



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, August 20, 2019

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) Agreement to Appoint Members to the Board of the Development Authority
- c) Bills Passed by the St. Joseph County Council (Ord. #'s: 63-19, 64-19, 66-19, 67-19, 68-19)

Dept. of Information Technology:

- a) Request Approval of Qumulus Solutions, LLC Contract

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:

- a) Consent Agenda
- b) Request Approval of Bid Award BLDG04-2019-SA Construction & Renovation of Offices - Phase I - Central Highway Garage
- c) Request Approval of Bid Award BLDG-2019-SA Furniture, Fixtures and Electronics - Phase I - Central Highway Garage
- d) Request Approval of GIS Pictometry ChangeFinder Agreement
- e) Request Approval of Barnes & Thornburg – Engagement Letter for Bond Counsel Services
- f) Request Approval of Thorne Grodnick LLP – Engagement Letter for Legal Services
- g) Request Approval of Cender & Company – Engagement Letter for Financial and Bond Review Services
- h) Request Approval of TriCounty Appraisal Services – Real Estate Services
- i) Request Approval of Christopher B Burke Engineering – Addendum No. 1 – Indiana Enterprise Center

C. OLD BUSINESS:

EMERGENCY MANAGEMENT:

Request Approval for Lease of Tower Space

D. PUBLIC COMMENTS: (Three Minute Limit)

