



# ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



## MEMBERS

ANDREW T. KOSTIELNEY

*District 1*

DEREK D. DIETER

*District 2*

DEBORAH A. FLEMING, D.M.D.

*District 3*

## AGENDA

**Tuesday, April 19th, 2022; 10:00 a.m. 4<sup>th</sup> Floor Chambers**

[Join Board of Commissioners Meeting](#)

Dial in: 1-312-626-6799 | Meeting ID: 992 8675 0389 | Passcode: 314981

### PLEDGE OF ALLEGIANCE

#### **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) Business of the Month – January
- c) Business of the Month – March
- d) Citizen of the Month – March
- e) Bills passed by the St. Joseph County Council (Ord. #51-22, 52-22, 53-22, 54-22, 55-22, 56-22, 57-22)

##### **HEALTH DEPARTMENT:**

- a) Approval to apply for Grant through the IDOH for funds to support immunization services.
- b) Approval of contract with Triliant to provide HIPAA training for 20 new employees.
- c) Approval of contract between St. Joseph County Department of Health and United States Department of Interior for their U.S. Geological Survey Joint Funding Agreement for Water Source Investigations.
- d) Approval of contract with All American Entertainment for the Birth Equity Conference.
- e) Approval of Lease agreement with Mishawaka Food Pantry.

##### **INFRASTRUCTURE, PLANNING, & GROWTH:**

- a) Consent Agenda
- b) BID AWARD for St. Joseph County Highway Annual BID 2022 Fuels, Oils, Lubricants, and Miscellaneous Materials.
- c) BID AWARD for St. Joseph County Highway Annual BID 2022 Bituminous Patching Material.
- d) BID AWARD for St. Joseph County Highway Annual BID 2022 Miscellaneous Aggregates.

- e) QUOTE AWARD Day Road and Bush Trail Quotes to repair radar feedback and flashing chevrons.
- f) Approval of Engineering Services Proposal as needed agreement – SJCA, INC.
- g) Approval of Engineering Services Proposal as needed agreement – VS ENGINEERING, INC.
- h) Professional Services Proposal – Rock Solid Trail Contracting
- i) Professional Services Proposal – Parcel 1 – Appraisal – Iverson Grove
- j) Professional Services Proposal – Parcel 1 – Appraisal – Appraisal Services

**C. OLD BUSINESS:**

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

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.