



ST. JOSEPH COUNTY

ESTABLISHED 1830



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Vice-President

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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, September 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) Countywide Bridge Inspection and Inventory Program in Accordance with National Bridge Inspection Standards for Cycle Years 2020-2022, Des. No. 1593056
 - b) Edison Road at Birch Road Intersection 4-Way Flasher Installation and 4-Way Conversion Project

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Employee of the Month
- c) Airport Authority Board Appointment
- d) Hotel-Motel Tax Board Appointment
- e) Memorandum of Understanding Regarding the South Shore Line
- f) Bills Passed by the St. Joseph County Council (Ord. #'s: 69-19, 70-19, 71-19, 72-19, 73-19, 75-19, 76-19, 77-19)

ADULT PROBATION:

- a) Request Approval to Apply for Partnership for Education and Prevention of Substance Abuse Grant

HEALTH DEPT.:

- a) Request Approval of Resolution R-9-C-2019 Immunization Fee Changes

HUMAN RESOURCES:

- a) Request Approval of Biometric Screen Open Enrollment 2020

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Contract with Jennifer Henthorn
- b) Request Approval of INDOT Contract R-37480 McKinley Highway from Ash Road to Corwin Street Intersection Improvement with Signals
- c) Request Approval of Bridge No. 62 Over Yellow Bank Creek Bridge Replacement on Walnut Road, Des. No. 1383398 Consultant Selection Award – Construction Inspection Services

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)