



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, July 17, 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:

- a) 2019-202 Printed Materials Bid

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket

ASSESSOR:

- a) Request Approval of XSoft Contract

COUNTY POLICE:

- a) Request Approval of Agreement for Delivery of Dental Services

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Change Order – Contract with Veronique Mackowiak
- c) Request Approval of GIS-Pictometry Data Sharing Agreement
- d) Request Approval of Proposal for GIS Related Services Related to Conversion of Historical Aerials to GIS – Symboint
- e) Request Approval of Outlot A, Central Garage Site – Appraisal Services, Inc.
- f) Request Approval of Outlot A, Central Garage Site – Iverson Grove, MAI
- g) Request Approval of Indiana Enterprise Center (IEC) – Appraisal Services Project #3 – Appraisal Services, Inc.

- h)** Request Approval of Indiana Enterprise Center (IEC) – Appraisal Services Project #3 – Iverson Grove, MAI
- i)** Request Approval of PHM School Corporation Land – Appraisal Services, Inc.
- j)** Request Approval of PHM School Corporation Land – Iverson Grove
- k)** Request Approval of Jefferson Blvd. Sidewalk Extension – Christopher N. Burke Engineering, LLC
- l)** Request Approval of Resolution R-8-C-2019
- m)** Request Approval of Lease Agreement – 30233 Edison Road
- n)** Request Approval of 2019 Community Crossings Matching Grant- Financial Commitment Letter
- o)** Request Approval of Professional Service Agreement for the St. Joseph County Highway Garage Consolidation and Preliminary Site & Design Services for New Facilities
- p)** Request Approval of Bid Extension R&S 91801 P: Pavement Package for 2019

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)