



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
574-235-9534 Fax 574-235-7849

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, November 17, 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) Historic Preservation Commission Board Appointment
- c) Sale of Properties Owned by St. Joseph County
- d) Two Severance Agreements
- e) Agreement with Creative Design Solutions
- f) Bills Passed by the St. Joseph County Council (Ord. #'s: 78-20, 79-20, 80-20, 81-20, 83-20, 84-20, 85-20)

HEALTH DEPT.:

- a) Request Approval of Covid-19 Screening and Specimen Collection Services Agreement with Beacon Health System, Inc.

PORTAGE MANOR:

- a) Request Approval of Provider Relief Funding

PSAP:

- a) Request Approval of Contact with Jewell Property Maintenance LLC
- b) Request Approval of Contact with lamResponding.com

PURDUE EXTENSION:

- a) Request Approval of Contractual Service Agreement with St. Joseph County

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Change Order No. 1 R&S 92001 S Miscellaneous Road Resurfacing/Rehabilitation on Various Roads – District I, II, & III

- c) Request Approval of Bid Request FEMA Project No. 4363.06-R Hazard Mitigation Grant Program, SJCHMG2020 and FEMA Project No. PDMC-PJ-05-IN-2018-001 Pre-Disaster Mitigation Grant Program, SJCPDM2020
- d) Request Approval of Professional Service Proposal – The Antero Group Addendum No. 3 – IEC Area Management Plan
- e) Request Approval of Professional Service Proposal – Lawson-Fisher & Associates IEC Core Development Area Survey Services

C. **OLD BUSINESS:**

D. **PUBLIC COMMENTS:** (Three Minute Limit)