

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 January 12, 2021 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derick Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

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)

IN THE MATTER OF APPROVING
SAINT JOSEPH COUNTY JAIL
REMODEL AUDIO VISUAL
IMPROVEMENTS WITH DLZ

This is for audio visual improvements and is requested that New Age Technology perform this work. The total amount of this project is \$99,610.00. Your acceptance is requested.

Dr. Fleming moved to accept 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
SAINT JOSEPH COUNTY JAIL
REMODEL DATA CABLING
IMPROVEMENTS WITH DLZ

This is for data cabling improvements and it is requested that Communication Company perform this work. The total amount of this project is \$19,757.82. Your acceptance is requested.

Dr. Fleming moved to accept 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
SAINT JOSEPH COUNTY JAIL
REMODEL INTERCOM &
EMERGENCY CALL STATION
IMPROVEMENTS WITH DLZ

This is for the remodel intercom & emergency call station improvements and it is requested that Communication Company perform this work. The total amount of this project is \$32,150.95. Your acceptance is requested.

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
THE CONSENT AGENDA

Development / Subdivision Requests
Description
Irrevocable Letter of Credit Cash-In Stone Oak Farms Subdivision
Irrevocable Letter of Credit Cash-In Inverness Woods Subdivision, Section One
Irrevocable Letter of Credit Cash-In Boulder Bay Subdivision
Irrevocable Letter of Credit Cash-In The Farms Subdivision
Irrevocable Letter of Credit Cash-In New Prairie Knolls Subdivision, Section One, First Replat
Irrevocable Letter of Credit Cash-In New Prairie Knolls Subdivision, Phase III
Irrevocable Letter of Credit Cash-IN New Prairie Knolls Subdivision, Phase IV
Surety Cash-In Westwood Knolls Subdivision

Special Events Requests
Description

Traffic Regulatory Requests
Description

Project Completion Affidavit
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.

ADD ON
IN THE MATTER OF APPROVAL
THE CONSOLIDATION APPROPRIATION
ACT 2021

Kim Karkiewicz, Human Resource Director, offices on the 7th floor.

This is a request to send out an interoffice memo in reference to the extension of emergency FMLA.

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;

Ashley Kolver.

Ms. Kolver expressed her concern for the lack of minority leaders on the Board of Health and offered her services in helping to find people of color to assist on the Board.

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.