

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 25, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derrick Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

Mr. Kostielney announces that the Solid Waste items will be table.

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)

IN THE MATTER OF APPROVING
AN APPOINTMENT TO THE
PORTAGE MANOR ADMINISTRATOR

Frank Fotia, Offices on the 7th floor.
The board has unanimously voted to recommend Christine Hinz to be named as the Portage Manor Administrator.

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:

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)

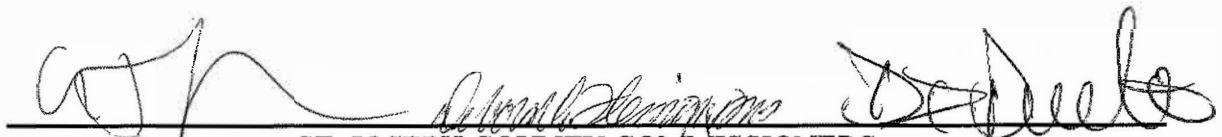
IN THE MATTER OF APPROVING
A SECOND AMENDMENT TO
INTERLOCAL AGREEMENT OF
THE ADMINISTRATION OF SOLID
WASTE MANAGEMENT DISTRICT
ACCOUNT SERVICES

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: None

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.