

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 September 29, 2015 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Dave Thomas, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

The minutes of the last meeting were unanimously approved.

Michael J. Hamann, County Auditor, was present and recorded the minutes of the meeting.

OPENING AND READING OF BIDS ON: None

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 2-0 vote.

**B)
IN THE MATTER OF APPROVING
POLLING LOCATIONS FOR THE
GENERAL ELECTION ON TUESDAY
NOVEMBER 3, 2015**

Frank Fotia, Mary Beth Wisniewski, Voters Registration, offices on the 4th floor.
Ms. Wisniewski says the changes are all in the 4th District and very minimal.
Mr. Thomas asks how many total polling locations are there.
Mr. Fotia says there are 127.

Motion was made by Dr. Fleming to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

**ADD ON:
IN THE MATTER OF APPROVING
AN ADDENDUM TO A REIMBURSEMENT
AGREEMENT**

This is a further definition and clarification of a previous approved contract with the County and said developers.
Counsel states that his firm has drafted the agreement and has been signed by the developer and I believe it is appropriate to enter into as we continue negotiations on the energy project.
Mr. Thomas says he agrees and this is a benefit to the county and the taxpayers.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Thomas.
Motion adopted by a 2-0 vote.

OLD BUSINESS: None

PUBLIC COMMENTS: None

There being no further business to come before the Board at this time, Mr. Thomas asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Thomas. Meeting recessed by a 2-0 vote.

ST. JOSEPH COUNTY COMMISSIONERS