

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 April 30, 2019 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Dr. Deborah Fleming D.M.D., and Dave Thomas were present.

**PLEDGE OF ALLEGIANCE**

**REPORTS AND REQUESTS FROM:**

**OPENING OF BIDS:**

91901 D Maintenance asphalt overlay program.

Walsh & Kelly, Inc

Rieth-Riley Construction Co., Inc.

Dr. Fleming moved to accept the above request and turn it over for further review and study as read and outlined.

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**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.

**INFRASTRUCTURE, PLANNING & GROWTH  
IN THE MATTER OF APPROVING  
FOR PROPOSALS OF 2019 ST, JOSEPH  
COUNTY LIMITED LEAF PICKUP  
PROGRAM**

The council has already appropriated money for this in the 2019 budget.

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.

This is a request to advertise on May 3 & 10, 2019 with a bid opening on May 21, 2019.

The parameters are similar to last year. We also provide for alternative bids.

A short discussion is held on this matter. The full content can be obtained on the County Website.

Dr. Fleming moved to accept the above request with an amended five-year option 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

\*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.