



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
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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, September 1, 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

HEALTH DEPT:

- a) Request Approval of Resolution R-10-C-2020 Approving the Purchase of Septic Schematic Scanning & Indexing Services

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Fire and Security Monitoring Services Agreement – Sheriff's Dept.
- c) Request Approval of Douglas Road Corridor Federal Aid Project – Right-of-Way Acquisition Settlement Agreement
- d) Request to Approve Indemnity & Consent to Encroachment Agreement for 52240 Primrose Road
- e) Request Approval of Professional Service Agreements - Outlot C, Lathrop Street and Old Cleveland Road Minor Subdivision (Former Central Garage Site) - Iverson Grove / Appraisal Services, Inc
- f) Request Approval of Professional Service Agreements - Inland Parcel (SW corner of Walnut and Edison) - Iverson Grove / Appraisal Services, Inc -
- g) Request Approval of Professional Service Agreements – Pond Parcels (NE corner of Willow Road and State Road 2) - Iverson Grove / Appraisal Services, Inc
- h) Request Approval of Professional Service Agreement - Roberts Environmental Contract
- i) Request Approval of Agreement for Provision of Funds for Rail Crossing Safety Project (Elkhart & Western Railroad Agreement)
- j) Request Approval of Interlocal Agreement with Elkhart County RDC on Northwest Gateway Infrastructure Study

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)