



ST. JOSEPH COUNTY

ESTABLISHED 1830



MEMBERS

ANDREW T. KOSTIELNEY
District 1

DAVE THOMAS
District 2

DEBORAH A. FLEMING, D.M.D.
BOARD OF COMMISSIONERS

District 3

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, March 3, 2020

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) Agreement with Barnes & Thornburg, LLP

AUDITOR:

- a) Request Approval of Nyhart Contract

COUNTY POLICE:

- a) Request Approval of Bid Award for Police Vehicles

JUVENILE JUSTICE CENTER:

- a) Request Approval to Apply for VOCA Grant

PENN TWP. ASSESSOR:

- a) Request Approval to Advertise for information Technology Services

PORTAGE MANOR:

- a) Request Approval to Apply for Two (2) Grants with Transpo

PROCUREMENT:

- a) Request Approval of EnFocus Contract for ERP Project Backfill and Aid

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Change Order No. 2 – BLDG04-2019-SA: Construction & Renovation of Offices – Phase 1 – Central Highway Garage

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)