



**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, February 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) Resolution R-3-C-2019 Adopting and Encouraging a “Fly Local First” Policy
- c) Appointment to the Liberty Township Advisory Board
- d) Bills Passed by the St. Joseph County Council (Ord. #'s: 9-19, 10-19, 11-19, 12-19, 13-19, 14-19, 15-19, 16-19, 17-19, 18-19, 19-19, 20-19, 21-19)

**EMERGENCY MANAGEMENT AGENCY:**

- a) Request Approval for Two Leased Vehicles

**HEALTH DEPARTMENT:**

- a) Request Approval to Apply for Lead Testing Grant

**PSAP:**

- a) Request Approval of Metronet Agreement
- b) Request Approval for Leased Vehicle

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

- a) Consent Agenda
- b) Request Approval of INDOT Contract R-33106 Cleveland Road over St. Joseph River to SR 933 Road Reconstruction Change Order No. 3
- c) Request Approval of Consultant Contracts

**C. OLD BUSINESS:**

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