



County of St. Joseph
BOARD OF COMMISSIONERS

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MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
Member

AGENDA

**Tuesday, January 16, 2018
10:00 a.m., 4th floor**

PLEDGE OF ALLEGIANCE

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) Cender & Company 2018 Financial Consultant Service Agreement
- c) Thorne-Grodnik LLP 2018 Legal Services to St. Joseph County Redevelopment Commission
- d) Resolution R-1-C-2018 Declaring an Emergency Regarding the Boiler Located in Bendix Woods Park
- e) Bills Passed by the St. Joseph County Council (Ordinance #'s: 1-18, 2-18, 3-18, 6-18, 7-18, 8-18, 9-18)

COMMUNITY CORRECTIONS:

- a) Request Approval to Apply for the IDOC Block Grants

PROBATE COURT:

- a) Request Approval to Apply for 2018 Family Court Project Grant

PURCHASING:

- a) Request Approval to Advertise for Enterprise Resource Planning System and Implementation Services (Release RFP 1/19/18)
- b) Request Approval of Document Shredding and Recycling Contract 2018

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request Approval of Change Order No.3 (Final) R&S 91601/2-1 NCEDA Water and Sewer Improvements
- c) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Fuel, Oils, Lubricants, and Miscellaneous Materials
- d) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Traffic Paint and Signage Materials
- e) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Bituminous Patching Materials
- f) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Liquid Bituminous Materials
- g) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Miscellaneous Aggregates
- h) Request Approval for Bid Request for St. Joseph County Highway Annual Bid for 2018 Drainage Pipe Structures, Guard Rail, and Bridge Materials

C. OLD BUSINESS:

D. PUBLIC COMMENTS – (Three Minute Limit)