



**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, March 19, 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) Key to the County
- c) Mishawaka-Penn- Harris Public Library Board Appointment
- d) Historic Preservation Commission Appointment
- e) Termination Agreement with WSJM, Inc.
- f) Bills Passed by the St. Joseph County Council (Ord. #'s: 27-19, 28-19, 29-19, 30-19, 31-19, 32-19, 33-19)

**COMMUNITY CORRECTIONS ADVISORY BOARD:**

- a) Request Approval to Apply for IDOC Block Grants

**PSAP:**

- a) Request Approval of AT&T ASE Contract

**DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH:**

- a) Consent Agenda
- b) Request Approval of Bid Award for 2019 Liquid Bituminous Materials
- c) Request Approval of Bid Award for 2019 Bituminous Patching Materials
- d) Request Approval of Bid Award for 2019 Drainage Pipe & Structures, Guardrail, and Bridge Materials
- e) Request Approval of Bid Award for 2019 Miscellaneous Aggregates
- f) Request Approval of Bid Award for 2019 Traffic Paint & Signage Materials
- g) Request Approval of TAI Ginsberg & Associates, LLC Proposal
- h) Request Approval of Appraisal Services, Inc. Proposal – Lot 8, Central Garage Site
- i) Request Approval of Iverson Grove, MAI – Lot 8, Central Garage Site
- j) Request Approval of Indiana Enterprise Center Appraisal Services Project #2
- k) Request Approval of Appraisal Services, Inc. Proposal – 30233 Edison Road

- l) Request Approval of Iverson Grove, MAI – 30233 Edison Road
- m) Request Approval of Appraisal Services, Inc. Proposal – I/N Tek Sites A, B, C
- n) Request Approval of Iverson Grove, MAI – I/N Tek Sites A, B, C
- o) Request Approval of Resolution R-4-C-2019
- p) Request Approval of US DOT Automated Driving Systems Grant – Execution Authority

**C. OLD BUSINESS:**

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