

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 July 14, 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

OPENING AND READING OF BIDS:

a) 2020 St. Joseph County limited leaf program

Dr. Fleming moved to accept the proposal.
Seeing no second, the motion dies for lack of a second.

b) Riley Road over gross ditch structure replacement-s-597-20

Mr. Thomas makes a motion to accept the above proposal.
Motion seconded by Dr. Fleming.
Motion adopted by a 2-0 vote.

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.

INFRASTRUCTURE, PLANNING & GROWTH
IN THE MATTER OF APPROVING
AN IRREVOCABLE STANDBY LETTER
OF CREDIT CASH IN IVERNESS
WOODS SUBDIVISION, SECTION ONE

It is requested to cash in the above letter of credit drawn on 1st Source Bank in the amount of \$52580.00.

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