



County of St. Joseph
BOARD OF COMMISSIONERS

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MEMBERS

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

AGENDA

**Tuesday, March 21, 2017
10:00 a.m., 4th floor**

PLEDGE OF ALLEGIANCE

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) Housing Authority of South Bend – Support for Lead Hazard Control Grant
- d) Financial Advisor Service Agreement with Cender & Company
- e) Bills passed by the St. Joseph County Council

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Bid Request S-193-16/17 Portage Avenue Bridge Replacement Over Conrail
- c) Road Name Request Pertaining to the SR 331 Transfer Agreement
- d) Request Approval of Preliminary Engineering Supplemental Agreement No. 1 for LaSalle Trail Extension from Cleveland Road to Darden Road Project

C. OLD BUSINESS:

- a) Consulting Agreement with Keystone/Employee Benefits Division
- b) Request for Proposal for Insurance Broker/Consultant Services Relating to the St. Joseph County Employee Health and Benefit Plan

D. PUBLIC COMMENTS – (Three Minute Limit)