



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, August 7, 2018

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) Addendum to Services Contract with L.L. Low Associates, Inc.
- c) Service Agreement with Com-Control, Inc.
- d) Walkerton-Lincoln Twp. Public Library Board Appointment
- e) Indiana Enterprise Center – Antero Group (Addendum No. 1)
- f) Indiana Enterprise Center – Lehman & Lehman (Addendum No. 1)
- g) Indiana Enterprise Center – Lehman & Lehman (Development Ordinance & Guidelines)
- h) Indiana Enterprise Center – Orbis Environmental Consulting
- i) Indiana Enterprise Center – Donohue & Associates (Amendment No. 1)
- j) Indiana Enterprise Center – Lochmueller Group (BUILD Grant Application)
- k) Indiana Enterprise Center – Heartland Environmental Associates, Inc.
- l) Evergreen Industrial Park Study – Danch, Harner & Associates, Inc.
- m) Central Highway Garage Property Study – Danch, Harner & Associates, Inc.
- n) St. Joseph County GIS Support Services Proposal
- o) Resolution R-15-C-2018 Authorizing Approval of Lease Agreement with Caterpillar Financial Services Corporation
- p) Thorne-Grodnik, LLP Legal Representation/St. Joseph County Caterpillar Financial Services Corp. Lease/Purchase Agreement
- q) Bill Passed by the St. Joseph County Council (Ord. #45-18)
- r) Key to the County
- s) Commissioners Award for Citizenship

PROBATE COURT:

- a) Request Approval of Contract with Siemens Healthineers

PROSECUTOR:

- a) Request Approval to Apply for a U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG)

DEPT. OF PUBLIC WORKS:

- a) Consent Agenda
- b) Request to Approve Indemnity & Consent to Encroachment Agreement for 50902 Canyon Ridge Drive
- c) Request Approval of Financing Contracts for Two Graders

C. OLD BUSINESS:

- a) DocuSign Contract
- b) **HISTORIC PRESERVATION COMMISSION** – Request Approval of Local Historic Landmark Designation Procedure

D. PUBLIC COMMENTS – (Three Minute Limit)