



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, June 18, 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) Key to the County
- c) Memorandum of Understanding with the City of South Bend Regarding Transfer of Properties
- d) Bills Passed by the St. Joseph County Council (Ord. #'s: 44-19, 45-19, 46-19, 47-19, 48-19, 49-19, 50-19)

ARCHIVES:

- a) Request Approval of Archives Lease Agreement

ASSESSOR:

- a) Request Approval of XSoft software Contract

AUDITOR:

- a) Request Approval of an Addendum to the SRI Services Agreement

BUILDING DEPT.:

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

HUMAN RESOURCES:

- a) Request Approval of Medical Plan Amendments 2019 and BAA
- b) Request Approval of Health Insurance Appeal No. 1-2019

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Bid Award for 2019 Limited Leaf Pick-up
- c) Request Approval of Bid Award for R&S 91901 Miscellaneous Road Resurfacing/Rehabilitation in Various County Subdivisions
- d) Request Approval of State-Local Public Agency Project Coordination Contract for Douglas Rd. Reconstruction, Added Travel Lanes & Intersection Improvement at Ironwood Rd. Des. No. 1400639- Supplemental No. 1
- e) Request Approval of Lawson-Fisher Associates Agreement for Bendix Woods Stormwater Detention Design
- f) Request Approval of Lochmueller Group Amendment No. 1 for the Indiana Enterprise Center.
- g) Request Approval of Deed of Dedication of Permanent Right of Way for 31480 Edison Road, New Carlisle
- h) Request Approval of Purchase Agreement for 30233 Edison Road, New Carlisle

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)