## INDIANA COUNTY COMMISSIONERS/REGULAR MEETING MAY 27, 2020/ 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...MAY 13, 2020
- 4. PUBLIC COMMENT
- 5. EXECUTIVE SESSIONS
- 6. PROCLAMATION...MAY IS NURSES MONTH
- 7. CONTRACT...INDIANA COUNTY COMMUNITY ACTION PROGRAM (ICCAP) / DEPT. OF HUMAN SERVICES
- 8. RESOLUTION AUTHORIZATION TO FILE 2020 EMERGENCY SOLUTIONS GRANT CARES ACT APPLICATION / PLANNING
- 9. RESOLUTION AUTHORIZATION TO SUBMIT APPLICATION TO U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) CAPITALIZATION OF REVOLVING LOAN FUND (RLF) / PLANNING
- 10. RESOLUTION...AUTHORIZATION TO SUBMIT APPLICATION TO U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) CAPITALIZATION OF REVOLVING LOAN FUND (RLF) / PLANNING
- 11. TRI-COUNTY LOCAL WORKFORCE INVESTMENT AREA CHIEF LOCAL ELECTED OFFICIALS AGREEMENT / TWIB
- 12. GRANT AGREEMENT...STATE FOOD PURCHASE PROGRAM / ICCAP
- 13. 2020 ELECTION SECURITY GRANT (HAVA)
- 14. 2020 CARES ACT (ELECTIONS)
- 15. RESOLUTION BOARD MEMBERS FOR JUNE 2, 2020 Robin Maryai, Debra Streams, Matthew Budash
- 16. POLLING PLACE CHANGES FOR JUNE 2, 2020
  - a. Armstrong #1 voters will vote at Armstrong #2 Shelocta United Presbyterian Church, 182 S. Ridge Rd., Shelocta, PA 15774
  - b. White #6 has moved from the YMCA to Summit Church, 2707 West Pike Rd. (Rear Entrance), Indiana, PA 15701
  - c. Indiana #3/1 will be located at Zink Hall. 1190 Maple St., Indiana, PA 15701

- 17. ELECTION REMINDERS
- 18. OTHER BUSINESS
- 19. NEXT REGULAR MEETING...JUNE 10, 2020
- 20. ADJOURNMENT