

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 April 11, 2023 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Derek Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

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 2-0 vote.

ASSESSOR:

IN THE MATTER OF APPROVING
BID AWARDS-PROJECTS: MRA
PROGRAM AND CAMA SYSTEM

Amber King, Chief Deputy Assessor, offices on the 3rd floor.
It is recommended that the MRA program be awarded to Gavin Fisher in the amount of \$325,000.00 to be paid over three years and the CAMA System be awarded to XSoft in the amount of \$649,000.00 to be paid over five years.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 2-0 vote.

HEALTH DEPT:

IN THE MATTER OF APPROVING
A CONTRACT WITH ROBERT'S
ENVIRONMENTAL SERVICES

Dr. Cerbin, County Health Officer, offices on the 8th floor.
This is to conduct a surface investigation to determine the source of the salt contamination. The total cost of this is \$42,850.000.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 2-0 vote.

ARCHIVES:

IN THE MATTER OF APPROVING
A CONTRACT WITH INFORMATION
AND RECORDS FOR SCANNING
CLERKS RECORDS

Katerina Carter, Archives Director, 1140 S Lafayette, South Bend, IN.
This is to scan approximately 2500 boxes of Clerks Records. The funds were approved through the ARP process.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 2-0 vote.

PROCUREMENT
IN THE MATTER OF APPROVING
A MAIL MACHINE LEASE UPGRADE
AGREEMENT

Bree Roberts, Procurement, offices on the 7th floor.
This is to upgrade the mail machine. The current one is 7 years old and in need of replacement. The new lease payment would be \$846.81. This is a 5 year agreement.

Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 2-0 vote.

OLD BUSINESS:

Report on Portage Manor.

Mark Catanzarite, South Bend, IN.
Due to spring break a lot of groups did not meet. There will be upcoming meetings this week. I did get a call from an individual out of Pittsburgh that is a representative from CBRE, she is working with a client also looking to assess whether it would be feasible for her client to move forward. A guy, her client, she wouldn't tell me who he was, is trying to get her more information.

PUBLIC COMMENTS:

Phyllis Crowley, Granger, IN.
Speaks about the County garage and asks questions. Not in favor of this.

Jessica Logan, Granger, IN.
Speaks about the County garage proposal. Not in favor of this.

Cheryl Nix, South Bend, IN.
Reads excerpts from a viewpoint published in the South Bend Tribune on April 5, 2023.
Ms. Nix is hopeful that SB4 will be passed and asks the Commissioners to opt in.

Laura McClellan, Leroy Township, OH.
Points out some concerns with Portage Manor where her brother is. Comments on misrepresentation of facts from County Attorney Michael Misch.

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. Dieter. Meeting recessed by a 2-0 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.