



# ST. JOSEPH COUNTY

ESTABLISHED 1830



## MEMBERS

ANDREW T. KOSTIELNEY  
*President*

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

DAVE THOMAS  
*Member*

## 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, July 2, 2019**

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

#### **PLEDGE OF ALLEGIANCE**

#### **PRAYER**

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

- a) BLDG-2019-SA – Furniture, Fixtures and Electronics – Phase 1

#### **B. REPORTS AND REQUESTS FROM:**

##### **COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Settlement Agreement
- c) Settlement Agreement
- d) Resolution R-6-C-2019
- e) Approval of Authorization and Quote for Purchase of Equipment from the State of Indiana Quantity Purchase Agreement (“QPA”)
- f) Approval of Agreements with US Bancorp for financing the Equipment Purchase
- g) Approval of Engagement of Thorne Grodnik, LLP
- h) Approval of Purchase of Voting Equipment
- i) Board Appointments to Animal Control Commission

##### **HEALTH DEPT:**

- a) Request Approval to Apply for Grant with Indiana State Dept. of Health

##### **MAINTENANCE DEPT:**

- a) Request Approval of St. Joseph County Jail Roof Repairs

##### **PROCUREMENT:**

- a) Request Approval of 2019-2020 Janitorial Supply Bid Award

**DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Request Approval of Residential Lease Agreement for Douglas Road Corridor Federal Aid Project
- b) Request Approval of Letter of Agreement for Paving Work Partnership 2019
- c) Request Approval of Snowplow Routing Optimization Software Proposal

**C. OLD BUSINESS:**

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