

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 26, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

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. Kostielney.
Motion adopted by a 2-0 vote.

B)

IN THE MATTER OF APPROVING
A PARTNERSHIP AGREEMENT
TO GO WITH THE APPLICATION
FOR CONTINUATION OF GRANT
FOR THE FAMILY JUSTICE CENTER
OF ST JOSEPH COUNTY

Amy Stewart-Brown, Executive Director of JJC, South Bend, IN.
I am presenting the partnership agreement that is required for our application to the office on violence against women's 2022 solicitation for the improving criminal justice response. Domestic violence, dating violence, sexual assault and stalking grant program. As a victim service provider, we are required to partner with a unit of government on this application. We have been recipients of these types of grants since 2008. We received \$500,000 in 2019 and are requesting that same amount this year.

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

INFRASTRUCTURE, PLANNING AND GROWTH

Sky Medors, IPG, offices on the 7th floor.

A)

IN THE MATTER OF APPROVING
A PE CONSULTING CONTRACT FOR
DES 2100024-DOUGLAS ROAD AND
BITTERSWEET ROAD ROUNDABOUT

This agreement outlines the responsibilities of each party and is in an amount not to exceed \$504,640.00.

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

B)

IN THE MATTER OF APPROVING
A RW CONSULTING CONTRACT FOR
DES 1900448-CLEVELAND ROAD AND

26TH DAY OF TERM APRIL TERM TUESDAY, APRIL 26, 2022

BEECH ROAD ROUNDABOUT

This agreement outlines the responsibilities of each party and is in an amount not to exceed \$89,300.00.

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

OLD BUSINESS: None

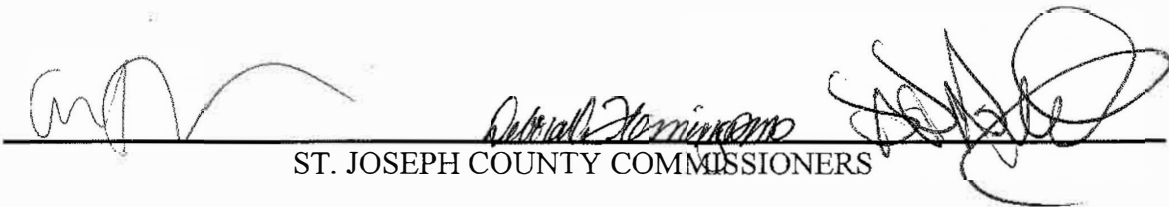
PUBLIC COMMENTS:

Dan Carter, South Bend, IN.
Discusses implementation of a quiet zone for the train track crossings.

Debra Durall, South Bend, IN.
Thanks the Commissioners again for recognizing her and the things she does. She also speaks on Covid and leadership.

Dan Caruso, New Carlisle, IN.
I appreciate your time and what you do. Also discusses financial wages spectrum.

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. Kostielney.
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.