



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 16, 2019
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) Donation and Construction Agreement with Juvenile Justice Center
- d) Bills Passed by the St. Joseph County Council (Ordinance #'s: 36-19, 37-19, 38-19, 39-19)

AUDITOR:

- a) Request Approval of Accounting Services Agreement

HEALTH DEPT.:

- a) Request Approval of Vehicle Bid Award

PROSECUTING ATTORNEY:

- a) Request Approval of Adult Protective Services Grant
- b) Request Approval of VOCA Grant
- c) Request Approval of STOP Grant 6166
- d) Request Approval of STOP Grant 2019-00013

PSAP:

- a) Request Approval of Consulting Agreement

ST. JOSEPH COUNTY POLICE:

- a) Request Approval of Police Vehicle Bid Award

SUPERIOR COURT:

- a) Request Approval of Sorenson Community Interpreting Services Agreement

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Quote Approval County Surveyor Document Scanning Project
- b) Request Approval of Antero Group USDOT Grant Support Proposal
- c) Request Approval of Bid Award BLDG12-2018-E: County-City Elevator Modernization

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)