

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 April 5, 2021 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

OPENING AND READING OF BIDS ON:

IPG

Sky Medors, Interim County Engineer, offices on the 7th floor.

St. Joseph County Highway Annual Bids for:

Fuel, Oils, Lubricants and Miscellaneous Materials

Ceres Solutions Co-Op
2020 E Wabash St.
Wabash, IN. 46992

Petroleum Traders Corporation
PO Box 2357
Fort Wayne, IN 46801-2357

Cole Alliance Cooperative Inc.
Avon, IN.

Liquid Bituminous Materials

Asphalt Materials, Inc.
8720 Robbins Road
Indianapolis, IN. 46268

The Klink Group of Companies
P.O. Box 428
Ashley, IN 46705

Milestone Construction North
South Bend, IN.

Miscellaneous Aggregate

Rieth-Riley Construction Co., Inc.
25200 SR 23
South Bend, IN 46634

The Klink Group of Companies
P.O. Box 428
Ashley, IN 46705

Bituminous Patching Materials

Central Paving Inc.
Logansport, IN.

Rieth-Riley Construction Co., Inc.
25200 SR 23

South Bend, IN 46614

Milestone Contractors North, Inc.
24358 State Road 23
South Bend, IN 46614

Drainage Pipe & Structures, Guardrail, and Bridge Materials

Debco Metal Culverts
PO Box 8
Francesville, IN, 47946

James Drew Corporation
8701 Zionsville Rd.
Indaianapolis, IN 46268

Traffic Paint & Signage Materials

Allstates Coatings Company
100 N Lee Dr.
Gladewater, TX. 75647

Ennis Flint, Inc
4161 Piedmont Pkwy., Ste 370
Greensboro, NC 27410

Osburn
11844 State Rt 93 North
Logan, OH 43138

Delwa Enterprises
Knox, IN.

Mr. Dieter moved to accept the above proposals for further study and review.
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. Dieter moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Dr. Fleming.
Motion adopted by a 2-0 vote.

B)
YOUTH OF THE MONTH

Washington High School girls' basketball team

C)
EMPLOYEE OF THE MONTH

Julie Igaz of the Public Defender's office is the employee of the month.

D)
IN THE MATTER OF APPROVING
AN ERP CONTRACT REVISION
AMENDMENT #4 ADDITION OF

EXTRA PROJECT MANAGEMENT
HOURS

Scott Senff, ERP Project Manager.

This is to amend the contract to add on an additional period of project management hours in the amount of \$79,200. This will get us through July. At that time, it is expected that we will go live.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

MAINTENANCE
IN THE MATTER OF APPROVING
AN AWARD OF FLOOR MATS CONTRACT

Helen Watuski, Maintenance, offices in the basement.

This is an award to Wildman business group. It is from 4/1/22 thru 3/31/23.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

HEALTH DEPARTMENT
IN THE MATTER OF APPROVING
TO APPLY FOR A GRANT THAT
WILL ENHANCE DEPARTMENT
OF HEALTH PREPAREDNESS
IN ORDER TO RESPOND TO
PUBLIC HEALTH AND
HEALTHCARE EMERGENCIES

Amy Ruppe, Administrator, offices on the 8th floor.

This grant is for our public health preparedness unit to better respond to public health and healthcare emergencies. This would be used in our Covid clinic.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

IN THE MATTER OF APPROVING
TO APPLY FOR A GRANT THAT
WILL INCREASE CAPACITY IN
DEPARTMENT OF HEALTH'S
LEAD PROGRAM

This grant would increase capacity in the Lead Program. The funds will be used to successfully administer case management and environmental risk assessment.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

IN THE MATTER OF APPROVING
A CONTRACT BETWEEN ST JOSEPH
COUNTY HEALTH DEPARTMENT
FETAL INFANT MORTALITY
REVIEW PROGRAM AND THE
NATIONAL BIRTH EQUITY
COLLABORATIVE-APPROVAL
RETROACTIVE TO JUNE 14TH, 2021

This contract is between the Health Department and the Foundation for Louisiana in order for them to provide us with a birth equity assessment. We did receive funds from the Community Foundation of St. Joseph County in order to fund this project.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

INFRASTRUCTURE, PLANNING & GROWTH:

A)

IN THE MATTER OF APPROVAL
OF A CONSULTANT SELECTION
AWARD FOR DOUGLAS ROAD-
BITTERSWEET ROAD ROUNDABOUT
INTERSECTION IMPROVEMENTS,
DES NO. 2100024 PRELIMINARY
ENGINEERING AND RIGHT OF
WAY SERVICES

Sky Medors, IPG, on the 7th floor.

It is recommended that Lochmueller Group be the most responsive and qualified firm. We request to begin negotiations.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

B)

IN THE MATTER OF APPROVING
A QUOTE REJECTION-PORTAGE
MANOR GARAGE DEMOLITION

It is requested that these quotes be rejected and returned. We recommend re-quoting the project with a reduced scope of work. The new quote date would be May 17, 2022.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

C)

IN THE MATTER OF APPROVING
A SUPPLEMENTAL AGREEMENT
NUMBER 1 FROM DLZ, INDIANA
LLC FOR DES NO. 1400296 (PHASE 1)
& 0902286 (PHASE 2) – MCKINLEY
HIGHWAY ADDED TRAVEL LANES

This agreement resulted in a net zero change in the current contract fee but changes the scope of work where some tasks are added, and some are no longer needed. Recommend your approval.

Mr. Dieter moved to accept the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 2-0 vote.

IN THE MATTER OF APPROVAL
OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE ST JOSEPH COUNTY BOARD
OF COMMISSIONERS AND THE CITY
OF SOUTH BEND, INDIANA BOARD OF
PUBLIC WORKS FOR THE CONTRACTOR

PAVING ROUND 3 PROJECT

The County shares jurisdiction with the City of South Bend for the section of Fellows Street from Jackson Road to Johnson Street and Rose Street from Maple Lane to Crestwood Boulevard. This is an agreement to fund the paving project. The County would agree to reimburse the city a not to exceed amount of \$68,786.48. We recommend your approval.

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

OLD BUSINESS:

IN THE MATTER OF APPROVING
AN INTERLOCAL AGREEMENT
CONCERNING ANNUAL BRYNE
JUSTICE ASSISTANCE GRANT
PROGRAM AWARD

Steve Noonan, Sheriffs Department.

This is an annual interlocal agreement between the St Joseph County, Mishawaka and the South Bend Police Departments on the disbursement of the award of the annual justice assistance grant award. Our share would be used to upgrade our interview camaras. South Bend gets the largest share, then Mishawaka, and we get \$7341.00.

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

Mike Meeks, Highway Engineer.

We would like to send the bid amounts to the County Engineer for further review.

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

PUBLIC COMMENTS:

Mr. Dieter thanks for comments on fellow Commissioner and the politics involved.

Dan Caruso, New Carlisle, IN.

Discusses his time as a mailman for 23 years and apologizes to Dr. Fleming for current events of her usefulness.

Debra Durail, South Bend, IN.

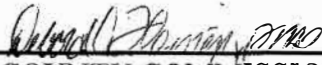
Speaks on sexual harassment, climate change in politics and the need to have more community involvement.

Cynthia Heckman, Walkerton, IN.

Speaks on the birth equity issue from the Health Department.

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

5TH DAY OF TERM APRIL TERM TUESDAY, APRIL 5, 2021





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.