



County of St. Joseph
BOARD OF COMMISSIONERS

227 W. Jefferson Blvd.
South Bend, Indiana 46601
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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

Wednesday May 19, 2020; 10:00 a.m.

Audio by Phone:

1-888-340-5470 Call in toll-free (ATT Audio Conference)

1-720-514-4182 Call in number (ATT Audio Conference)

550 452 1 Access Code

**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) Ordinance Adopting an Amendment to Human Resources Policies and Benefits Manual
- c) Bills Passed by the St. Joseph County Council (Ord. #'s: 31-20, 32-20, 33-20, 34-20, 35-20, 36-20, 37-20, 38-20)

AUDITOR:

- a) Request Approval of DuComb Center Lease with U.S. Bank for a Body Scanner

HUMAN RESOURCES:

- a) Request Approval of Employment Contract

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Resolution R-C-3-2020 Transfer of Property
- b) Request Approval of Bid Extension of Pavement Preservation Package for 2020
- c) Request Approval for Collective Bargaining Agreement
- d) Request Approval of Contract B-37351 Walnut Road over Yellow Bank Creek Bridge Replacement Change Order No. 1

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)