

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 June 11, 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**

**OPENING AND READING OF BIDS:**

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.  
R&S 91901 Miscellaneous Road Resurfacing/Rehabilitation in Various county subdivisions

Reith Riley  
South Bend, IN

Walsh & Kelley  
South Bend, IN

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

Motion seconded by Mr. Thomas.

Motion adopted by a 3-0 vote.

**PROCUREMENT**

Bree Roberts, Director of Procurement, offices on the 7<sup>th</sup> floor.  
Fiscal year janitorial quotes

Elemental Enterprises, LLP  
Zionsville, IN  
Ferguson Facilities Supply  
Indianapolis, IN  
Interboro Packaging  
Montgomery, NY  
KSS Enterprises  
Kalamazoo, MI  
South Bend Chemical  
South Bend, IN

Mr. Thomas. Two firms do not have a big local presence please note that when awarding the bids.

Mr. Thomas makes a motion I would like to make an addendum to the date bids are due and that we might award the bids on July 2<sup>nd</sup> as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

**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.

DEPT OF INFRASTRUCTURE PLANNING AND GROWTH:  
QUOTE AWARDS FOR:

Jessica Clark, County Engineer, offices on the 7<sup>th</sup> floor.  
IN THE MATTER OF APPROVING  
SUPPLY SIGNS AND POSTS FOR  
VARIOUS RAILROAD CROSSINGS  
THROUGHOUT ST JOSEPH COUNTY

It is recommended that you award the quote to Osburn Associates, Inc in the amount of \$5,095.87.

Mr. Thomas. More signs are better. Discusses several recent accidents.

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

IN THE MATTER OF APPROVING  
TO INSTALL PAVEMENT MARKINGS  
AT VARIOUS RAILROAD CROSSINGS  
THROUGHOUT ST JOSEPH COUNTY

It is recommended that you award the quote to Traffic Control Specialists in the amount of \$10,827.40.

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

IN THE MATTER OF APPROVING  
DRAINAGE TILE REMOVAL/  
REPLACEMENT FOR ANDERSON  
DITCH AT SMILAX ROAD  
LOCATED APPROXIMATELY  
750 FT NORTH OF QUINN ROAD

It is recommended that you award the quote to Allsop Excavating in the amount of \$15,000.00.

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

PROCUREMENT:  
IN THE MATTER OF APPROVING  
ADVERTISEMENT OF 2019-2020  
PRINTED MATERIALS

Bree Roberts, Director of Procurement, offices on the 7<sup>th</sup> floor.

This is a request to advertise on June 14 & 21<sup>st</sup> with a bid opening July 2, 2019.

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

11<sup>TH</sup> DAY OF TERM JUNE TERM TUESDAY, JUNE 11, 2019

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.