



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, May 1, 2018  
10:00 a.m., 4<sup>th</sup> floor**

**PLEDGE OF ALLEGIANCE**

**PRAYER**

**A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:**  
Property as Eligible for Transfer to Non-Profit Corporation for Use for the Public Good

**B. REPORTS AND REQUESTS FROM:**

**COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Investment in Regional Economic Development Strategy
- c) Resolution R-8-C-2018 Disposition of Real Property – Central Garage
- d) Resolution R-9-C-2018 & R-9A-C-2018 Disposition of Real Property – Gumwood Road Property
- e) Jonathan Burke dba Tactical Energy Group Agreement

**DEPT. OF INFORMATION TECHNOLOGY:**

- a) Request Approval of Tech Refresh Lease Schedule

**OFFICE OF THE PROSECUTING ATTORNEY:**

- a) Request Approval to Apply for an Adult Protective Services Continuation Grant

**VOTERS REGISTRATION:**

- a) Request Approval to Change Door at Polling Location

**DEPT. OF PUBLIC WORKS:**

- a) Consent Agenda
- b) Request Approval of R-36488 Adams Trail Phase II Change Orders No. 3-6
- c) Request to Approve Engineering Services Agreement for Post Flood Inspection of St. of St. Joseph County River Bridges
- d) Request to Approve MS4 Program Technical Assistance Services
- e) Request for Proposals for Pierce Road Reconstruction from SU 31 Miami Hwy Engineering Services
- f) Request to Approve R&S 91601/2-1 Revised Change Order (No. 3) New Carlisle Development Area Water & Sewer Improvements

**C. OLD BUSINESS:**

**D. PUBLIC COMMENTS – (Three Minute Limit)**