



**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, January 15, 2019**  
**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) Service Agreement with Cender & Company
- c) Order Establishing Precincts
- d) St. Joseph County Parks Board Appointment
- e) Bills Passed by the St. Joseph County Council (Ord. #'s 1-19, 2-19, 3-19, 4-19, 5-19, 6-19, 8-19)

**OFFICE OF THE COUNTY CLERK:**

- a) Request Approval of the 218 Election Security Grant

**PORTAGE MANOR:**

- a) Request Approval of Johnson Controls Fire Protection Agreement
- b) Request Approval of Portage Manor South Elevation Masonry Repair

**PUBLIC SAFETY COMMUNICATIONS CONSORTIUM:**

- a) Request Approval of Contract Renewal for AT&T PRI Service
- b) Request Approval of Motorola Solutions Contract

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

- a) Request Approval of Uniform Conflict of Interest Disclosure Statement
- b) Final Change Order – County Space Allocation and Needs Assessment Study
- c) Professional Services Agreement – Danch, Harner & Associates (Additional Design – Utility Study)
- d) Central Highway Garage Property Study - Danch, Harner & Associates (Topo Study)
- e) Indiana Enterprise Center (IEC) - Appraisal Services Project #1
- f) Professional Service Proposal – Dave Waszak Appraisals, Inc. (appraisal Service Project #1)
- g) Professional Service Proposal – J. Carnine & Co. (Appraisal Service Project #1)
- h) Professional Service Proposal – Appraisal & Valuation Professionals (Appraisal Service Project #1)
- i) Professional Service Proposal – DLZ, Inc. (SJC/SBIA Rail Line Feasibility Study)
- j) Professional Service Proposal – Site Enhancement Services (Change Orders #1-4)
- k) Professional Service Proposal – Site Enhancement Services (Change Order #5)

**C. OLD BUSINESS:**

- a) Employment Agreement

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