

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 February 9, 2021 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 Andy Kostielney 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. Kostielney.  
Motion adopted by a 2-0 vote.

AUDITOR

IN THE MATTER OF APPROVING  
COVID 19 RESPONSE PROGRAM  
PHASE 3 A CDBG PROGRAM

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

INFRASTRUCTURE, PLANNING & GROWTH

IN THE MATTER OF APPROVING  
CHANGE ORDER NO 2 STW92001B  
BENDIX WOODS STORMWATER  
MANAGEMENT

This change order balances contract items and provides for the additional parking lot to restore disturbed paved areas as a result of the sewer re-alignment and facility paving to improve ADA accessibility. The revised amount of the project is \$751,159.58.

Dr. Fleming moved to accept the above as read and outlined.  
Motion seconded by Mr. Kostielney.  
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, Dr. Fleming so moved, seconded by Mr. Kostielney. Meeting recessed by a 2-0 vote.

  
ST. JOSEPH COUNTY COMMISSIONERS