INDIANA COUNTY COMMISSIONERS/REGULAR MEETING NOVEMBER 17, 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...OCTOBER 27, 2021
- 4. PUBLIC COMMENT Anyone making public comment will be limited to 3 minutes.
- 5. EXECUTIVE SESSIONS
- 6. COVID 19 UPDATE
- 7. MEMORANDUM OF UNDERSTANDING...PENNSYLVANIA COMMISSION ON CRIME AND DELINQUENCY/
- 8. ROOM RATE INCREASE...COMMUNITIES AT INDIAN HAVEN
- 9. INTERGOVERNMENTAL TRANSFER AGREEMENT (IGT)...PENNSYLVANIA DEPARTMENT OF HUMAN SERVICES / COMMUNITIES AT INDIAN HAVEN
- 10. AGREEMENT AMENDMENT...KEEFE COMMISSARY NETWORK LLC
- 11. \$50,000 CARES ACT REVOLVING LOAN FUND (CARES ACT RLF) LOAN TO CLARK METAL PRODUCTS CO. / PLANNING
- 12. CONTRACT AWARD GLEN CAMPBELL WATER SYSTEM IMPROVEMENT PROJECT / PLANNING
- 13. CONTRACT AWARD OLD ERNEST MINE OFFICE BUILDING DEMOLITION PROJECT / PLANNING
- 14. REVISED FILING RESOLUTION COMPETITIVE CDBG-CV APPLICATION / PLANNING
- 15. 2022-2026 TAX COLLECTOR BONDS
- 16. BOARD APPOINTMENTS...CONSERVATION DISTRICT Public Director Farmer Director Commissioner Director
- 17. 2022 TENTATIVE GENERAL FUND BUDGET
- 18. 2022 TENTATIVE CAPITAL FUND BUDGET

19. 2022 TENTATIVE LIQUID FUELS BUDGET

20. COURTHOUSE CLOSED...NOVEMBER 25 & 26, 2021 THANKSGIVING DAY HOLIDAY

21. OTHER BUSINESS

22. NEXT REGULAR MEETING...DECEMBER 15, 2021 (NOTE CHANGE)

23. ADJOURNMENT