

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on April 14, 2020 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

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.

PROCLAMATION

NATIONAL TELECOMMUNICATORS WEEK

INFRASTRUCTURE, PLANNING & GROWTH
IN THE MATTER OF APPROVING
TO DECLARE INTENT TO PERFORM
EMERGENCY REPAIRS AT 5550
IRELAND ROAD OVER LAING DITCH,
EAST OF CLOVER ROAD

It is recommended to declare this an emergency situation and approve Public Works solicit contractors to perform the necessary work to replace the culvert as deemed necessary.

Dr. Fleming moved to accept 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