



County of St. Joseph
BOARD OF COMMISSIONERS
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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, October 6, 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) Appointment to the St. Joseph County Airport Authority Board

COUNTY POLICE:

- a) Request Approval of MOU for the 2020 Byrne Justice Assistance Grant (JAG) Program Award
- b) Request Approval of Jail Medical Malpractice Insurance

HEALTH DEPT:

- a) Request Approval to Apply for a Grant to Standardized Overdose Fatality Review (OFR)
- b) Request Approval to Apply for a Grant through the Community Foundation of St. Joseph County

HUMAN RESOURCES:

- a) Request Approval of Onsite Contract for Open Enrollment PHA & Flu Shot Services
- b) Request Approval of Dependent Eligibility Audit Service Agreement

MAINTENANCE:

- a) Request Approval of Contract with Aramark

PSAP:

- a) Request Approval of Renewal of Contract with Vertiv

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Contract B – 37351 Walnut Road Over Yellow Bank Creek Bridge Replacement Change Order No. 2, 3, and 4
- c) Request Approval of Law Building/MACOG Space Planning and Probable Cost

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)