



ST. JOSEPH COUNTY
ESTABLISHED 1830



MEMBERS

ANDREW T. KOSTIELNEY
President

DEBORAH A. FLEMING, D.M.D.
Vice-President

DAVE THOMAS
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

Wednesday, November 6, 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:

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Employee of the Month
- c) Settlement Agreement
- d) New Carlisle Library Board Appointment
- e) Resolution R-12-C-2019 World Health Organization's Age-Friendly Cities and Communities Program

CITY OF SOUTH BEND COMMUNITY INVESTMENT:

- a) Request Transfer of fourteen (14) County-Owned Parcels

COUNTY POLICE:

- a) Request Approval to Purchase Vehicle

ELECTION BOARD:

- a) Request Approval of Resolution R-C-13-2019 Approving the Designation of St. Joseph County as a Vote Center County

DEPT. OF HEALTH:

- a) Appointment of Health Officer

PSAP:

- a) Request Approval of Snow Removal Contract with Jewell Property Maintenance L.L.C.

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Quote: St. Joseph County Courthouse Access and Camera Security – 2019
- c) Request Approval of Bid Award S-605-18/19 Redwood Road over Branch of Potato Creek Structure Replacement
- d) Request Approval of Bid Award S-575-18/19 Crumstown Trail over Laskowski Ditch Structure Replacement
- e) Request Approval of Quote Award Edison Road at Birch Road Intersection 4-Way Flasher Installation and 4-Way Conversion Project
- f) Request Approval of Change Order No. 3 INDOT Contract R-36882 Intersection Improvement Roundabout on Ash Road at Edison Road
- g) Request Approval of Change Orders No. 4-10 INDOT Contract R-33106 Cleveland Road Corridor Reconstruction from Riverside to SR 933 and Bridge Rehabilitation over St. Joseph River
- h) Request Approval of Change Order No. 11 INDOT Contract R-33106 Cleveland Road Corridor Reconstruction from Riverside to SR 933 and Bridge Rehabilitation over St. Joseph River
- i) Request Approval of Consultant Selection Award for the Countywide Bridge Inspection & Inventory Program for Cycle Years 2020 & 2022, Des. No. 1593056
- j) Request Approval of INDOT-LPA Community Crossings Grant Program Award Agreement
- k) Request Approval of Construction Engineering Services Agreement for the Bridge No. 62 Over Yellow Bank Creek Replacement on Walnut Road, Des. No. 1383398
- l) Request Permission to Advertise to Dispose of Property

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)