

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 July 19, 2022 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney and Derek Dieter were present.

**PLEDGE OF ALLEGIANCE**

**PRAYER**

The minutes of the last meeting were unanimously approved.

**OPENING AND READING OF BIDS ON:**

Sky Medors, County Engineer, Offices on the 7<sup>th</sup> floor.

A) Proposals for Des No. 0902286 Construction engineering for the McKinley Highway added turn lanes-Birch to Ash Road near Mishawaka, IN.

Lawson Fisher and Associates  
South Bend, IN.

Dr. Fleming moved to accept the above request for further study and review as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

B) Proposals for Des. No. 2101682-Preliminary Engineering and right of way services for bridge replacement on Walnut Road over Potato Creek near Walkerton, IN.

DLZ, South Bend, IN.

SJCA, South Bend, IN.

VS Engineering, Indianapolis, IN.

Lawson Fisher & Associates, South Bend, IN.

United Consulting, Indianapolis, IN.

Dr. Fleming moved to accept the above request for further study and review as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

C) Bids for R&S 92202 D: Maintenance asphalt overlay

Reith Riley Construction Co.  
South Bend, IN.

\$5,108,511.85

Milestone Contractors North  
South Bend, IN.

\$4,792,000.00

Dr. Fleming moved to accept the above request for further study and 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)**  
CITIZEN OF THE MONTH(May)

Postponed

**C)**  
BUSINESS OF THE MONTH(June)

postponed

**D)**  
CITIZEN OF THE MONTH(June)

Dan Caruso

**E)**  
YOUTH OF THE MONTH(June)

Penn High School Baseball team

**F)**  
IN THE MATTER OF APPROVING  
BILLS PASSED BY THE ST.  
JOSEPH COUNTY COUNCIL

<u>BILL NO.</u>	<u>ORDINANCE NO.</u>
92-22	85-22
94-22	86-22
Establishing Adult Probation salaries.	
93-22	87-22
Establishing Police Department salaries.	
101-22	88-22
Establishing Juvenile & Probate Court salaries.	
95-22	89-22
Establishing Code Enforcement salaries.	
96-22	90-22
97-22	91-22
Establishing Health Department salaries.	
98-22	92-22
Establishing Prosecutor salaries.	
91-22	93-22
Monthly transfers and appropriations.	

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

G)  
IN THE MATTER OF APPROVING  
RESOLUTION NO. R-12-C-2022  
-PROJECT HONEYSUCKLE  
DEVELOPMENT AGREEMENT

Chris Brown, IPG, offices on the 11<sup>th</sup> floor.  
There were several language changes, and this updates things. It has passed unanimously with the redevelopment and county council. We ask for your approval.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

Peter Agostino, County Attorney, South Bend, IN.

H)  
IN THE MATTER OF APPROVING  
PARTICIPATION OF AIRPORT  
AUTHORITY, SOLID WASTE DISTRICT,  
AND TRANSPORATION IN PARTICIPATION OF  
THE COUNTY'S UNIFIED HEALTH PLAN

This agreement has been in place for quite some time and it just tweaks the prior agreements in respect to allowing some refunding of money and prescription rebates.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

I)  
IN THE MATTER OF APPROVING  
AN EMENDMENT TO GALLAGHER  
RISK MANAGEMENT SERVICES  
CONTRACT

In conjunction with the agreement you just approved, we are looking to extend this agreement one year over the current time period.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

J)  
IN THE MATTER OF APPROVING  
A RELEASE AND SEPARATION

This agreement is with the EMA director, John Antonucci.

All the Commissioners give thanks to John for his years of service.

Dr. Fleming moved to accept the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

HEALTH DEPARTMENT  
IN THE MATTER OF APPROVING  
A MOU BETWEEN THE ST JOSEPH  
COUNTY DEPARTMENT OF HEALTH  
AND WOMENS CARE CENTER

Bob Einterz, Health Officer, offices on the 8/9 floors.

We have been working together for the health of mothers and their babies, specifically we're looking to embed two community health workers in the Women's Care Center to assist the women with access to resources such as health insurance, food, transportation etc.

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  
AN AGREEMENT WITH PHREESIA

We are in the process of implementing an electronic medical record and Phreesia is an add-on to that electronic medical record that will enable individuals to register online and fill out all forms.

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	
<b>Description</b>	<ul style="list-style-type: none"> <li>a) Irrevocable Letter of Credit: Blooming Meadows Subdivision</li> <li>b) Irrevocable Letter of Credit Cash In: Bradford Shores Phase 2</li> </ul>

Special Events Requests	
<b>Description</b>	<ul style="list-style-type: none"> <li>a) Carter's Ride</li> <li>b) Sweat the City</li> </ul>

Traffic Regulatory Requests	
<b>Description</b>	

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.

Motion seconded by Mr. Dieter.

Motion adopted by a 3-0 vote.

Sky Medors, County Engineer, office on the 7<sup>th</sup> floor.

A)

IN THE MATTER OF APPROVAL  
OF CHANGE ORDER #1/FINAL  
CHANGE ORDER FOR S-580  
s-625-16 SMALL STRUCTURE  
REPLACEMENT S-580 IRONWOOD RD

OVER NIESPONDZAINY DITCH AND  
S-625 STRAWBERRY RD OVER  
UNNAMED TRIBUTARY  
NIESPONDZAINY DITCH

This results in a decrease to the original contract. The new amount is \$597,064.52.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

Chris Brown, Economic Development, offices on the 11<sup>th</sup> floor.

B)  
IN THE MATTER OF APPROVAL  
OF A PROFESSIONAL SERVICES  
AGREEMENT-APPRAISAL FOR  
14402 DOUGLAS RD-IVERSON GROVE

This is in the amount of \$550.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

C)  
IN THE MATTER OF APPROVAL  
OF A PROFESSIONAL SERVICES  
AGREEMENT-APPRAISAL FOR  
14402 DOUGLAS RD-APPRAISAL  
SERVICES

This is in the amount of \$600.00.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

D)  
IN THE MATTER OF APPROVAL  
OF A PROFESSIONAL SERVICES  
AGREEMENT-SJC CORRIDOR  
STUDY, AMENDMENT NO. 1  
LOCHMUELLER GROUP

This is an amendment for basically two projects to look at. The first project was in the IEC area related to a north-south corridor that would connect State Road 2 to US 20. Going through some of the environmental work on that we thought our resources would be better spent looking at State Road 2 and including Larrison Boulevard. This does not change the cost of the contract. We are just moving money and amending some scopes of work. The second piece is kind of reflecting the actual cost on some environmental stuff that we did for the New Carlisle town broadband loop that's under construction right now. We request your approval.

Motion made by Dr. Fleming to accept the recommendation of the Department of Infrastructure Planning and Growth in reference to the above request as read and outlined.  
Motion seconded by Mr. Dieter.  
Motion adopted by a 3-0 vote.

**OLD BUSINESS: NONE**

**PUBLIC COMMENTS:**

Dan Caruso, New Carlisle, IN.

Gives thanks to various people doing and involved with current projects in St. Joseph County.

Michael Leda, Peppermint Road.

This is how government works. I appreciate how everyone put their heads together for the Honeysuckle project.

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.