



County of St. Joseph
BOARD OF COMMISSIONERS

227 W. Jefferson Blvd.
South Bend, Indiana 46601
574-235-9534 Fax 574-235-7849

MEMBERS

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

AGENDA

**Tuesday, March 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:

B. REPORTS AND REQUESTS FROM:

COMMISSIONERS:

- a) Accounts Payable Docket
- b) Appointment of Director of the Hospital Authority
- c) Appointment to MACOG

ASSESSOR:

- a) Memorandum of Understanding with the University of Notre Dame's Mendoza College of Business

EMERGENCY MANAGEMENT:

- a) Request Permission to Pursue 2018 Foundation Grant

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request Approval of INDOT Contract R-37500 Intersection Improvement, Roundabout on Fir Road at Brick Road Change Order No.1/Final Change Order
- c) Request Approval of 2018 Bid Awards for:
 1. Liquid Bituminous Materials
 2. Miscellaneous Aggregates
 3. Traffic Signage and Paint
 4. Fuel Oil Lubricants
 5. Drainage Pipe & Structures, Guardrails, and Bridge Materials
 6. Bituminous Patching Materials

C. OLD BUSINESS:

D. PUBLIC COMMENTS – (Three Minute Limit)