

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 March 8, 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**

**OPENING AND READING OF BIDS ON:**

IPG-open quotes on Portage Manor garage demolition.

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

Richard Bros. Inc.                                 \$347,174.00  
South Bend, IN.

Indiana Earth   \$329,900.00  
South Bend, IN.

Mr. Dieter. Is that a little high?

Nods that it is.

Mr. Dieter. How big is that garage?

Steven Kromkowski, DLZ.

We put the package together. There were line items that we asked for to determine what their total was. It seems a little higher than we would expect. I know the bidding climate is very busy right now. We want to look into that.

Short discussion continues.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**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  
A RE-APPOINTMENT TO THE  
HOSPITAL AUTHORITY AS  
DIRECTOR

Dr. Fleming nominates Rebecca Bonham.

Mr. Kostielney asks if there are any other nominations, seeing none nominations are closed.

Mr. Dieter seconds this.

Motion passes 3-0.

C)

IN THE MATTER OF APPROVING  
RESOLUTION R-7-C-2022:  
RESOLUTION TO OPT BACK IN  
TO OPIODS SETTLEMENT  
PURSUANT TO INDIANA CODE

4-6-15-2

**WHEREAS**, St. Joseph County has been actively engaged in pursuing damages caused by the manufacture, sale, and distribution of opioids through outside counsel in multidistrict litigation; and

**WHEREAS**, recent legislation amending Indiana Code 4-6-15 has been adopted by the Indiana legislature and signed into law by the Governor; and

**WHEREAS**, St. Joseph County, Indiana, after due consideration of said legislation, has determined that it is in the best interest of its citizens to opt back into the opioids' settlements under Indiana Code 4-6-15-2.

**NOW, THEREFORE, BE IT RESOLVED** by St. Joseph County, Indiana that St. Joseph County, Indiana, having considered whether to elect to opt back in to the opioids settlements under Indiana Code 4-6-15-2, hereby resolves that St. Joseph County now exercises its election to opt back in to the opioid settlements, shall execute all necessary documents to effectuate this act including the "Amendment to Agreement for Professional Services Relating to Opioids Settlements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation and the Johnson & Johnson Defendants," and orders its duly authorized agent to submit a certified copy of this Resolution to the Indiana Attorney General by July 15, 2022.

Dr. Fleming moved to accept the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

**PSAP**

IN THE MATTER OF APPROVING  
A PROPOSAL FROM PRIORITY  
DISPATCH FOR QPR ASSISTANCE  
FOR EMERGENCY MEDICAL AND  
FIRE DISPATCH

Mr. Dieter. I had made a request to Priority Dispatch regarding a former and current employee at PSAP. This was to see what contractual things they have with them. We have not received any information. Our attorney attempted to call and was hung up on. I wanted to delve into that issue because in our employee handbook 2.15 paragraph 5 there is a provision in there that there should be written permission from the commissioners when somebody deals with a company that we have a contract with, which we do. I want to get more information.

Mr. Dieter moved to table the above request as read and outlined.

Motion seconded by Dr. Fleming.

Motion adopted by a 3-0 vote.

**OLD BUSINESS: no action taken**

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

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

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

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.  
Reads a passage.

Dan Caruso, New Carlisle, IN.  
Speaks about the redistricting process and reaching out to his congressmen.

Mr. Dieter.

There was a meeting in New Carlisle by their town council about a master plan and their date to finish that is December. I told them they should get with Abby so there is no real spread between our master plan and theirs. I know we are doing one at the end of March and then there are two at our library downtown.

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.

