

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 24, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

**PLEDGE OF ALLEGIANCE**

**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. Dieter.  
Motion adopted by a 3-0 vote.

**B)  
BUSINESS OF THE MONTH**

CE Lee Decorating Center

**C)  
YOUTH OF THE MONTH**

Amir Martin

**D)  
IN THE MATTER OF APPROVING  
APPOINTMENTS TO THE ST.  
JOSEPH COUNTY AGRICULTURAL  
ADVISORY BOARD**

Dr. Fleming nominates Gordan Millar.  
Nomination seconded by Mr. Dieter.  
Mr. Kostielney asks if there are any other nominations, seeing none nominations are closed.  
Motion adopted by a 3-0 vote.

**IN THE MATTER OF APPROVING  
HOSPITAL AUTHORITY REVENUE  
BONDS, SERIES 2022 (OAKLAWN  
PSYCHIATRIC CENTER PROJECT)**

Mr. Misch. The County has no financial obligation under these bonds. It is a statutory obligation of the county to sign off on it for tax purposes.

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

**CORONER:  
IN THE MATTER OF APPROVING  
A BUILDING PURCHASE FOR  
CORONER-1622 E. MISHAWAKA AVE.**

The funding for this was previously allocated.

Pam Claeys, South Bend, IN.

This building is in our neighborhood. We just found out about this on May 6<sup>th</sup>. We are surprised by this. We met with Dr. Jordan, and we have questions and invited her to our next meeting for questions to be answered. Most neighbors are in favor, one is opposed. We ask that this be tabled.

Mr. Kostielney. What is the time frame for this transaction?

Dr. Jordan. They are looking for a favorable vote today and a wire transfer tomorrow.

John Butler, Project Manager, offices on the 2<sup>nd</sup> floor.

Our primary concern is that a delay will make us go back to the seller to ensure that they would be able to secure the building for longer. At this point we have lost the option of purchasing three different buildings due to delays in getting the funding. That is my concern.

Mr. Kostielney. Due to losing multiple buildings I feel we should move forward.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

MAINTENANCE  
IN THE MATTER OF APPROVING  
TO ADVERTISE AND BID REQUESTS  
FOR A NEW ROOF ON THE  
ARCHIVES BUILDING

It is requested that this be advertised on May 27<sup>th</sup> and June 3<sup>rd</sup>, 2022 with a bid opening on June 21, 2022.

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

IN THE MATTER OF APPROVING  
TO ADVERTISE AND BID REQUESTS  
FOR COMMUNITY CROSSINGS  
MATCHING GRANT MAINTENANCE  
ASPHALT OVERLAY

Sky Medors, County Engineer, offices on the 7<sup>th</sup> floor.

It is requested that this be advertised on May 27<sup>th</sup> and June 3<sup>rd</sup>, 2022 with a bid opening on June 14, 2022.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

IN THE MATTER OF APPROVING  
A CONTRACT AMENDMENT TO THE  
2021 LEAF COLLECTION & DISPOSAL  
CONTRACT

Mr. Misch. This has been a negotiated deal. The contractor reached out they would like to purchase additional equipment to provide better service. They asked for an extension to the contract which would help them with financing the equipment. The county got a few things that they wanted in the modification to the contract. The contract now gives us pretty much everything that we asked for in exchange for the contract extension.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**OLD BUSINESS: none**

**PUBLIC COMMENTS:**

Dan Caruso, New Carlisle, IN.

Gives thanks to Derek Dieter for putting the motorcade together to recognize Wilbur Lawson.

Debra Durall, South Bend, IN.

Reads a passage.

Robbie Ray, New Carlisle, IN.

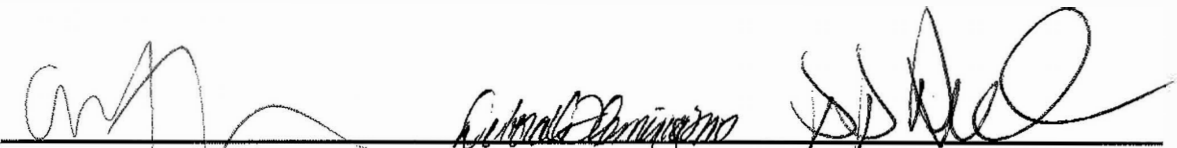
I thought you were voting on the solar project today.

Mr. Kostielney. That got tabled. It should be next Tuesday.

Cynthia, Heckman-Davis, Walkerton, IN.

There will be an appointment to the Board of Health. I think that a nurse is missing from that board. I ask that the Commissioners appoint a nurse to this position.

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. Dieter. Meeting recessed by a 3-0 vote.



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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.

