



**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, September 18, 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) Bills Passed by the St. Joseph County Council (Ord. #'s: 48-18, 49-18, 50-18)

**ELECTION BOARD:**

- a) Request Approval of 2<sup>nd</sup> Addendum to RBM Contract

**DEPT. OF HUMAN RESOURCES:**

- a) Request Approval of New Avenues 2019 Open Enrollment Renewals
- b) Request Approval of Onsite 2019 Open Enrollment Renewals

**DEPT. OF PUBLIC WORKS:**

- a) Request Approval Letter of Agreement for Miscellaneous Work Partnership With P-H-M
- b) Request Approval of INDOT Contract R-37501 LaSalle Trail from Darden Road to Auten Road Enhancement, Bike and Pedestrian Facilities Phase II Recommendation for Acceptance
- c) Request Approval of INDOT Contract R-38061 LaSalle Trail from Auten Road to State Line Enhancement, Bike and Pedestrian Facilities Phase III Change Order No. 1
- d) Request Approval of INDOT Contract R-37500 Intersection Improvement, Roundabout on Fir Road at Brick Road Recommendation for Acceptance
- e) Request Approval of INDOT Contract R-38061 LaSalle Trail from Auten Road to State Line Enhancement, Bike and Pedestrian Facilities Phase III Change Orders No. 2 and 3

**C. OLD BUSINESS:**

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