AGENDA
Tuesday, February 4, 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) Appointment to the Hotel-Motel Tax Board
  d) Appointment to the Portage Manor Board
  e) Lease Agreement Addendum with the St. Joseph County Airport Authority

COUNTY POLICE:
  a) Request Approval to Purchase a Prisoner Transportation Vehicle

HEALTH DEPT.:
  a) Request Approval to Apply for the CHeP Grant
  b) Request Approval to Apply for the Indiana Communities Advancing Recovery Efforts

PROCUREMENT:
  a) Request Approval of Interactive Kiosk for County-City Building Lobby

PSAP:
  a) Request Approval of Second Amendment to Lease for Antenna Space
  b) Request Approval of E.J. White Service Agreement
INFRASTRUCTURE, PLANNING & GROWTH:

a) Consent Agenda
b) Request Approval of 2020 Community Crossings Matching Grant – Financial Commitment Letter
c) Request Approval of Traffic Regulatory Ordinance
d) Request Approval of Small Structure Inspection and Inventory Program

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)