

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 May 26, 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.

B

IN THE MATTER OF APPROVING
A REVISED BOC MEETING DATES

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

HUMAN RESOURCES:
IN THE MATTER OF APPROVING
AN EMPLOYMENT CONTRACT

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

This is an agreement to hire the Safety Risk Manager.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Kostielney.
Motion adopted by a 2-1 vote.

INFRASTRUCTURE, PLANNING & GROWTH

IN THE MATTER OF APPROVAL
OF INDEMNITY & CONSENT TO
ENCROACHMENT AGREEMENT
FOR 4141 W LATHROP

This is an agreement for the City of South Bend and their contractor the right to enter County-owned property and install a monitoring well.

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

26TH DAY OF TERM MAY TERM TUESDAY, MAY 26, 2020

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