



County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
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MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
Member

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, July 21, 2020; 10:00 a.m. 4th Floor

Audio by Phone:

1-312-626-6799 Call in number (Zoom Conference)

Meeting ID: 929 4162 3629

Password: 126223

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) Bills Passed by the St. Joseph County Council (Ord. #'s: 43-20, 44-20)

AUDITOR:

- a) Request Approval of Kruggel Lawton Contract Amendment

HEALTH DEPT.:

- a) Request Approval of DocuSign Business Agreement – HIPAA

PENN TWP. ASSESSOR:

- a) Request Approval of Contract with Lexur Appraisal Services

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Legal Services with Thorne Grodnik LLP
- c) Request Approval of Demolition Quote Awards
- d) Request Approval of State-Local Public Agency Project Coordination Contract for Douglas Road Reconstruction, Added Travel Lanes Des. No. 1900506
- e) Request Approval of Bid Award S-597-20 – Replacement of Small Structure on Riley Road over Gross Ditch

C. OLD BUSINESS:

- a) 2020 St. Joseph County Limited Leaf Pick-Up Program

D. PUBLIC COMMENTS: (Three Minute Limit)