



# ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



## MEMBERS

ANDREW T. KOSTIELNEY

*District 1*

DEREK D. DIETER

*District 2*

DEBORAH A. FLEMING, D.M.D.

*District 3*

## AGENDA

**Tuesday, January 25, 2022; 10:00 a.m. 7<sup>th</sup> Floor**

[Join Board of Commissioners Meeting](#)

Dial in: 1-312-626-6799 | Meeting ID: 992 8675 0389 | Passcode: 314981

### PLEDGE OF ALLEGIANCE

**A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:**

**B. REPORTS AND REQUESTS FROM:**

**a. COMMISSIONERS:**

- i. Accounts Payable Docket
- ii. Appointment of Portage Manor Administrator

**C. OLD BUSINESS:**

**a. SOLID WASTE MANAGMENT DISTRICT**

- i. Approval of Resolution R-3-C-2022: RESOLUTION OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE INTENT TO AMEND THE INTERLOCAL AGREEMENT FOR THE ADMINISTRATION OF SOLID WASTE MANAGEMENT DISTRICT ACCOUNT SERVICES
- ii. Approval of Second Amendment to Interlocal Agreement of the Administration of Solid Waste Management District Account Services
- iii. Approval of Resolution R-4-C-2022: RESOLUTION OF THE ST. JOSEPH COUNTY BOARD OF COMMISSIONERS ESTABLISHING THE INTENT TO EXTEND THE INTERLOCAL AGREEMENT FOR THE COLLECTION OF SOLID WASTE MANAGEMENT DISTRICT USER FEES
- iv. Approval of Extension to Interlocal Agreement for the Collection of Solid Waste Management District User Fees

**D. PUBLIC COMMENTS (Three Minute Limit)**

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.