



County of St. Joseph
BOARD OF COMMISSIONERS
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South Bend, Indiana 46601
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MEMBERS

ANDREW T. KOSTIELNEY
President
DEBORAH A. FLEMING, D.M.D.
Vice-President
DAVE THOMAS
Member

AGENDA

**Tuesday, January 17, 2017
10:00 a.m., 4th floor**

PLEDGE OF ALLEGIANCE

DEPARTMENT APPOINTMENTS

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) Consent Agenda
- c) Request for Approval of InterLocal Agreement for Granger Sewer Project Supplemental No. 1
- d) Bills Passed by the St. Joseph County Council

COMMUNITY CORRECTIONS:

- a) Request Approval to Submit Grant Applications for the Indiana Department of Correction Block Grants

COUNTY POLICE:

- a) Request Approval for Bid Award for Police Vehicles

DEPT. OF PUBLIC WORKS:

- a) Public Works Consent Agenda
- b) 2017 St. Joseph County Highway Annual Bids for:
 - Bituminous Patching Materials
 - Drainage Pipe & Structures, Guardrail and Bridge Materials
 - Fuel, Oils, Lubricants, and Misc. Materials
 - Liquid Bituminous Materials
 - Miscellaneous Aggregates
 - Traffic Paint and Signage Materials
- c) Request for Approval of State-Local Public Agency Project Coordination for Local Roads and Bridges Matching Grant Agreement for Pierce Road from 331 to Ash Road
- d) Request for Approval of State-Local Public Agency Project Coordination for the Rehabilitation of Bridge No. 62 over Yellow Bank Creek on Walnut Road Supplemental No. 1
- e) Request Approval of State-Local Public Agency Project Coordination Contract for the Intersection Improvement of Fir Road at Brick Road Supplemental No. 1

C. OLD BUSINESS

D. PUBLIC COMMENTS – (Three Minute Limit)