



ST. JOSEPH COUNTY
ESTABLISHED 1830



MEMBERS

ANDREW T. KOSTIELNEY
President

DEBORAH A. FLEMING, D.M.D.
Vice-President

DAVE THOMAS
Member

BOARD OF COMMISSIONERS

AGENDA

Tuesday, July 17, 2018

10:00 a.m., 4th floor

**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) Agreement with Umbaugh and Associates
- c) Request for Proposal for Computer Aided Dispatch "CAD" with Options for 911 Center
- d) Resolution R-14-C-2018 Authorizing the Transfer of Certain Parcels of Real Property to the Town of North Liberty
- e) Bills Passed by the St. Joseph County Council (Ord. #'s 41-18, 42-18, 43-18)
- f) Commissioners Award
- g) Key to the County

HISTORIC PRESERVATION COMMISSION:

- a) Request Approval of Local Historic Landmark Designation Procedure

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request Approval of Utility Easement for Indiana Michigan Power Company for Overhead Utilities to serve the Northwest Service Area in German Township
- c) Request Approval of Bid Award for R&S 91801 P Preservation Package

C. OLD BUSINESS:

COMMISSIONERS

- a) Employee of the Month Program
- b) CGI Communications, Inc Agreement

HUMAN RESOURCES – Request Approval of Safety Consulting Agreement with Gibson Insurance Agency

DEPT. OF PROCUREMENT – Branded Materials Request for Quotation (RFQ) Release

D. PUBLIC COMMENTS – (Three Minute Limit)