



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, February 4, 2020

10:00 a.m., 4th floor

PLEDGE OF ALLEGIANCE

PRAYER

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) Employee of the Month
- c) Appointment to the Hotel-Motel Tax Board
- d) Appointment to the Portage Manor Board
- e) Lease Agreement Addendum with the St. Joseph County Airport Authority

COUNTY POLICE:

- a) Request Approval to Purchase a Prisoner Transportation Vehicle

HEALTH DEPT.:

- a) Request Approval to Apply for the CHeP Grant
- b) Request Approval to Apply for the Indiana Communities Advancing Recovery Efforts

PROCUREMENT:

- a) Request Approval of Interactive Kiosk for County-City Building Lobby

PSAP:

- a) Request Approval of Second Amendment to Lease for Antenna Space
- b) Request Approval of E.J. White Service Agreement

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of 2020 Community Crossings Matching Grant – Financial Commitment Letter
- c) Request Approval of Traffic Regulatory Ordinance
- d) Request Approval of Small Structure Inspection and Inventory Program

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)