



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

Monday, November 2, 2020; 10:00 a.m. 4th Floor

Audio by Phone:

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

Meeting ID: 996 3689 0076

Password: 430636

**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) Resolution R-18-C-2020 Approving purchases relating to the Motel4Now Project
- ADD ON:** Agreement for Nursing Services at the St. Joseph County Jail

HEALTH DEPARTMENT:

Request approval of a contract with St. Joseph Regional Medical Center-South Bend Campus for COVID-19 Screening and Specimen Collection

SUPERIOR COURT:

Request approval to submit a grant application for 2021 through the Indiana Supreme Court for certified interpreters

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request approval of a Bona-Vita Architecture Service Contract for Portage Manor Phase I & II Campus Planning
- c) Request approval of an Engineering Services Agreement, supplemental No. 1 for Douglas Road, added travel lanes and reconstruction from Ivy Road to State Road 23 & intersection improvement at Ironwood Road
- d) Request approval of a Right-of-Way Services Agreement, supplemental No. 1 for Douglas Road, added travel lanes and reconstruction from Ivy Road to State Road 23 & intersection improvement at Ironwood Road
- e) Request approval of a Right-of-Way Services Agreement, amendment No. 2 for Auten Trail from Laurel Road to State Road 933, Des. No. 1400638

OLD BUSINESS:

C. PUBLIC COMMENTS: (Three Minute Limit)