



# ST. JOSEPH COUNTY

ESTABLISHED 1830



## MEMBERS

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*President*

DEBORAH A. FLEMING, D.M.D.  
*Vice-President*

DAVE THOMAS  
**BOARD OF COMMISSIONERS**

*Member*

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, August 6, 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

#### **EMERGENCY MANAGEMENT:**

a) Request Approval for Lease of Tower Space

#### **PSAP:**

a) Request Approval of Extension of PSAP Lease Escrow Agreement

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

a) Consent Agenda

**C. OLD BUSINESS:**

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

**TOWNSHIP TRUSTEE HEARING: Appeal of Portage Township Trustee Case # 19100**

