



County of St. Joseph
BOARD OF COMMISSIONERS

227 W. Jefferson Blvd.
South Bend, Indiana 46601
574-235-9534 Fax 574-235-7849

MEMBERS

ANDREW T. KOSTIELNEY
District 1
DAVE THOMAS
District 2
DEBORAH A. FLEMING, D.M.D.
District 3

AGENDA

**Tuesday, January 2, 2018
10:00 a.m., 4th floor**

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

DEPARTMENT APPOINTMENTS

- A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:**
- a) Properties as Eligible for Sale Under I.C. 36-1-11-4
 - b) 2018 Police Patrol Vehicles

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Personnel Report
- c) Reappointment to Alcohol and Tobacco Commission

PURCHASING:

- a) 2018 Paper Bid Award

DEPT. OF PUBLIC WORKS:

- a) Request for Approval Memorandum of Understanding for the Portage Avenue Over Conrail – Structure Replacement Project – First Amendment
- b) Uniform Conflict of Interest Disclosure Statement

C. OLD BUSINESS:

- a) Request Approval of Tech Refresh Lease Schedule for the Dept. of Information Technology

D. PUBLIC COMMENTS – (Three Minute Limit)