

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 20, 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**

**PRAYER**

The minutes of the last meeting were unanimously approved.

**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

Sue Urednick

C)

YOUTH OF THE MONTH

Ryan Kingston

D)

CITIZEN OF THE MONTH

Mel Williams

E)

IN THE MATTER OF APPROVAL  
OF EARLY TERMINATION OF JAIL  
PHARMACY AGREEMENT

Peter Agostino, County Attorney, South Bend, IN.  
We switched to a wealth path as the medical provider. They have their own pharmacy arrangement. We looked at continuing the in-touch agreement extended through 2023. In order to avoid litigation relating to breach of contract or terminating early we negotiated a buyout of the agreement basically. This was at a substantial savings over what the contract would have been.

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

F)  
IN THE MATTER OF APPROVING  
A SUPPLEMENTAL RELEASE  
AGREEMENT

Peter Agostino, County Attorney, South Bend, IN.  
This is in regard to a former employee of St. Joseph County, Queenie Evans. The county agreed at the time of separation to allow her to receive all benefits she was entitled to. She was on our disability plan. She is now on social security disability. This closes up a gap in the agreement whereby she retains the benefits that we agreed to provide to her. This is a final step in terms of carrying out the terms of her separation.

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

G)  
IN THE MATTER OF APPROVING  
BILLS PASSED BY THE ST.  
JOSEPH COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
148-21	01-22
146-21	02-22
147-21	03-22
150-21	04-22
154-21	05-22
153-21	06-22
149-21	07-22
151-21	08-22
155-21	09-22
156-21	10-22
152-21	11-22
145-21	12-22
141-21	14-22

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

AUDITOR  
IN THE MATTER OF APPROVING  
A COMMISSIONERS CERTIFICATE  
SALE SERVICES ADDENDUM TO  
THE SRI TAX SALE SERVICE AGREEMENT

John Murphy, Auditor's Office, on the 2<sup>nd</sup> floor.

This is an amended contract regarding the Commissioners sale for property taxes.

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 INDEPENDENT CONTRACTOR  
AGREEMENT FOR EMERGENCY  
RENTAL ASSISTANCE CONSULTING  
SERVICES-COREY SZCZYPKA

This is an agreement to keep Corey as a consultant as she has recently moved out of the area. This is an hourly contract on an as needed basis at \$35.00 per hour. This is for a three-month period from January 18 – April 18, 2022. There are funds for this in the ERA budget.

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

HUMAN RESOURCES  
IN THE MATTER OF APPROVING  
GALLAGHER P&C AGREEMENT

Kim Karkiewicz, Human Resource Director, offices on the 7<sup>th</sup> floor.

This agreement is with our broker for our insurance coverages. This is a 3-year contract with a fee of \$10,000.00 per year.

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 SERVICE AGREEMENT WITH  
NYHART FOR ACTUARIAL  
SERVICES FOR ST JOSEPH COUNTY

We use Nyhart for the reporting of both insurance and benefits pension. We are looking to them to help us get the requirements needed for the GASB 75 reporting needed by the state. This would be for all of last year and will cover both the County and Solid Waste Management.

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 SERVICE AGREEMENT WITH  
NYHART FOR ACTUARIAL  
SERVICES FOR ST JOSEPH COUNTY  
SOLID WASTE MANAGEMENT

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:**

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

A)  
IN THE MATTER OF APPROVAL  
OF R&S 92101-D MAINTENANCE  
ASPHALT OVERLAY COMMUNITY  
CROSSINGS MATCHING GRANT  
PROGRAM CHANGE ORDER NO 2/  
FINAL CHANGE ORDER

This is an increase of \$215,684.37. These changes were necessary due to extensions of road paving and adjustments in several contract pay items. The revised amount is \$2,770,480.03.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

B)  
IN THE MATTER OF APPROVAL  
OF SJRDC-92001C-18/20 IEC  
BROADBAND EXPANSION  
CHANGE ORDER NO 2/FINAL  
CHANGE ORDER

This is an increase of .1187% to the original contract which brings the new amount to \$1,731,622.50.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to 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  
CONTRACT R-37496 ADDED  
TRAVEL LANES AND BRIDGE  
REPLACEMENT ON DOUGLAS ROAD  
AND IRONWOOD ROAD AT VARIOUS  
LOCATIONS BETWEEN IVY ROAD  
AND SR 23 CHANGE ORDER NO 1

This change order is in the amount of \$140,258.25, this will be paid by the City of South Bend. The revised contract amount will be \$12,253,366.58.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

Bill Schalliol, Economic Development, offices on the 11<sup>th</sup> floor.  
D)

IN THE MATTER OF APPROVING  
A 2022 GRANTS CONSULTING AND  
ADVOCACY AGREEMENT FOR  
ST JOSEPH COUNTY, IN.- TAI  
GINSBERG & ASSOCIATES

This is for 2022 for grant consulting and advocacy. We have used TAI for several years. This is a not to exceed amount of \$60,000.00. We request your approval.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to 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  
A PROFESSIONAL SERVICES  
PROPOSAL FOR REAL ESTATE  
SERVICES – TRI COUNTY APPRAISAL, LLC

This is for 2022 for various real estate services. We have used Tri County for several years. This is a not to exceed amount of \$25,000.00. We request your approval.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

**OLD BUSINESS:**

No action taken.

A)  
IN THE MATTER OF APPROVING  
RESOLUTION R-3-C-2022:  
RESOLUTION OF THE ST JOSEPH  
COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING THE INTENT TO  
AMEND THE INTERLOCAL AGREEMENT  
FOR THE ADMINISTRATION OF  
SOLID WASTE MANAGEMENT DISTRICT  
USER FEES

B)  
IN THE MATTER OF APPROVING  
A SECOND AMENDMENT TO  
INTERLOCAL AGREEMENT OF  
THE ADMINISTRATION OF SOLID  
WASTE MANAGEMENT DISTRICT  
ACCOUNT SERVICES

C)  
IN THE MATTER OF APPROVING  
RESOLUTION R-4-C-2022:  
RESOLUTION OF THE ST JOSEPH  
COUNTY BOARD OF COMMISSIONERS  
ESTABLISHING THE INTENT OF  
SOLID WASTE MANAGEMENT  
DISTRICT USER FEES

D)  
IN THE MATTER OF APPROVING  
EXTENSION TO INTERLOCAL  
AGREEMENT FOR THE COLLECTION  
OF SOLID WASTE MANAGEMENT  
DISTRICT USER FEES

**PUBLIC COMMENTS:**

Debra Durail, South bend, IN.  
Speaks on integrity and working together.

Dan Caruso, New Carlisle, IN.  
Gives thanks for mediation on redistricting maps.

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