



ST. JOSEPH COUNTY

ESTABLISHED 1830

BOARD OF COMMISSIONERS



MEMBERS

ANDREW T. KOSTIELNEY

District 1

DEREK D. DIETER

District 2

DEBORAH A. FLEMING, D.M.D.

District 3

AGENDA

Tuesday, January 4, 2022; 10:00 a.m. 4th Floor

[Join Board of Commissioners Meeting](#)

Dial in: 1-312-626-6799 | Meeting ID: 992 8675 0389 | Passcode: 314981

PLEDGE OF ALLEGIANCE

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

B. REPORTS AND REQUESTS FROM:

a. COMMISSIONERS:

- i. Election of Officers
- ii. Accounts Payable Docket
- iii. Department and Board Appointments
- iv. Appointment to the Drainage Board
- v. Acceptance of Letter of Engagement for legal services - KGR
- vi. Approval of Resolution R-1-C-2022:

b. INFRASTRUCTURE, PLANNING & GROWTH

- i. Consent Agenda
- ii. Approval of Resolution R-2-C-2022: A RESOLUTION BY THE BOARD OF COMMISSIONERS, ST. JOSEPH COUNTY, INDIANA, OFFICIALLY AUTHORIZING PURCHASE OF REAL PROPERTY

C. OLD BUSINESS:

D. PUBLIC COMMENTS (Three Minute Limit)

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.