



County of St. Joseph
BOARD OF COMMISSIONERS
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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

Tuesday, July 7, 2020; 10:00 a.m. 4th Floor

Audio by Phone:

1-312-626-6799 Call in number (Zoom Conference)

Meeting ID: 929 4162 3629

Password: 126223

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) Onsite Wastewater Advisory Board Appointments (3)
- c) Water Resource Advisory Board Appointments (2)

ARCHIVES:

- a) Request Approval of Contract with Republic Services
- b) Request Approval of Contract with Comcast Business

HEALTH DEPT.:

- a) Request Approval to Apply for Fetal Infant Mortality Review Grant
- b) Request Approval to Apply for a Vector Grant

PROCUREMENT:

- a) Request Approval of 2020-2021 DocuSign Contract Renewal and Expansion
- b) Request Approval of 2020-2021 Janitorial Supplies Bid Extension
- c) Request Approval of ERP System and Implementation Services Contract Amendment

INFRASTRUCTURE, PLANNING & GROWTH:

- a) Request Approval of Portable Restroom Trailers – Highway Facility Locations

C. OLD BUSINESS:

D. PUBLIC COMMENTS: (Three Minute Limit)