

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 August 23, 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

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

B)

CITIZEN OF THE MONTH(July)

Katie Rodriquez

C)

BUSINESS OF THE MONTH

Factory Tile

D)

KEY TO THE COUNTY

John McNamara who will be retiring at the end of the year.

E)

KEY TO THE COUNTY

Peter J. Agostino, County Attorney.

F)

IN THE MATTER OF APPROVING
APPOINTMENTS TO THE
HOTEL/MOTEL TAX BOARD

Dr. Fleming nominates John Anthony. Are there any other nominations? Seeing none nominations are closed.

Motion seconded by Mr. Kostielney.

Motion adopted by a 3-0 vote.

G)

IN THE MATTER OF APPROVING
RESOLUTION R-16-C-2022-APROVING
CERTAIN MATTERS IN CONNECTION
WITH THE SOLAR PROJECT ECONOMIC
DEVELOPMENT AREA

Chris Brown, IPG, offices on the 11th floor.

This covers two actions taken by the Redevelopment Commission and the Area Plan Commission. The declaratory resolution for the solar farm TIF district was approved by both of these entities.

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
OF MACOG REGIONAL BROWNFIELDS
COALITION MEMORANDUM OF
AGREEMENT

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

This is an agreement with MACOG and is a wonderful opportunity.
Leah Phil, MACOG.
Gives a presentation on the Brownfields work.

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:

IN THE MATTER OF APPROVING
SOUTH BEND REGIONAL CHAMBER
ECONOMIC DEVELOPMENT
SERVICE AGREEMENT

PUBLIC COMMENTS:

Debra Durall, South Bend, IN.
Gives thanks to Andy for his service to the County and advocates for balance.

Dan Caruso, New Carlisle, IN.
Thanks Andy for his years of service. Speaks about the Brownfields presentation.

Steve Dalton, Maryville, IN.
Gives thanks to Andy for all he has done and being a part of that.

Dr. Fleming.
Honors Andy for his service and presents him with the Council Oak Award.

Mr. Dieter.
Thanks Andy for his service in the County and the public sector.

Mary Countryman, New Carlisle, IN.
Speaks on the IEC, drought issues and farmland disappearing and the prices of commodities.

Mr. Kostielney.
Thanks everyone for being able to serve the community for the last 20 years and working with the employees of St. Joseph County. Proud of the accomplishments made in all of these years trying to do what was right even if not popular. Gives thanks to his family for putting up with him through everything.

23RD DAY OF TERM AUGUST TERM TUESDAY, AUGUST 23, 2022

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 COMMISSIO S

*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.