



# 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, May 21, 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) Key to the County
- c) Proclamation
- d) Employee of the Month
- e) Energy Savings Update
- f) Purchase of Voting System Equipment from RBM Consulting, LLC-Discussion Purposes Only
- g) Communications Tower Easement Agreement
- h) Redevelopment Commission Board Appointment
- i) Bills Passed by the St. Joseph County Council (Ord. #'s: 40-19, 41-19)

##### **BUILDING DEPARTMENT:**

- a) Request Approval of Compliance Order and Notice of Demolition Hearing

##### **CLERKS:**

- a) Request Approval of Unisyn Voting Solutions Agreement

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

- a) Consent Agenda
- b) Request Approval of Change Order #6 – Site Enhancement Services

- c) Request Approval of First Amendment to Reciprocal License Agreement with St. Joe Valley MetroNet, Inc.
- d) Request Approval of Change Order – Contract with Anthony P. Molnar
- e) Request Approval of Construction Engineering Services Amendment No. 1 for Cleveland Road Reconstruction and Bridge Construction from St. Joseph River to SR 933 Construction
- f) Bid Request R&S91901 Miscellaneous Road Resurfacing/Rehabilitation in Various County Subdivisions

**C. OLD BUSINESS:**

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