

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a special session in the County City Building on January 27, 2016 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

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:

Request for Qualifications for 2015/2016 guaranteed savings contract

Performance Services Inc.
Indianapolis, IN

Ameresco, Inc.
Indianapolis, IN

Honeywell Business Solutions
Indianapolis, IN

Johnson Controls, Inc.
South Bend, IN
Headquarters:
Milwaukee, WI

Dr. Fleming moved to accept the above bids for further study and review.
Motion seconded by Mr. Thomas.
Motion adopted by a 3-0 vote.

ADD ON:
IN THE MATTER OF APPROVING
RESOLUTION NO. R-3-C-2016:
AMMENDMENT TO THE ST.
JOSEPH COUNTY HUMAN
RESOURCES MANUAL

This is in reference to the short term disability benefit. Sick time shall be used first then short term disability will take effect. Vacation time does not have to be used.

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.

OLD BUSINESS: None

PUBLIC COMMENTS: None

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.

27TH DAY OF TERM JANUARY TERM Wednesday, JANUARY 27, 2016