



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, February 6, 2018
10:00 a.m., 4th floor**

PLEDGE OF ALLEGIANCE

A. FIRST ORDER OF BUSINESS: Opening and Reading of Bids/Letters of Interest on:

- a) Public Works: 2018 St. Joseph County Highway Annual Bids for:
- 1) Fuel, Oils, Lubricants, and Miscellaneous Materials
 - 2) Traffic Paint & Signage Materials
 - 3) Bituminous Patching Materials
 - 4) Liquid Bituminous Materials
 - 5) Miscellaneous Aggregates
 - 6) Drainage Pipe Structures, Guard Rail, and Bridge Materials

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Agreement for Delivery of Dental Services
- c) Resolution R-2-C-2018 Increasing the Petty Cash Balance of the Planning Department

COUNTY POLICE:

- a) Request Approval of 2018 Police Patrol Vehicle Bid Awards

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request for Approval of State-Local Public Agency Project Coordination Contracts for the Douglas Road Corridor Reconstruction from Ivy to SR 23 Bridge Rehabilitations Des. No. 1702152 and 1702153
- c) Request for Approval of Construction Engineering Services Agreement for the Edison and Ash Road Roundabout Intersection Improvement Project
- d) Request for Approval of Construction Engineering Services Agreement for the Bridge No. 58 over Pine Creek on Underwood Road Bridge Replacement Project
- e) Request for Approval of Engineering Services Agreement for the Gas Extraction System Operations and Groundwater Monitoring at the Beverly D. Crone Restoration Park

C. OLD BUSINESS:

- a) Agreement for Nursing Health Services with Beacon Health Ventures, Inc.

D. PUBLIC COMMENTS – (Three Minute Limit)