

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 June 14, 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

OPENING AND READING OF BIDS ON:

R&S 92201 D: Community Crossings matching grant maintenance asphalt overlay

Sky Medors, County Engineer, offices on the 7th floor.

Rieth Riley Const. Co.
South Bend, IN. \$4,944,511.73

Milestone Contractors North Inc.
South Bend, IN. \$4,141,000.00

Dr. Fleming moved to accept the above request for review 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 HEALTH BOARD APPOINTMENT

Dr. Fleming nominates Theresa Cruthird.

Motion seconded by Mr. Kostielney.

Are there any other nominations? Seeing none nominations are closed.

Motion adopted by a 3-0 vote.

C)

IN THE MATTER OF APPROVING
PORTAGE MANOR ADMINSTRATOR

Mike Misch, County Attorney, South Bend, IN.

Three candidates were interview. All were quite qualified, we decided to go with Courtney Mullins. We suggest that she be placed as the new executive director of Portage Manor.

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
AN ENFOCUS CONTRACT
EXTENSION

John Murphy, Chief Deputy, offices on the 2nd floor.

We have three ERA programs going on. The first two are almost spend down. There is about three million dollars in the third one. The contract is about to expire on June 30, 2022, and EnFocus would like it extended until December 31, 2022. There is no cost paid from the County.

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

CONSENT AGENDA

Development / Subdivision Requests
Description
1. Irrevocable Letter of Credit Cash-In – Blooming Meadows Subdivision
Special Events Requests
Description
Traffic Regulatory Requests
Description

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
CHANGE ORDER #1: DEMOLITION
OF HOUSE 51 AT 12900 EAST
MCKINLEY AVENUE

Chris Brown, Economic Development Specialist, offices on the 11th floor.

There were some complications with getting the asbestos report from the first contractor they were to hire. They asked the demolition company to move forward and get another report so the demolition process could start. This makes the change order in the amount of \$1290.00.

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 REQUEST TO ADVERTISE-
PRELIMINARY ENGINEERING
AND RIGHT OF WAY SERVICES
FOR BRIDGE REPLACEMENT ON
WALNUT RD. OVER POTATO CREEK

It is requested that this be advertised on Friday June 17th & 24th, 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.

IN THE MATTER OF APPROVING
A REQUEST TO ADVERTISE-

CONSTRUCTION ENGINEERING
FOR THE MCKINLEY HIGHWAY
ADDED TRAVEL LANES-BIRCH
RD. TO ASH RD.

It is requested that this be advertised on Friday June 17th & 24th, 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.

OLD BUSINESS: none

PUBLIC COMMENTS:

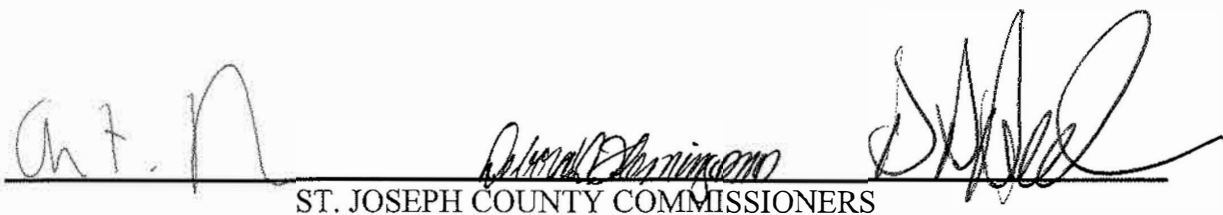
Debra Durall, South Bend, IN.
Speaks about the clean air at St. Patrick's Park and the National Resource Defense Council.

Sky Medors, South Bend, IN.
Express' his appreciation for the Chief Design Engineer, Hanako Parkhill.

Dan Caruso, New Carlisle, IN.
Talks about his concerns with the three parcels at State Road 2 and Willow and the comprehensive plan.
Mr. Kostielney comments on this and the comprehensive plan.

Cheryl Nix, South Bend, IN.
Says she agrees with Mr. Caruso.

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.

