



County of St. Joseph  
**BOARD OF COMMISSIONERS**  
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*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 29, 2020; 10:00 a.m. 4<sup>th</sup> Floor**

Audio by Phone:

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

Meeting ID: 929 4162 3629

Password: 126223

**A. REPORTS AND REQUESTS FROM:**

**COMMISSIONERS:**

- a) Accounts Payable Docket
- b) **ADD-ON:** Resolution R-13-C-2020 Approving Purchasing Under Emergency Conditions and Other Special Purchase Conditions Pertaining to Ventilation of County Buildings

**INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Request Approval of Settlement Agreement
- b) Request Approval of Asbestos Building Inspections, Lead-Based Paint Survey and Mold Inspections for the FEMA Pre-Disaster Mitigation Grant Program for St. Joseph County Floodplain Home Buyout Program
- c) Request Approval of Asbestos Building Inspections, Lead-Based Paint Survey and Mold Inspections for the FEMA Hazard Mitigation Grant Program for St. Joseph County Floodplain Home Buyout Program

**B. OLD BUSINESS:**

- a) Request Approval of Authorization to Negotiate Health Plan Contracts

**C. PUBLIC COMMENTS (Three Minute Limit)**