



*need new
letterhead.*

County of St. Joseph
BOARD OF COMMISSIONERS
227 W. Jefferson Blvd.
South Bend, Indiana 46601
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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:

*Done discussed
Board appointments
and having open interviews*

COMMISSIONERS:

- a) Accounts Payable Docket ✓
- b) Appointment of Director of the Hospital Authority - *Becky Bonhamer*
- c) Appointment to MACOG - *Board - Brian Pawlowski*
- Charter rep - Jeff Rae ✓

ASSESSOR:

- a) Memorandum of Understanding with the University of Notre Dame's Mendoza College of Business *provide analysis work of markets / subs. markets
ratio studies ✓*

EMERGENCY MANAGEMENT:

- a) Request Permission to Pursue 2018 Foundation Grant - *\$4,000 grant applied for twice / year. ✓*

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 *4% reduction in original cost of contract*
- c) Request Approval of 2018 Bid Awards for:
 - 1. Liquid Bituminous Materials ✓
 - 2. Miscellaneous Aggregates ✓
 - 3. Traffic Signage and Paint ✓
 - 4. Fuel Oil Lubricants - *lowest didn't submit bid*
 - 5. Drainage Pipe & Structures, Guardrails, and Bridge Materials ✓
 - 6. Bituminous Patching Materials ✓

C. OLD BUSINESS:

D. PUBLIC COMMENTS – (Three Minute Limit)

Janie O'Brien - Discussed concern w/ TIF districts. SSC #1 in TIFs, in land mass. Dave asked if county or city is more at fault. Janie refused to assign blame.

John Attanucci - update on 2018 Flood 643 homes affected. 105? - county's mess - E. side