



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, March 17, 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) Keys to the County
- d) Bills Passed by St. Joseph County Council (Ord. #'s: 20-20, 21-20, 22-20, 23-20, 24-20, 25-20, 26-20, 27-20)

ADULT PROBATION:

- a) Request Approval to Apply for Grant Funds through the Indiana Supreme Court and the Indiana Office of Court Services

AUDITOR:

- a) Request Approval of Bakertilly Proposed Financial Services – Property Tax Assistance

COUNTY POLICE:

- a) Request Approval of Radiology Technician Agreement

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Bid Award 2020 Liquid Bituminous Materials
- c) Request Approval of Bid Award 2020 Miscellaneous Aggregates

- d) Request Approval of Bid Award 2020 Drainage Pipe, Structures, Guardrail, and Bridge Materials
- e) Request Approval of Bid Award 2020 Fuel, Oils, Lubricants, And Miscellaneous Materials
- f) Request Approval of Bid Award 2020 Bituminous Patching Materials
- g) Request Approval of Bid Award 2020 Traffic Paint & Signage Materials
- h) Bid Request R&S 92001D-1: Community Crossings Matching Grant Maintenance Asphalt Overlay Program
- i) Request for Proposals – Structure No. 196 – Mayflower Road Bridge Over Ardmore Trail and Structure No. 197 – Mayflower Road Bridge Over NS and NICTD Railroads (Federal Aid Project)
- j) Request Approval of Change Order No. 2 – BLDG12-2018-E County City Complex Elevator Modernization

C. **OLD BUSINESS:**

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