

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 June 23, 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.

OPENING AND READING OF BIDS

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
RESOLUTION R-4-C-2020 APPROVING
THE PURCHASE OF BOOK SCANNING
& INDEXING SERVICES FOR THE
ST. JOSEPH COUNTY HEALTH DEPT.**

This resolution sets forth the use of the DocuWare Software and the agreement with Information and Records Associates, Inc. for the Department of Health.

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

IPG DEPARTMENT

**IN THE MATTER OF APPROVING
A REQUEST TO ADVERTISE
FEDERAL AID PROJECTS DES.
NO. 1400639 CONSTRUCTION
ENGINEERING FOR DOUGLAS
ROAD FROM IVY ROAD TO SR 23**

It is requested to advertise on June 26th and July 3rd, 2020 with the opening of letters of interest on July 28, 2020.

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

**ADD ON:
PORTAGE MANOR
IN THE MATTER OF APPROVING
A CONTRACT WITH MIDWEST
TRASIT EQUIPMENT, INC.**

This is a request to apply for two grants. These grant funds help public transportation serve seniors and adults with disabilities to ensure they have readily available and safe access to transit needs. There is a 20% match for these funds.

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

IPG DEPARTMENT
IN THE MATTER OF APPROVING
BID REQUEST S-597-20 RILEY
ROAD OVER GROSS DITCH
STRUCTURE REPLACEMENT

It is requested to advertise on June 26th and July 3rd, 2020 with the opening of bids on July 14, 2020.

Dr. Fleming moved to accept the 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