



County of St. Joseph
BOARD OF COMMISSIONERS

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MEMBERS

ANDREW T. KOSTIELNEY
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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 28, 2020; 10:00 a.m. 7th Floor

Audio by Phone:

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

Meeting ID: 929 4162 3629

Password: 126223

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Federal Aid Project Des. No. 1400639 – Construction Engineering for Douglas Road from Ivy Road to S.R. 23

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Resolution R-5-C-2020 Approving the Transfer of the VEST Program to St. Joseph County
- c) Resolution R-6-C-2020 Approving Interlocal Services Agreement Between the Hendricks County Communications Center and SJC911
- d) Resolution R-7-C-2020 Ratifying Extension of Collective Bargaining Agreement Between Saint Joseph County Commissioners and the Telecommunicators of St. Joseph County

PROCUREMENT:

- a) Request Approval of Office Supply Contract – 1-year Renewal