



**ST. JOSEPH COUNTY**  
ESTABLISHED 1830



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*President*

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

DAVE THOMAS  
*Member*

**BOARD OF COMMISSIONERS**

**AGENDA**

**Tuesday, August 7, 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:**

**B. REPORTS AND REQUESTS FROM:**

**COMMISSIONERS:**

- a) Accounts Payable Docket
- b) Addendum to Services Contract with L.L. Low Associates, Inc.
- c) Service Agreement with Com-Control, Inc.
- d) Walkerton-Lincoln Twp. Public Library Board Appointment
- e) Indiana Enterprise Center – Antero Group (Addendum No. 1)
- f) Indiana Enterprise Center – Lehman & Lehman (Addendum No. 1)
- g) Indiana Enterprise Center – Lehman & Lehman (Development Ordinance & Guidelines)
- h) Indiana Enterprise Center – Orbis Environmental Consulting
- i) Indiana Enterprise Center – Donohue & Associates (Amendment No. 1)
- j) Indiana Enterprise Center – Lochmueller Group (BUILD Grant Application)
- k) Indiana Enterprise Center – Heartland Environmental Associates, Inc.
- l) Evergreen Industrial Park Study – Danch, Harner & Associates, Inc.
- m) Central Highway Garage Property Study – Danch, Harner & Associates, Inc.
- n) St. Joseph County GIS Support Services Proposal
- o) Resolution R-15-C-2018 Authorizing Approval of Lease Agreement with Caterpillar Financial Services Corporation
- p) Thorne-Grodnik, LLP Legal Representation/St. Joseph County Caterpillar Financial Services Corp. Lease/Purchase Agreement
- q) Bill Passed by the St. Joseph County Council (Ord. #45-18)
- r) Key to the County
- s) Commissioners Award for Citizenship

**PROBATE COURT:**

- a) Request Approval of Contract with Siemens Healthineers

**PROSECUTOR:**

- a) Request Approval to Apply for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG)

**DEPT. OF PUBLIC WORKS:**

- a) Consent Agenda
- b) Request to Approve Indemnity & Consent to Encroachment Agreement for 50902 Canyon Ridge Drive
- c) Request Approval of Financing Contracts for Two Graders

**C. OLD BUSINESS:**

- a) DocuSign Contract
- b) **HISTORIC PRESERVATION COMMISSION** – Request Approval of Local Historic Landmark Designation Procedure

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