

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 May 23 2023 at the hour of 6:00P.M.(EST) at which time in the following members were present: Carl Baxmeyer, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

OPENING AND READING OF BIDS ON:

Sky Medors, County Engineer, offices on the 7th floor.
St Joseph County Highway 2023 Annual bids

1. 2023 street light repairs and replacement

Martell Electric LLC
Michiana Contracting LLC

2. 2023 Bituminous Patching Material

Central Paving, Inc.
Reith Riley Construction Co.
Milestone Contractors North, Inc.

3. 2023 Miscellaneous Aggregates

The Klink Group
Reith Riley Construction Co.
C&E Excavating, Inc.

4. 2023 Traffic paint and signage materials

Ennis Flint, Inc
The Sherwin Williams Co.
Allstates Coatings Co.

5. 2023 Guardrail materials

LaPorte Construction Co.

6. 2023 Fuel, oils, lubricants, and miscellaneous materials

Bellman Oil Co.
Yoder Oil LLC
Ceres Solutions
Petroleum Traders Corporation
The Ridge Co
Sunoco, LLC
Co-Alliance

7. 2023 Liquid bituminous materials

The Klink Group
Asphalt Materials, Inc.

*Please see IPG for dollar amounts.

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

**B)
EMPLOYEE OF THE MONTH- May**

Brenda Matuszkiewicz

**C)
YOUTH OF THE MONTH-April**

Rima and Siva Bahradine Bell

**D)
IN THE MATTER OF APPROVING
RESOLUTION R-12-C-2023-
APPROVING A DEVELOPMENT
AGREEMENT BETWEEN ST.
JOSEPH COUNTY, THE ST. JOSEPH
COUNTY REDEVELOPMENT
COMMISSION, AND GENERAL
MOTORS LLC**

Bill Schalliol, Economic Development, offices on the 11th floor.
GM Battery Plant Project presentation.
Representatives from General Motors comments and responds to questions.

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

**ADULT PROBATION
IN THE MATTER OF APPROVING
AN AGREEMENT WITH SIEMENS
HEALTHCARE**

Jesse Carlton, Chief Probation Officer, offices on the 4th floor.
This is to enter into a new agreement the current agreement ends June 2023. The new contract agreement is a 3.97% increase.

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

INFRASTRUCTURE, PLANNING, AND GROWTH:

CONSENT AGENDA

Development / Subdivision Requests
Description

Special Events Requests
Description Annual 9/11 march to the Memorial 2023

Traffic Regulatory Requests
Description

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

A)
IN THE MATTER OF APPROVAL
OF SJRDC-92101-C-BROADBAND
EXPANSION CHANGE ORDER NO. 1
FINAL CHANGE ORDER

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

This change order is a decrease to the original contract. The new amount is \$213,978.40 which is a decrease of 12.85%.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

Bill Schalliol, Economic Development, offices on the 11th floor.

B)
IN THE MATTER OF APPROVING
A PROFESSIONAL SERVICE
PROPOSAL-SR 933 AND RIVIERA
DRIVE SIDEWALK-CHRISTOPHER
B. BURKE ENGINEERING

Due to the technical nature of the project, an on-site construction coordinator will be necessary to help assist with this project. This is a not to exceed amount of \$39,900.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

C)
IN THE MATTER OF APPROVING
A PROFESSIONAL SERVICE PROPOSAL
LETTER OF ENGAGEMENT-NORTHERN
EDGE PROJECT-BARNES AND THORNBURG

This is a project we have been working on with Notre Dame and some other partners. Barnes and Thornburg will provide services to the County and the Commission on an hourly basis as the project moves forward.
Conversation held on if this will become a TIF district.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

D)
IN THE MATTER OF APPROVING
AN MOU-IEC NON-PORTABLE WATER
STUDY (BETWEEN TOWN OF NEW
CARLISLE, SJC REDEVELOPMENT
COMMISSION, BOARD OF
COMMISSIONERS)

The next two agreements are MOU related to specific utility work that needs to be done in the IEC area. This first one is related to a non-portable water study. This would allow for a study to be done to determine the opportunities to use the plant to provide non-portable water to industrial users like the proposed battery plant and other users of scale for cooling and other operational processes.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

E)
IN THE MATTER OF APPROVING
AN MOU-IEC SANITARY SEWER
STUDY (BETWEEN TOWN OF NEW
CARLISLE, SJC REDEVELOPMENT
COMMISSION, BOARD OF
COMMISSIONERS)

This is similar to the above agreement. This would relate to the sewer work that needs to be done to not only extend the sewer service to the battery plants and other adjacent development sites. It will also study existing conditions in the existing I/N Tech, I/N Kote lines. Making recommendations on potential improvements of conditions in both of those lines.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

Terry O'Brien, Economic Development, offices on the 11th floor.

F)
IN THE MATTER OF APPROVING
A PROFESSIONAL SERVICE
PROPOSAL-ACQUISITION APPRAISAL
-502 E MICHIGAN-IVERSON GROVE

This is in the amount of \$1000.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

G)
IN THE MATTER OF APPROVING
A PROFESSIONAL SERVICE
PROPOSAL-ACQUISITION APPRAISAL
-502 E MICHIGAN-STEVE SANTE

This is in the amount of \$500.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

OLD BUSINESS:

PUBLIC COMMENTS:

Dan Caruso, New Carlisle, IN.
Comments on Mr. Schalliol's presentation. Also comments on Mr. Blanchard stating wages will be \$24 an hour on average for the employees at the proposed GM facility. Wanting to know more about how this is calculated, and if local labor be used. Will they commit to a labor union if desired? Asking about temporary housing and putting a hotel in.

Cheryl Nix, South Bend, IN.
Request that a formal presentation be allowed by the Portage Manor task force. Gives thanks to various volunteers.

Mary Countryman, New Carlisle, IN.
Comments on GM Facility.

Mr. Dieter. States that the presentations were distributed to the Tribune for publication.

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