

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 January 8, 2019 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostishney, 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**

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

**B)
IN THE MATTER OF APPROVING
AN EMPLOYMENT AGREEMENT**

Dr. Fleming moved to table the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

DEPARTMENT OF PUBLIC WORKS

CONSENT AGENDA

Development / Subdivision Requests	
Description	
Irrevocable Letter of Credit Cash-In Boulder Bay Subdivision	
Irrevocable Letter of Credit Cash-In The Farms Subdivision	
Irrevocable Letter of Credit Cash-In New Prairie Knolls Subdivision, Phase III	
Irrevocable Letter of Credit Cash-In New Prairie Knolls Subdivision, Phase IV	
Irrevocable Letter of Credit Cash-In Stone Oak Farms Subdivision	
Surety Cash-In Westwood Knolls @ Blackthorn Subdivision	
Special Event Requests	
Description	
Traffic Regulatory Requests	
Description	
Project Completion Affidavit	
Description	

PUBLIC COMMENTS

Debra Durall, 21677 Auten Rd, South Bend, IN.
Why was Dave Thomas removed from the drainage board?

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 3-0 vote.

  
ST. JOSEPH COUNTY COMMISSIONERS