



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
574-235-9534 Fax 574-235-7849

MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
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

Tuesday, August 18, 2020; 10:00 a.m. 4th Floor

Audio by Phone:

1-312-626-6799 Call in number (Zoom Conference)

Meeting ID: 929 4162 3629

Password: 126223

**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) Settlement Agreement
- c) Bills Passed by the St. Joseph County Council (No Bills due to Council not having a Quorum)

ADULT PROBATION:

- a) Request Approval to Apply for the Justice Partners Addiction Response Grant

AUDITOR:

- a) Request Approval of Contract with Malinowski Consulting, Inc.

HEALTH DEPT.:

- a) Request Approval of Contract with EnFocus
- b) Request Approval to Apply for a Grant with the Indiana State Department of Health.
- c) Request Approval of Resolution R-9-C-2020 Approving the Purchase of Food Inspection Report Scanning & Indexing Services
- d) Request Approval of Contract with Harry Gilbride

HUMAN RESOURCES:

- a) Request Approval of Nyhart Service Agreement

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Proposal Award & Contact Approval – 2020 Limited Leaf Collection Program Unincorporated Portions of St. Joseph County
- c) Request Approval of Douglas Road from Ivy Road to SR 23 Added Travel Lanes and Reconstruction Including Intersection Improvement at Ironwood Road and Two Bridge Replacements over Juday Creek, Des. No. 1400639, Consultant Selection Award – Construction Inspection
- d) Bid Request – R&S 92001-S Miscellaneous Resurfacing/Rehabilitation on Various Roads in Districts I, II, & III
- e) Request Approval of Right-of-Way Services Agreement Amendment No. 1 for Auten Trail from Laurel Road to SR 933, Des. No. 1400638

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)