



ST. JOSEPH COUNTY

ESTABLISHED 1830



MEMBERS

ANDREW T. KOSTIELNEY
District 1

DAVE THOMAS
District 2

DEBORAH A. FLEMING, D.M.D.
District 3

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

Tuesday, January 21, 2020

10:00 a.m., 4th floor

PLEDGE OF ALLEGIANCE

PRAYER

ELECTION OF OFFICERS

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) Bills Passed by the St. Joseph County Council

COUNTY POLICE:

- a) Request Approval of 2020 Police Vehicle Bids & Quotes
- b) Request Approval of Physician Agreement for County Jail
- c) Request Approval of Nurse Practitioner Agreement for County Jail

HEALTH DEPT.:

- a) Request Approval to Re-apply for Local Health Dept. Trust Account Grant
- b) Request Approval of Board of Health Appointment

MAINTENANCE DEPT.:

- a) Request Approval of Floor Mats Contract
- b) Request Approval of Renewal of Pest Control Contract
- c) Request Approval of Renewal of Preventive Maintenance Agreement – Elevators

PROCUREMENT:

- a) Request Approval of Renewal of Contract with Integra Certified Document Destruction LLC

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Danch, Harner & Associates Agreement – Additional Planning, Surveying and Engineering Services for Central Garage
- c) Request Approval of Appraisal Services for NW Garage Site with Appraisal Services, Inc.
- d) Request Approval of Appraisal Services for NW Garage Site with Iverson Grove MAI, SRA
- e) Request Approval of Purchase of 494 and 496 E. Michigan Street, New Carlisle
- f) Request Approval of Change Order No. 1 – BLDG04-2019-SA: Construction & Renovation of Offices – Phase 1 – Central Hwy. Garage
- g) Bid Request for St. Joseph County Highway Annual Bid 2020 Liquid Bituminous Materials
- h) Bid Request for St. Joseph County Highway Annual Bid 2020 Miscellaneous Aggregates
- i) Bid Request for St. Joseph County Highway Annual Bid 2020 Drainage Pipe, Structures, Guardrail, And Bridge Materials
- j) Bid Request for St. Joseph County Highway Annual Bid 2020 Fuel, Oils, Lubricants, And Miscellaneous Materials
- k) Bid Request for St. Joseph County Highway Annual Bid 2020 Bituminous Patching Materials
- l) Bid Request for St. Joseph County Highway Annual Bid 2020 Traffic Paint & Signage Materials
- m) Request Approval of R&S 91801 Miscellaneous Road Resurfacing/Rehabilitation in County Subdivisions District I, II, III Final Change Order
- n) Request Approval of R&S 91801 D Maintenance Asphalt Overlay Final Change Order
- o) Request Approval of R&S 91801 Miscellaneous Road Resurfacing/Rehabilitation in County Subdivisions District I, II, III Project Completion Affidavit
- p) Request Approval of R&S 91801 D Maintenance Asphalt Overlay Project Completion Affidavit
- q) Request Approval of Bid Award – R&S 91901 D-2: Maintenance Asphalt Overlay CCMG Program
- r) Request Approval of Integrated Permit Processing Systems and Countywide Aerial Applications

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)