



# ST. JOSEPH COUNTY

ESTABLISHED 1830



## MEMBERS

ANDREW T. KOSTIELNEY

*District 1*

DAVE THOMAS

*District 2*

DEBORAH A. FLEMING, D.M.D.

*District 3*

## BOARD OF COMMISSIONERS

The Title VI Coordinator has made available at this meeting/hearing a voluntary Public Involvement Survey to collect demographic data to monitor and demonstrate St. Joseph County's compliance with its non-discrimination obligations under Title VI and Federal Regulation 23CFR 200.9(b)(4), and more importantly, ensure that affected communities and interested persons are provided equal access to public involvement. Compliance is voluntary. However, in order to demonstrate compliance with the federal regulation, the information requested must be documented when provided. It will not be used for any other purpose, except to show that those who are affected or have an interest in proceedings or the proposed project have been given an opportunity to provide input throughout the process.

### AGENDA

**Tuesday, January 7, 2020**

**10:00 a.m., 4<sup>th</sup> floor**

- PLEDGE OF ALLEGIANCE**
- PRAYER**
- ELECTION OF OFFICERS**

- A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:**
- B. REPORTS AND REQUESTS FROM:**

#### **COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Department & Board Appointments for 2020
- c) Cender & Company Service Agreement
- d) Agreement by St. Joseph County Allowing Union Twp. and/or Union North Ambulance Service, Inc. to Install Repeater Equipment
- e) Regional Water & Sewer District Appointment
- f) Regional Water & Sewer District Reappointment

#### **INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Consent Agenda
- b) Request Approval of Uniform Conflict of Interest Disclosure Statement
- c) Request Approval of Second Amendment to Memorandum of Understanding for the Portage Avenue Over Conrail Structure Replacement
- d) Request Approval of 2020 Financial Service Agreement with Cender & Company
- e) Request Approval of 2020 Legal Service Agreement with Thorne-Grodnik LLP
- f) Request Approval of Grants Consulting and Advocacy Agreement with TAI Ginsberg & Associates, LLC