



# ST. JOSEPH COUNTY

ESTABLISHED 1830



## MEMBERS

ANDREW T. KOSTIELNEY  
*President*

DEBORAH A. FLEMING, D.M.D.  
*Vice-President*

DAVE THOMAS  
*Member*

## 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, April 2, 2019

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

#### PLEDGE OF ALLEGIANCE

#### PRAYER

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

- a) 2019 Police Patrol Vehicles

#### B. REPORTS AND REQUESTS FROM:

##### COMMISSIONERS:

- a) Accounts Payable Docket
- b) National Service Recognition Day Proclamation
- c) Hospital Authority Appointment

##### AUDITOR:

- a) Request Approval of Comprehensive Annual Financial Report Preparation Assistance RFP

##### PORTAGE MANOR:

- a) Request Approval of HTS Outpatient Therapy Services, LLC Agreement

##### PSAP:

- a) Request Approval of Tyler Technologies, Inc. Agreement

##### DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Bid Request BLDG04-2019-SA Construction and Renovation of Offices – Phase I
- c) Request Approval of Language Line Translation Services Agreement
- d) Request Approval of Bid Request R&S 91901 D Maintenance Asphalt Overlay Program
- e) Request Approval of Services Agreement – Fleet Management and Engineering Services

#### C. OLD BUSINESS:

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