



**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, October 16, 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) Mutual Aid Agreement
- c) Indiana Enterprise Center – Lehman & Lehman Agreement Addendum No. 1
- d) Resolution R-16-C-2018 Authorization to Execute Any and All Documents Necessary During the Application and Award Process for the Grant Described in Resolution R-13-C-2018
- e) Citizenship Awards
- f) Bills Passed by the St. Joseph County Council

**DEPT. OF HUMAN RESOURCES:**

- a) Request Approval of Proposed 2 Year Aligned Structure of Retiree Premiums

**DEPT. OF PUBLIC WORKS:**

- a) Consent Agenda
- b) Request for Approval of Publication Notice to Comply with the National Environmental Policy Act, Executive Orders 11988 (Flood Management) and 11990 (Protection of Wetlands), and Potential Impacts on Historic and Cultural Resources as Outlined in the National Historic Preservation Act.
- c) Request Approval of Change Order No. 1 R-33106 Cleveland Road Reconstruction from Riverside to SR 933
- d) Request to Approve Indemnity and Consent to Encroachment Agreement for Villas at Cobblestone Lighting
- e) Request for Approval Revised Services Agreement – On-line Permit System

**C. OLD BUSINESS:**

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