



County of St. Joseph  
**BOARD OF COMMISSIONERS**

227 W. Jefferson Blvd.  
South Bend, Indiana 46601  
574-235-9534 Fax 574-235-7849

**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, August 4, 2020; 10:00 a.m. 4<sup>th</sup> 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) Water Resource Advisory Board appointments (2)

**HEALTH DEPT.:**

- a) Request approval to apply for a Public Health Emergency Preparedness Grant

**HUMAN RESOURCES:**

- a) Request approval of an agreement with JWF Specialty as Third-Party Administrator for Liability and Worker's Compensation
- b) Request approval of an agreement with Midwest Employers Causality for excess Workers' Compensation coverage
- c) Request approval of an agreement with Traveler's Bond & Specialty Insurance for an Annual Crime Policy

**INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Consent Agenda
- b) Proposal Award & Contract Approval -2020 Limited Leaf Collection Program in the Unincorporated Portions of St. Joseph County, Indiana

**C. OLD BUSINESS:**

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



# ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



## MEMBERS

ANDREW T. KOSTIELNEY  
*President*

DEBORAH A. FLEMING, D.M.D.  
*Vice-President*

DAVE THOMAS  
*Member*

## INFRASTRUCTURE, PLANNING & GROWTH CONSENT AGENDA

Tuesday, August 4, 2020

10:00 a.m., 4<sup>th</sup> floor

<b>Development / Subdivision Requests</b>
<b>Description</b>
Subdivision Improvements Performance Bond Stipulation \$25,280.00 to \$30,000.00 Pleasant Valley North Section 4

<b>Special Events Requests</b>
<b>Description</b>
2 <sup>nd</sup> Annual John Seidler Memorial Kids Triathlon on August 15 in Granger
March to Memorial Sept. 11 Memorial March in South Bend

<b>Traffic Regulatory Requests</b>
<b>Description</b>
Temporary installation of "No Trucks" signs along the following roadways: Kern Road - from S. R. 23 to Mayflower Road Peach Road - from S.R. 23 to Crumstown Highway Peach Trail - from S.R. 23 to Peach Road Kline Trail – from Crumstown Highway to S.R. 23

<b>Project Completion Affidavit</b>
<b>Description</b>