



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, February 5, 2019

10:00 a.m., 4th 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) Reappointment to the Alcohol and Tobacco Commission
- c) Resolution R-2-C-2019 Establishing Major Bridge Fund

COUNTY POLICE:

- a) Request Approval of Amendment to In-Touch Contract

HEALTH DEPARTMENT:

- a) Request Approval to Advertise an RFP for Leased Vehicles

INFORMATION TECHNOLOGY:

- a) Request Approval of Tech Refresh Contract

JUVENILE JUSTICE CENTER:

- a) Request Approval to Apply for the Juvenile Detention Alternatives Grant
- b) Request Approval to Apply for the Community Corrections Grant from IDOC

PURDUE EXTENSION:

- a) Request Approval of Extension Contractual Service Agreement

DEPT. OF PLANNING, PUBLIC WORKS, AND ECONOMIC GROWTH:

- a) Consent Agenda
- b) Request Approval of Indot-LPA Supplemental Agreement for Auten Trail from Laurel to SR 933
- c) Request Approval of Preliminary Engineering Agreement for Pierce Road Reconstruction from US 31 to Miami Hwy.

- d) Bid Request for St. Joseph County Highway Annual Bid 2019 Traffic Paint & Signage Materials
- e) Bid Request for St. Joseph County Highway Annual Bid 2019 Fuel, Oils, Lubricants, and Miscellaneous Materials
- f) Bid Request for St. Joseph County Highway Annual Bid 2019 Drainage Pipe & Structures, Guardrail, and Bridge Materials
- g) Bid Request for St. Joseph County Highway Annual Bid 2019 Miscellaneous Aggregates
- h) Bid Request for St. Joseph County Highway Annual Bid 2019 Bituminous Patching Materials
- i) Bid Request for St. Joseph County Highway Annual Bid 2019 Liquid Bituminous Materials

C. OLD BUSINESS:

- a) Employment Agreement

D. PUBLIC COMMENTS – (Three Minute Limit)