



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 18, 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:

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Annual Bid 2020 Liquid Bituminous Materials
- b) Annual Bid 2020 Miscellaneous Aggregates
- c) Annual Bid 2020 Drainage Pipe, Structures, Guardrail, And Bridge Materials
- d) Annual Bid 2020 Fuel, Oils, Lubricants, And Miscellaneous Materials
- e) Annual Bid 2020 Bituminous Patching Materials
- f) Annual Bid 2020 Traffic Paint & Signage Materials

COUNTY POLICE:

- a) 2020 Police Patrol Vehicles

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Hospital Authority Reappointments (2)
- c) Community Corrections Advisory Board Reappointment
- d) Alcohol Beverage Board Reappointment
- e) Redevelopment Commission Board Appointment
- f) Settlement Agreement
- g) Bills Passed by the St. Joseph County Council (Ord. #'s: 9-20, 10-20, 11-20, 12-20, 13-20, 14-20, 17-20, 18-20, 19-20)

BUILDING DEPT.:

- a) Request Approval of Demolition Bid Awards

COUNTY POLICE:

- a) Request Approval of Nurse Practitioner Agreement for County Jail

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of State-Local Public Agency Project Coordination Contract for the St. Joseph County Bridge Inspection Program 2020-2023, Des. No. 1593056
- b) Request Approval of 2020 Census Expenditures
- c) Request Approval of INDOT Contract R-36882- Intersection Improvement, Round A Bout on Ash Road at Edison Road Change Order No. 4
- d) Request Approval of Street Name Change
- e) Request Approval of Tri County Appraisal LLC Agreement for Real Estate Services
- f) Request Approval of St. Joseph County Airport Freight Line Feasibility Study, Supplement No. 1 with DLZ

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)