBY PRODUCTS, LLC / EMA
10. AGREEMENT...UNITED TELEPHONE COMPANY / EMA
11. CYC LEGAL COUNCIL FOR PARENTS...JACQUELINE BLACKWELL McCracken, ESQ /  
CYS
12. PRIVATE PROVIDER AGREEMENTS FY 21-22 / CYS  
Family Services of NW PA  
Hearts & wings Home, Inc.  
Taylor Diversion Program, Inc.
13. IRLF LOAN – INDIANA COUNTY DEVELOPMENT CORPORATION – EXTEND MATURITY  
DATE / PLANNING
14. GRANT APPLICATION – ARC AREA DEVELOPMENT – ICCAP FOOD BANK WAREHOUSE  
PROJECT / PLANNING
15. CONTRACT AWARD – METZ ROAD WATER SERVICE EXTENSION PROJECT / PLANNING
16. SAVIN MAINTENANCE AND SERVICE AGREEMENT BETWEEN THE PENNSYLVANIA  
DISTRICT ATTORNEYS INSTITUTE AND INDIANA COUNTY / DISTRICT ATTORNEY

17. AGREEMENT...BABST CALLAND

18. RESOLUTION...2022 TAX AND REVENUE ANTICIPATION NOTE

19. APPOINTMENTS...BOARDS & AUTHORITIES

20. ANNOUNCEMENT OF AUTHORITY VACANCIES

21. COURTHOUSE CLOSED...MONDAY, JANUARY 17, 2021 MARTIN LUTHER KING DAY  
HOLIDAY

22. OTHER BUSINESS

23. NEXT REGULAR MEETING...JANUARY 26, 2022

24. ADJOURNMENT