

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