BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a claims session in the County City Building on March 24, 2020 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

PLEDGE OF ALLEGIANCE

REPORTS AND REQUESTS FROM:

COMMISSIONERS

A) IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS

Mr. Thomas moved to accept the Accounts Payable Docket as read and outlined. Motion seconded by Dr. Fleming. Motion adopted by a 2-0 vote.

B) IN THE MATTER OF APPROVING
A SETTLEMENT AGREEMENT

Mr. Thomas moved to accept the above agreement as read and outlined. Motion seconded by Dr. Fleming. Motion adopted by a 2-0 vote.

C) IN THE MATTER OF APPROVING
A SETTLEMENT AGREEMENT

Mr. Thomas moved to accept the above agreement as read and outlined. Motion seconded by Dr. Fleming. Motion adopted by a 2-0 vote.

B) IN THE MATTER OF APPROVING
A REVISED 2020 HOLIDAY SCHEDULE

Mr. Thomas moved to accept the above as read and outlined. Motion seconded by Dr. Fleming. Motion adopted by a 2-0 vote.

INFRASTRUCTURE, PLANNING & GROWTH
IN THE MATTER OF APPROVING
A REVISED BID REQUEST R&S 92001D-1 COMMUNITY CROSSINGS MATCHING GRANT MAINTENANCE ASPHALT OVERLAY PROGRAM

It is requested this be re-advertised on March 27th and April 3rd, 2020 with a bid opening on April 21, 2020.

Mr. Thomas moved to accept the above as read and outlined. Motion seconded by Dr. Fleming. Motion adopted by a 2-0 vote.

ADD ON:
IN THE MATTER OF APPROVAL
OF WINDOW PARTITION IN LOBBY OF JAIL
This is an emergency repair request.

Mr. Thomas moved to accept the above as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 2-0 vote.

There being no further business to come before the Board at this time, Dr. Fleming asked for a motion to recess, Mr. Thomas so moved, seconded by Dr. Fleming. Meeting recessed by a 2-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS