

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 29, 2019 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, 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

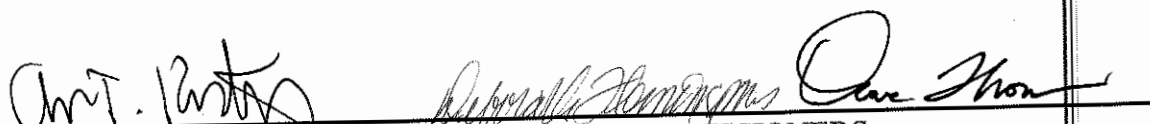
Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

DEPT. OF INFRASTRUCTURE, PLANNING & GROWTH

A)
IN THE MATTER OF APPROVING
OF STATE LOCAL PUBLIC AGENCY
PROJECT COORDINATION CONTRACT
FOR THE PIERCE ROAD RECONSTRUCTION
FROM US 31 TO MIAMI HWY DES
NO 1702832

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

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