

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 September 13, 2022 at the hour of 10:00 a.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:**

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.

**PORTAGE MANOR  
IN THE MATTER OF APPROVING  
A CONTRACT WITH ROSEWOOD  
STAFFING INC.**

This is a request for \$65,000 for agency nurse staffing. I hope to not use any of this. We will try and hire two individuals.

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  
AN EMERGENCY DECLARATION-  
ROOF OVER FOOD STORAGE AREA**

The roof has failed. We have reached out to multiple contractors. Wolf contracting was the only one to get back to us. This was in the amount of approximately \$30,000. We are asking for your approval.

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
a) Penn High School Homecoming Parade

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 APPROVING  
DEMOLITION OF HOUSE #51  
CHANGE ORDER #2

Bill Schalliol, Economic Development, offices on the 11<sup>th</sup> floor.  
This is in the amount of \$4725.00 due to asbestos.

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: None**

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