



**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**

**Wednesday, May 8, 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:**

**B. REPORTS AND REQUESTS FROM:**

**COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Resolution R-5-C-2019 Sale of Real Estate

**ADULT PROBATION:**

- a) Request Approval to Apply for Grant Funds through the Indiana Supreme Court
- b) Request Approval to Apply for Grant Funds through the Indiana Office of Court Services

**AUDITOR:**

- a) Request Approval of Bid Award for Comprehensive Annual Financial Assistance Report Preparation Assistance
- b) Request Approval of Nyhart Health Insurance Actuarial Services

**JUVENILE JUSTICE CENTER:**

- a) Request Approval to apply for a Victims of Crime Act (VOCA) Grant

**PROCUREMENT:**

- a) Request Approval to Advertise for Fiscal Year Janitorial Quotes

**PSAP:**

- a) Request Approval of Contract Renewal for Edge Information Technology Solutions
- b) Request Approval of Employment Agreement

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

- a) Consent Agenda
- b) Request Approval of Engineering Services Proposal as needed Agreement
- c) Request to Approve Indemnity & Consent to Encroachment Agreement at 59766 Crumstown Hwy.
- d) Request Approval of Bid Award R&S 91901D Asphalt Maintenance Overlay Program

**C. OLD BUSINESS:**

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