



ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



MEMBERS

CARL H. BAXMEYER
District 1

DEREK D. DIETER
District 2

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

AGENDA

Tuesday, October 24th, 2023, 10:00 a.m. 4th FLOOR COUNCIL 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) Approval of Letter of Support for MACOG’s Brownfields Assessment Coalition Grant
- c) Resolution R-24-C-2023 – Approval of certain matters in connection with New Carlisle Economic Development Area
- d) Approval of Amendment to Kronos contract adding 10 additional manager licenses.
- e) Approval of Contract w/ Kaser Auction Service for Auction of Portage Manor Contents
- f) Approval of AT&T Contract – Centrex lines

INFRASTRUCTURE, PLANNING, & GROWTH:

- a) Approval of Jodi Wagner Agreement

C. OLD BUSINESS:

CLERK – a) Proposal for Monthly Title IV-D Consulting Services – County Clerk & Probate Court

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.