

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 July 5, 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)

EMPLOYEE OF THE MONTH

Tabled

C)

IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE AREA
PLAN COMMISSION

Dr. Fleming nominates Brittnei Gendron.
Motion seconded by Mr. Kostielney.
Mr. Kostielney called for other nominations, seeing none nominations are closed.
Motion adopted by a 3-0 vote.

D)

IN THE MATTER OF APPROVING
RESOLUTION R-11-C-2022-
TRANSFER OF PROPERTY TO
UNIVERSITY OF NOTRE DAME

Mr. Agostino. I have reviewed this briefly and the intent is clear. It can be adopted with the intent of correcting the legal description of the property if need be.

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

PROSECUTORS OFFICE

IN THE MATTER OF APPROVING
TO APPLY FOR A CONTINUATION
OF THE PROSECUTOR'S STOP-
2021-00058 GRANT

This is a renewal of the grant and goes from 10/1/22-9/30/23. It is in the amount of \$186,145 and will require a 25% match of \$62,048.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

PORTAGE MANOR
IN THE MATTER OF APPROVING
MKM & BYRON HEALTH
PROFESSIONAL SERVICE AGREEMENT

Frank Fotia, offices on the 7th floor.
This is a not to exceed contract of \$25000.00.

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

PROCUREMENT
IN THE MATTER OF APPROVAL
OF CONTRACT FOR JANITORIAL
SERVICES & EQUIPMENT

Bree Roberts, Director of Procurement, offices on the 7th floor.
This contract is for a term of 7 years initially. That would be beginning April 27th, 2020 through April 26th, 2027 there is an option to renew for three additional one year periods through April 26th 2030 if this is favorable to the County.

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 APPROVAL
OF DOCUSIGN CONTRACT
RENEWAL

Bree Roberts, Director of Procurement, offices on the 7th floor.
This contract is also a renew for the next 12 months.

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 a) Irrevocable Letter of Credit Cash-In: Inverness Woods Subdivision
Special Events Requests
Description a) Art Beat Festival on Jefferson Bridge
Traffic Regulatory Requests
Description a) Speed Limits in Zmyslo's Prairie View Subdivision b) Stop Sign on Prairie View Way at Adams Road c) Stop Sign on Alpine Ridge Drive at Persimmon Drive

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
WORK AWARD-TWO GUARDRAIL
REPAIRS ON CLEVELAND RD.

Sky Medors, IPG, offices on the 7th floor.
It is recommended that this be awarded to James H Drew in the amount of \$15,720.00.

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
CHANGE ORDER NO 1 R&S 92103-S
MISCELLANEOUS ROAD RESURFACING/
REHABILITATION VARIOUS ROADS
WITHING DISTRICTS I, II, & III

This is to add some additional roads to this. The revised amount is \$2,950,703.07.

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:

Jamie O'Brien, Granger, IN.
Talks about the St Joseph County Health boards recent statement concerning abortion and the elimination or reversal of Roe vs. Wade case. I don't believe this represents all members of the Board. I am disappointed with it; it seems to borderline advocate for abortion. I was wondering if the Commissioners shared that.

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.


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.

